

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

The Board of Directors meeting of Tipco Foods Public Company Limited No 6/2022 held on June 21, 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) ACM Pongsatorn Buasup

(2) Mr. Somchai Supattarakul.

, the appointment of which shall take an effect as of June 21, 2022

☐ Determination/Change in the scope of duties and responsibilities of the audit committee with the following details:

.....

, the determination/change of which shall take an effect as of(date).....

The audit committee is consisted of:

1. Chairman of the audit committee ACM Pongsatorn Buasup remaining term in office 1 year 7 month
2. Member of the audit committee Mr. Paisal Pongprayoon remaining term in office 1 year 7 month
3. Member of the audit committee Mr. Somchai Supattarakul remaining term in office 7 month

Secretary of the audit committee Miss Kullakarn Cheenpun

Enclosed hereto is copies of the certificate and biography of the audit committee. The audit committee numbers 1-3 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 reports to ensure that the reports are correct according to accounting standards and relevant laws and that the disclosed information is adequate, complete, and reliable.
2. Conduct reviews to ensure that the Company complies with securities and exchange laws, requirements of the Stock Exchange of Thailand, or laws relating to the Company's business.
3. Perform reviews and provide advice to ensure that the Company's internal control, risk management, and internal audit systems are appropriate and effective according to international standards. The reviews shall be jointly conducted with external and internal auditors. The operations shall also be audited and reviewed to ensure correctness and compliance with the operating regulations and laws. This is to ensure that there is an appropriate and adequate control over potential corruption risks.
4. Consider the independent status of the internal audit function. Also, endorse appointments, transfers, and terminations of internal audit heads or heads of other functions relating to internal audits; or endorse hiring of internal auditors from outsourced agencies. Additionally, endorse annual audit plans and audit fees.
5. The management will select the Company's external auditors. Present to consider appointing or cancelling the hiring of the Company's external auditor as well as considering appropriateness of audit fees proposing the matters to the Board of Directors for endorsement and to the Annual General Meeting of Shareholders for approval. The selection criteria shall include the auditor's independence, past performance, and experience.
6. Consider and ensure that related party transactions are in compliance with laws and requirements of the Stock Exchange of Thailand, reasonable, and beneficial to the Company.
7. Prepare the Audit Committee's report which shall be disclosed in the Company's annual report. The Audit Committee's report shall be signed by the Chairman of the Audit Committee and contain opinions on matters as required by the Stock Exchange of Thailand.
8. Seek consultation or opinions or suggestions from outside consultants or experts as deemed appropriate by the Audit Committee.
9. Review the Charter of the Board of Directors as necessary and appropriate once per year.
10. Supervise the Company to ensure that there is a process for handling complaints from employees and outsiders.
11. Perform other tasks as assigned by 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 Director

(Ms. Laksana Supsakorn)

(Seal)

Signed Director

(Mr. Sitilarb Supsakorn)