

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

The 2022 Annual General Meeting of Shareholders of Pruksa Holding Public Company Limited held on April 28th, 2022 resolved the meeting's resolutions in the following manners:

Appointment/Renewal of the audit committee :

Chairman of the audit committee Member of the audit committee

As follows:

- (1) Mr. Weerachai Ngamdeevilaisak
- (2)
- (3)
- (4)

, the appointment/renewal of which shall take an effect as of April 28th, 2022

The determination/change in the scope of duties and responsibilities of the Audit Committee with details as follows:

-Remain as ever-

The Audit Committee consists of:

- 1. Chairman of the Audit Committee, Dr. Piyasvasti Amranand, remaining term in office 1 year 0 months
- 2. Member of the Audit Committee, Mr. Weerachai Ngamdeevilaisak, remaining term in office 3 years 0 months
- 3. Member of the Audit Committee, Mr. Anuwat Jongyindee remaining term in office 2 years 0 months

Secretary of the Audit Committee, Mr.Premsak Vallikul

Enclosed hereto1.....copies of the certificate and biography of the Audit Committee.

The Audit Committee members number(s) ...2 and 3.... has/have adequate expertise and experience to review the creditability of financial reports.

The Audit Committee of the Company has the scope of duties and responsibilities to the Board of Directors on the following matters:

- 1. To review the Audit Committee Charter at least once a year and consider making revisions as deemed necessary and appropriate
- 2. To review the financial reports of the Company and its subsidiary to ensure correctness and reliability, as well as adequate information disclosure, by coordinating with the external auditor and the executive in charge of preparing financial reports, both quarterly and annually

3. To consider and offer opinions on changes to important accounting principles or accounting practices proposed by the Company's management

4. To review the internal control system and internal audit system of the Company and its subsidiary to ensure appropriateness and efficiency, and may propose a review or audit of any transaction deemed necessary and important, with a recommendation to the Board of Directors for improvement/revision to the internal control system as deemed important and necessary, by conducting a joint review with the external auditor and the manager of the internal work system audit section, and holding a meeting with the executive in charge of internal audit, without the presence of the management, at least once a year.

5. To consider the independence of the internal audit unit and offer opinions on the appointment, transfer, and termination of the head of the internal audit unit or any other unit responsible for internal audit, as well as the scrutiny and approval of annual budgets, man-powers, and resources necessary for the internal audit department's operations, including the consideration and approval of a significant revision to the internal audit plan.

6. To review the report of internal audit results proposed to the management, as well as the management's opinions on the audit issues given and reported.

7. To be able to meet with executives, contact employees, and access relevant information without restrictions.

8. To conduct reviews with relevant units (such as legal department) to ensure the Company complying with laws on securities and exchange, requirements of the Stock Exchange of Thailand and other laws related to the Company's businesses, as well as reviews to ensure its subsidiary complying with the criteria set in the control policy and supervisory mechanism for businesses in which the Company invests.

9. To consider selecting, proposing the appointment, and proposing the remuneration of persons with independence for the duty of the Company's external auditor, as well as participating in a joint meeting with the external auditor, without the presence of the management, at least once a year, to learn of the results of quarterly and yearly financial audits and to hold consultations on problems and obstacles that may arise in the conduct of duty by the external auditor.

10. To consider connected transactions or transactions with potential of a conflict of interest for compliance with laws and the requirements of the Stock Exchange of Thailand and consider the transactions of acquisition or disposal of the Company and its subsidiary for compliance with laws and the requirements of the Stock Exchange of Thailand, as well as the control policy and supervisory mechanism for the businesses in which the Company invests, to ensure that the transactions are reasonable and of a maximum benefit to the Company and its subsidiary.

11. To prepare the Audit Committee's report for disclosure in the Company' annual report; the report must be signed by the Chairman of the Audit Committee and contain at least the following information.

11.1 Opinions on the correctness, completeness, and reliability of the financial reports of the Company and its subsidiary

11.2 Opinions on the adequacy of the internal control systems of the Company and its Subsidiary

11.3 Opinions on compliance with laws on securities and exchange, requirements of the Stock Exchange of Thailand or laws related to the businesses of the Company and its subsidiary

11.4 Opinions on the suitability of the external auditor

11.5 Opinions on transactions with potential of a conflict of interest

11.6 Numbers of the Audit Committee's meetings and the meeting attendance of each Audit Committee member

11.7 The Audit Committee's overall opinions or observations obtained from the performance of duties in accordance with the charter

11.8 Other matters that the shareholders and general investors should be informed of, within the scope of duty and responsibility assigned by the Board of Directors

12 To carry out other activities under the scope of authority and responsibility given in the charter or as assigned by the Board of Directors at the approval of the Audit Committee.

13 To report other matters that the shareholders and general investors should be informed of, within the scope of duty and responsibility assigned by the Board of Directors

14 To report to the Board of Directors on a regular basis for Board of Directors to acknowledge the Audit Committee's activities

15 In performing duties, in case of doubt of the existence of a conflict of interest or fraud or irregularity or material error in the internal control system or a breach of laws on securities and exchange, the requirements of the Stock Exchange of Thailand or related laws that may have a significant impact on the financial position and operating results of the Company and its subsidiary, the Audit Committee shall report it to the Board of Directors for improvement/correction in a timely manner as deemed appropriate by the Audit Committee.

16 To review the Company's Anti-corruption procedures to ensure the effective compliance with the guidelines of the governance body.



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 -Signature- Director
(Mr. Thongma Vijitpongpun)

(Seal)

Signed -Signature- Director
(Mrs.Rattana Promsawad)