

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

The Board of Directors meeting of Union Pioneer Public Company Limited (UPF) No. 7/2022 held on 20 July 2022 resolved the meeting's resolutions in the following manners:

Renewal for the term of audit committee:

Chairman of the audit committee Member of the audit committee

As follows:

- | | | |
|-----|---------------------------|---------------------------------|
| (1) | Mrs. Nuntawan Sakuntanaga | Chairman of the audit committee |
| (2) | Mr. Wanchai Rattanawong | Member of the audit committee |
| (3) | Mr. Kallatat Tangchitkul | Member of the audit committee |

The appointment/renewal of which shall take an effect as of 27 April 2022

The audit committee is consisted of :

1. Chairman of the audit committee Mrs. Nuntawan Sakuntanaga remaining term in office 3 years
(End of term on 26 April 2025)
2. Member of the audit committee Mr. Wanchai Rattanawong remaining term in office 3 years
(End of term on 26 April 2025)
3. Member of the audit committee Mr. Kallatat Tangchitkul remaining term in office 3 years
(End of term on 26 April 2025)

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

1. To review the Company's financial report to ensure its accuracy and adequacy, and to be based on generally accepted accounting standard.
2. To review the internal control systems and internal audit system to ensure that they are suitable and efficient, and to determine an internal audit unit's independence, as well as to approve the appointment, transfer and dismissal of the Chief of Internal Audit unit.
3. To review, in compliance with The Office of the Securities and Exchange Commission (SEC), the rules and regulations of The Stock Exchange of Thailand (SET) and any other relevant laws pertaining to Company's business.
4. To consider, select, nominate, terminate independence persons to be company's external auditors together with the remuneration. The Audit Committee shall convene a meeting with the external auditor at least once a year, without the Management team being present.

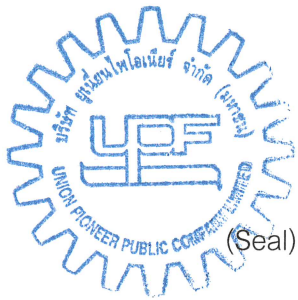
Signature

5. To review the connected transactions or transactions that may lead to conflicts of interests, to ensure that they are in compliance with the laws and the SET's regulations, and the highest benefit to the Company.
6. To review the accuracy of the reference documents and self-evaluation tool following the Company's corruption policy in compliance with The Private Sector Collective Action Coalition Against Corruption (CAC).
7. To prepare a report on the activities of the Audit Committee in the Company's annual report and to be signed by the Chairman of the Audit Committee. The report consists of at least the following information:
 - a) an opinion on the accuracy, completeness and credibility of Company's financial report.
 - b) an opinion on the adequacy of Internal Control system and Enterprise Risk Management system.
 - c) an opinion in compliance with The Securities and Exchange Commission (SEC), the rules and regulations of The Stock Exchange of Thailand (SET) and any other relevant laws.
 - d) an opinion on the suitability of the Company's external auditor.
 - e) an opinion on the transactions that may lead to conflicts of interests.
 - f) the number of audit committee meetings, and the attendance of such meetings by each committee member.
 - g) opinions or remarks by the Audit Committee during performance of duties in accordance with the charter or regulations of the audit committee.
 - h) other transactions which, according to the audit committee's opinion, should be known to the shareholders and general investors, subject to the scope of duties and responsibilities assigned by the Company's Board of Directors.
8. Management must expedite the remedial measure for the deficiencies found.
9. To follow up and assess the results of the vital operations found by the Audit Committee.
10. To act on any assignment from the Board of Directors.



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 *C. Darakananda* Director
(Mrs. Chantorntree Darakananda)

Signed *[Signature]* Director
(Mr. Komon lamwatcharin)

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