

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

The 2022 Annual General Meeting of Shareholders of Asian Sea Corporation Public Company Limited held on 22nd April 2022 resolved the meeting's resolutions in the following manners:

Appointment of the audit committee

Chairman of the audit committee

Member of the audit committee

As follows:

(1) Mr. Keerin Chutumstid

, the appointment of which shall take an effect as of 22nd April 2022

The audit committee is consisted of:

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|------------------------------------|---------------------------------|------------------------------------|
| 1. Chairman of the audit committee | Mrs. Sunanta Tiasuwan | remaining term in office 3 year(s) |
| 2. Member of the audit committee | Mrs. Yaowanee Kruo-ongarjnucool | remaining term in office 2 year(s) |
| 3. Member of the audit committee | Mr. Keerin Chutumstid | remaining term in office 3 year(s) |

Secretary of the audit committee Miss. Phastrawan Prichapanuwat

The audit committee number(s) 3 has/have 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 the Company's financial reporting process to ensure that it is accurate and adequate.
2. Review the Company's internal control system and internal audit system to ensure that they are suitable and efficient, consider an internal audit unit's independence, as well as approve appointment, transfer, and dismissal of head of internal audit unit or any other unit in charge of internal audit tasks.
3. Review the Company's compliance with Securities and Exchange Act, the SET regulations and laws related to the Company's business.

4. Review Connected Transactions, or transactions that may cause conflict of interest to be compliance with laws and the SET's regulations to ensure that such transactions are reasonable and for the highest benefit of the Company.
5. Arrange report of the Company's audit committee and disclose in the Company's annual report. Audit committee's report consists of the SET's criteria and regulations and is signed by Audit Committee's Chairman.
6. Perform any other duties as assigned by the Company's Board of Directors with consent of Audit Committee.

Approval power of the Audit Committee

1. Select and nominate independent persons as external auditors and make recommendations on their dismissal, fees, and hold a meeting with them in the absence of the management at least once a year.
2. Comments on the Internal Auditor Manager nomination, transfer, or termination, or other function relevant to internal auditor responsibilities.

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



Asian Sea Corporation Public Company Limited
บริษัท เอเชีย ซี คอร์ปอเรชั่น จำกัด (มหาชน)

(Company Seal)

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Signed..... Authorized Director
(Mr. Somchai Amornrattanachaikul)