

Report of the Audit Committee

In summary, The Audit Committee performed its duties and responsibilities as specified in the Audit Committee charter. The Audit Committee consists of knowledgeable and experienced personnel in reviewing financial statements. This year 2021, The Audit Committee consists of:

1. Mr. Amorn	Asvanunt	Chairman of Audit Committee
2. Pol.Gen.Somchai	Prabhasabhakdi	Director of Audit Committee
3. Mrs.Pradittha	Chongwattana	Director of Audit Committee
4. Asst.Prof.Dr.Pongchai	Athikomrattanakul	Director of Audit Committee

The Committee held 7 meetings upon consultations with the management, the internal auditor, the external auditor as necessary. The results of each meeting were reported to the Company Board of Directors in order to take appropriate action. The Committee's main activities in 2021 are summarized as follows:

1. Reviewed financial reports to ensure that the financial statements preparation was in conformity with legal requirements and Thai Financial Reporting Standards (TFRS) , reliable and in timely manner, and information was sufficiently disclosed in such statements.
2. Reviewed disclosures of data on related transactions every quarter pursuant to the Notification of the Securities Exchange Commission of Thailand on: Disclosure of Information and Conduct by Listed Companies on Inter-related Transactions to ensure that they are correct and complete.
3. Reviewed in order to ensure that the Company conducted its business according to the Securities and Exchange law, regulations of the Stock Exchange of Thailand, and related laws.
4. Reviewed and assessed the adequacy of the internal control processes and Self-Evaluation Tool for Countering Bribery 71 Core Indicators and gave recommendations for proper internal control processes and adequate internal auditing including promoting more efficient supervision of operations as well as promoting systematic risk management processes.
5. The external auditors were invited to attend the meeting with the Audit Committee on a quarterly basis to listen to explanation concerning the Auditor's report, results of the audit and review of financial statements, issues ensuing from the audit or review and recommendations on the internal control system and directions of Thai Financial Reporting Standards (TFRS) . The committee also held one meeting with the external auditor without company's management representative attending the meeting.
6. Reviewed annual audit plans, acknowledged the audit report and followed up on corrective actions of issues raised by the report, especially significant to ensure good corporate governance.
7. Considered, selected and proposed the appointment of independent individuals to act as the external auditor and proposed their remuneration prior to the Company's Board of Directors for their further submission to the shareholders for approval.

8. Suggestions and monitoring the improved work flow system that can be counter balance as the circumstance change and followed up on results of audit reports.

The committee has commented that the company has adequate internal control, risk management and internal audit. Also, in place work practices aligning with good governance, Anti - corruption, complies with laws requirements and obligations related to its businesses.



Mr. Amorn Asvanunt
Chairman of Audit Committee