

Form to Report on Names of Members and Scope of Work of the Audit Committee

The shareholders meeting of ALT Telecom Public Company Limited for the year 2022, held on April 26th, 2022 resolved the meeting's resolutions in the following manners:

~~Appointment of the audit committee~~/Renewal for the term of audit committee:

Chairman of the audit committee Member of the audit committee

As follows:

(1) Assoc. Prof. Suchart Laopreeda

, the ~~appointment~~/renewal of which shall take an effect as of April 26th, 2022

~~Determination~~/Change in the scope of duties and responsibilities of the audit committee with the

following details:

-No Change -

The audit committee is consisted of:

1. Chairman of the audit committee General Sittisak Tayparsit remaining term in office 2 years
2. Member of the audit committee Assoc. Prof. Dr.-Ing. Panit Pujinda remaining term in office 2 years
3. Member of the audit committee Assoc. Prof. Suchart Laopreeda remaining term in office 3 year

Secretary of the audit committee : Ms. Tanyaporn Malila

The audit committee number 3 has adequate expertise and experience to review creditability of the financial reports.

The audit committee of the company has the scope of duties and responsibilities to the Board of Director on the following matters:

1. Review that the company has a financial report correctly and enough to meet the standard of the account by coordinator with the auditor and the Executive responsible for the preparation of financial reports quarterly and will the year by the Audit Committee may suggest the auditor to review or review any items that need and it is important to check during the account of the company.
2. Review the company's internal control system and internal audit is appropriate and effective by coordinating with the external auditors and internal audit in addition to consider the independence of the Internal Audit and/or check within which is the external person as well as to approve the appointment of the migration of employment. The chief executive of the Internal Audit and/or check within which is the External Person.
3. Review the company compliance with the law on securities and stock exchange the requirements of the Stock Exchange or the law on the business of the company.
4. Select, nominate and remove of an independent person to act as the auditor of the company including the remuneration of the auditor with regard to the reliability of the primary Resource and the amount of work check

of the Company Check that account including the experience of the personnel assigned to the account of the Company and to have a meeting with the auditor of the company does not have a management to join the meeting with at least once a year.

5. Consider a connected transaction or transaction that may have a conflict of interest in accordance with the laws, publish the requirements of the Stock Exchange of the Office of the Securities and Exchange Commission and the stock market in order to ensure that the list and are reasonable and for the highest benefit to the company.
6. Consider the assets of the company which is the size of the list that must be approved by the Audit Committee as defined in the law of the announcement of the Stock Exchange and the rules of the Office of the Securities and Exchange Commission and the capital market.
7. Create a report of the audit committee in the company's annual report must be signed by the Chairman of the Board of review and must include at least the following information.
 - a. Comments about the accuracy and completeness is the reliability of the financial statements of the company.
 - b. Comments about the adequacy of internal control of the company.
 - c. Comments about the compliance with the law on securities and stock exchange the requirements of the Stock Exchange or laws relating to business of the company.
 - d. Comments about the appropriateness of the Auditor.
 - e. Comments about the items that may have a conflict of interest.
 - f. The number of the Audit Committee meetings to attend the meeting of the Board of Directors check each you.
 - g. An opinion or overview comment received by the audit committee from its performance of duties in accordance with the charter.
 - h. Another report to see how the shareholders and general investors should be aware of the image. The scope of duties and responsibilities assigned by the Board of Directors.
8. The Audit Committee must assess the performance by the self-assessments as a group and report the results of the assessment as well as the problem. The obstacles in the operation may cause the operation did not achieve the objectives in the establishment of the Audit Committee. The Board of Directors of the company know every year.
9. Approve the internal audit plan as well as to consider and acknowledge the report of the operations of the Bureau of Internal Audit and/or check within which is the External Person.
10. Review and update the Charter of the Audit Committee and the proposed to the company labor to approve.
11. In the performance of duties of the Audit Committee, if found or have any questions that the list or the actions that may impact a significant financial position and the performance of the company for the bank check must be reported to the Board of Directors of the company to improve within the time that the board of directors deems appropriate. Check the report or such actions are.
 - a. The Potential for a conflict of interest.

- b. Corruption or there is a fault or there is a bug in the system of internal controls.
 - c. Violations of the law on securities and stock exchange the requirements of the Stock Exchange or laws relating to business of the company.
12. Check that has been informed by the auditor of the company in case that the auditor found the behavior of the suspect that the Director or Person Responsible for the operation of the Company. The Commission of the offense as defined in the law on securities and stock exchange and report the results of the check in the Introduction to the Office of the Securities and Exchange Commission and the auditor within 30 days from the date of the receipt of the notification by the auditor.
 13. Perform any other assigned to it by the Board of Directors and the Audit Committee approval.

Depending on the scope of authority to the Audit Committee has the power to call the brief to the management of the head of the agency or employees of the company concerned to attend the meeting or send the document as relevant and necessary in the performance of duties under the Japanese Typhoon is the scope of powers and duties of the regulatory requirements of this Audit Committee may request a consult from the independent consultant or an external expert in the accounting profession other if of the opinion that there is a necessary and appropriate by the company will be responsible for all expenses.


The company hereby certifies that

1. The qualifications of the aforementioned members meet all the requirements of the Stock Exchange of Thailand; and
2. The scope of duties and responsibilities of the audit committee as stated above meet all the requirements of the Stock Exchange of Thailand



Signed.....

 President
 (Mrs. Preeyaporn Tangpaosak)

Signed

 Vice President
 (Ms. Preeyapun Bhuwakul)