

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

The Board of Directors' meeting of I.C.C. International Public Company Limited No.11/2564 held on January 14, 2022 has passed following resolutions:

Appointment /Renewal of the office term :

Chairman of the Audit Committee

Member of the Audit Committee

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

The Board of Directors has passed a resolution to approve a new Charter of the Audit Committee, the effective date from January 14, 2022 and revoke the Charter of the Audit Committee of the effective date March 13, 2020

The Audit Committee comprises:

- |                                    |                 |                |  |
|------------------------------------|-----------------|----------------|--|
| 1. Chairman of the Audit Committee | Thiraphong      | Vikitset Ph.D. | remaining term of office 1 year 4 months |
| 2. Member of the Audit Committee   | Mr. Amorn       | Asvanunt       | remaining term of office 1 year 4 months |
| 3. Member of the Audit Committee   | Mr. Nophorn     | Bhongsvej      | remaining term of office 1 year 4 months |
| 4. Member of the Audit Committee   | Mr. Anuchit     | Anuchitanukul  | remaining term of office 1 year 4 months |
| Secretary of the Audit Committee   | Mrs. Duangrudee | Milintanggul   |  |

Enclosed hereto is copy of the certificate and biography of the audit committee members: - none -

The 2<sup>nd</sup> Audit Committee member have sufficient knowledge and experience to be responsible for reviewing the reliability of the Financial Statements.

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

1. To review and ensure that the Company has accurate and adequate financial reporting by verifying the Company's important Accounting Policy including Financial Report disclosure according to the standard.
2. To review and ensure that the Company has suitable and effective internal control system, risk management system and internal audit system.
3. To verify implementation complies with the Anti-corruption policy.

4. To consider and ascertain the independence of the internal audit unit, as well as to evaluate, approve the appointment and termination of the head of the internal audit unit or other related units responsible for the internal audit. The Audit Committee is also required to ensure that the head of the internal audit unit is adequately trained, qualified and experienced to carry out the duties of this position.
5. To approve internal audit plan and monitor internal audit unit's performance.
6. To review the Company's compliance with laws concerning securities and exchange, regulations of the Stock Exchange of Thailand, and other laws related to the Company's business.
7. To consider, select, nominate or remove independent persons to be the Company's auditor, and propose such persons' remuneration fees, for the approval of the Annual General Meeting, as well as to attend a non-management meeting with the auditor at least once a year.
8. To consider that the related transactions or transactions which may have conflicts of interests are in compliance with the laws and the regulations of the Stock Exchange of Thailand and Capital Market Supervisory Board in order to ensure that they are reasonable and for the optimal benefit of the Company.
9. To prepare the Audit Committee's Report and have it disclosed in the Annual Registration Statement / Annual Report (Form 56-1 One Report), whereby it must be signed by the Audit Committee's Chairperson and consisting of at least the following information :
  - a. an opinion on the accuracy, completeness and reliability of the Company's financial report.
  - b. an opinion on the adequacy of the Company's internal control system, risk management and anti-corruption policy and procedures.
  - c. an opinion on compliance with the laws concerning securities and exchange, the regulations of the Stock Exchange of Thailand, or other laws related to the Company's business.
  - d. an opinion on the suitability of the auditor and the head of the internal audit unit.
  - e. an opinion on transactions that may have conflicts of interests.
  - f. the number of the Audit Committee meetings, and its attendance record of each committee member.
  - g. an opinion or overview comment that the Audit Committee perceived from its performance under the charter.
  - h. other transactions that the shareowners and general investors should know under its scope of duties and responsibilities assigned by the Board of Directors.

10. In carrying out the Audit Committee's duties, if it finds or suspects that there are any of the following transactions or actions which may have a considerable impact on the Company's financial status and performance; it should report them to the Board of Directors in order to correct them within a suitable time frame set by the Audit Committee:
  - a. transactions causing conflicts of interests.
  - b. fraud, corruption or irregularity or a possible key deficiency in the internal control system.
  - c. breach of laws concerning securities and exchange, regulations of the Stock Exchange of Thailand, or other laws related to the Company's business.If the Board of Directors or its executives failed to arrange to have them corrected within due course, any member of the Audit Committee may report such transactions or actions to the Securities and Exchange Commission or the Stock Exchange of Thailand.
11. To support and follow up to ensure that the Company has effective risk management system, including supervising risks and internal control relating to Anti-Corruption, and regularly report the auditing results to the Board Directors.
12. To ensure that the Company has channels to receive complaints and information regarding inappropriate items in the financial statements, corruption and malfeasance, or other issues, along with an adequate protection and confidentiality process for the complainant or informant (whistleblower), as well as an independent investigation process and suitable monitoring and follow-up procedures.
13. To ensure that the company management comply with good governance principle.
14. To review, improve and correct the Charter of the Audit Committee annually and present it to the Board of Directors for approval.
15. To perform self-evaluation at least once a year.
16. To perform any other matters as assigned by the Board of Directors with the Audit Committee's approval under the Company's Articles of Association and relevant laws.

Regarding the above duties, the Audit Committee is accountable directly to the Board of Directors whereas the Board of Directors remains responsible to third parties for the operations of the Company.

The Company hereby certifies that :

1. The qualifications of the aforementioned members of the Audit Committee meet all the requirements of the Stock Exchange of Thailand.
2. The scope of duties and responsibilities of the Audit Committee as stated above meets all the requirements of the Stock Exchange of Thailand.



*Thamarat Chokwatana*

Signed ..... Director

(Mr. Thamarat Chokwatana)

*Surat Wongrattanapassorn*

Signed ..... Director

(Surat Wongrattanapassorn Ph.D.)