

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

The Board of Directors meeting of Saintmed Public Company Limited No. 06/2022 held on May 13, 2022 resolved the following matters:

Appointment for the Audit Committee:

Chairman of the Audit Committee Member of the Audit Committee

As follows:

- (1) Mr. Pipop Udorn
- (2)
- (3)
- (4)

The appointment of which shall take an effect as of May 13, 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, Mr. Kittisak Chanokmat, remaining term in office 1 year
2. Member of the Audit Committee, Mr. Somsak Tiensriyuka, remaining term in office 1 year
3. Member of the Audit Committee, Mr. Pipop Udorn, remaining term in office 3 year

Secretary of the Audit Committee Miss Namfon Jubjaimoh

Enclosed hereto are 1 copy of the certificate and biography of the Audit Committee. The Audit Committee member number 3 has adequate expertise and experience to review credibility 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. To be able to invite the management or employee attending the meeting to give explanations, give opinions or submit requested documents as necessary.
2. Consider and propose the auditor lists and remuneration to the Board of Directors to propose for appointment in the shareholders' meeting. To evaluating the performance of the auditors and other tasks related to the audit.
3. Review other operations that are not audit work with compensation from such work to consider the auditor's lack of independence.
4. Make decisions about disagreements between management and auditors regarding financial reports.
5. Review information disclosure, operating procedures and related party transactions or items that may have conflicts of interest in accordance with relevant laws or regulations.
6. Review the internal auditor's report and discuss with the management about risk assessment and management policies.
7. The Audit Committee may seek the advice of external consultants or professional experts as appropriate.
8. To be able to discuss with the auditors without the management team involved.
9. Consider and approve the appointment, dismissal, transfer or termination of the top management of the internal audit department as proposed by the Executive Committee.
10. Review the risk management report and management report. To discuss with the management about risk assessment and management policies.
11. Report to the Board of Directors to rectify any conflicts of interest, fraud or insufficient internal control, including items that have not complied with relevant laws and regulations of the Securities and Exchange Commission and the Stock Exchange of Thailand.
12. Review the quarter and annual financial statements to ensure that they correctly and sufficiently illustrate the financial status of the Company, as well as the Company's compliance with Thai Financial Reporting Standards and other relevant laws.
13. Review significant issues related to accounting and financial reports, including unusual or suspicious items.
14. Inquire the management and the auditors about the significant risks related to the financial reports and plans to reduce such risks.
15. Review the efficiency of internal control regarding the process of preparing financial statements.
16. Ensure through review that the Company has sufficiency and effectiveness of an internal control system, internal control of the information technology system, an internal audit system, the annual work plan, human resources, and other resources necessary for the operation.

17. Review the activities and operations of the internal auditors to ensure that the internal auditors can operate independently. Communicate internal audit works and risk management to promote a unified direction and understanding.
18. Ensure through review that the recommendations on internal control proposed by the internal auditors and the auditors have been revised by the management.
19. Ensure through review that the internal audit systems are sufficient and efficient, and that the internal audit function complies with the internal audit standard.
20. Approve the appointment, transfer, and termination of the Head of Internal Audit Function or other departments responsible for internal audit duties.
21. Ensure through review that the Company's compliance with the law on securities, the Stock Exchange of Thailand regulations, requirements, and other laws relating to the Company's business.
22. Consider the selection, nomination, appointment, termination, and remuneration of an independent person to act as the Company's auditor and attend a meeting with the auditors without the management at least once a year.
23. Review related party transactions or items that may have conflicts of interest to comply with the law and the regulations of the Stock Exchange of Thailand. To ensure that such transaction is reasonable and for the best benefit of the Company.
24. The Audit Committee report must be prepared and disclosed in the Company's annual report, which is signed by the chairman of the Audit Committee, and must contain the following information:
 - (1) An opinion on the correctness, completeness, and reliability of the Company's financial reports.
 - (2) An Opinion on compliance with the law on securities and the Stock Exchange of Thailand regulation or laws related to the Company's business.
 - (3) An opinion on the suitability of the auditor.
 - (4) An opinion on the report that may have conflicts of interest.
 - (5) Number of Audit Committee meetings and attending record of each audit committee.
 - (6) Overall opinions or observations received from the duties in accordance with the Charter.
 - (7) Other items under the scope of duties and responsibilities assigned by the Board of Directors that shareholders or investors should be informed of.
25. The Audit Committee must at least annually evaluate their own performance for improvement and report the evaluation to the Board of Directors.
26. The Audit Committee must regularly review the Audit Committee Charter and request approval from the Board of Directors when amendments are made.
27. Perform any other duties as assigned by the Board of Directors with the approval of the Audit Committee.

The company hereby certify 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  Director,
(Mr. Viroje Vasusuttikulkant)

Signed  Director
(Mr. Kittathum Nguansamang)