Ref. TPBI-EXC 013/2023

April 24, 2023

Subject : The Appointment of Member of the Audit Committee

To : The President

The Stock Exchange of Thailand

The Board of Directors' Meeting of the Company No. 2/2023 on 22 April 2023 has been appointed Mr. Patiparn Sukorndhaman to be Independent Director Committee and Member of the Audit Committee. It will be effective from 22 April 2023 onwards. In this regard, the Company has attached the form to report on names of members and scope of work of the Audit Committee herewith.

Please be informed accordingly.

Yours faithfully,

(Mr. Kamol Borrisuttanakul)

Chief Financial Officer

Authorized Person to Disclose Information

F 24-1

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

The Board of Directors meeting of TPBI Public Company Limited No. 2/2023 held on April 22, 2023 resolved the meeting's resolutions in the following manners:

☑ Appointment of the Audit Committee/~~Renewal for the term of the Audit Committee~~

☐ Chairman of the audit committee ☑ Member of the audit committee

As follows :

Mr. Patiparn Sukorndhaman

, the appointment/~~renewal~~ of which shall take an effect as of April 22, 2023

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

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, the determination/change of which shall take an effect as of …………………………………

The audit committee is consisted of:

1. Chairman of the Audit Committee, Mr. Thanwa Laohasiriwong remaining term in office 2 years
2. Member of the Audit Committee, Mr. Krit Phanratanamala remaining term in office 2 years
3. Member of the Audit Committee, Mr. Patiparn Sukorndhaman remaining term in office 3 years

Secretary of the audit committee is Ms. Doungporn Wongthap

Enclosed hereto is 1 copy of the certificate and biography of the audit committee. The audit committee number(s) 2-3 ~~has~~/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 with the external auditor on a quarterly basis to ensure accuracy, credibility and adequacy to the Board of Directors.
2) Review to ensure that the Company has an internal control system and internal audit to be appropriate and effective and consider the independence of the internal audit department as well as giving approval to the appointment, transfer, and dismissal of the head of the internal audit department or any other department responsible for internal auditing.
3) Review compliance with the Securities and Exchange Act or the requirements of the Stock Exchange of Thailand, policies, rules, regulations and other laws related to the business of the Company.
4) Considered selection and proposed appointment and offering termination an independent person to act as an auditor including to consider the auditors' remuneration of the Company to the board of directors including attending meetings with the external auditors without management in attendance at least a year, one at a time.
5) Consider the connected transaction or transactions that may have conflicts of interest to be in accordance with the law and the regulations of the stock exchange as well as the disclosure of Company information on that matter to be accurate and complete. This is to ensure that the aforementioned transaction is reasonable and for the best interest of the Company.
6) Prepare a report on the performance of the Audit Committee to be presented to the Board of Directors yearly and disclosed in 56-1 One Report of the Company.
7) Review and propose to the Board of Directors to consider revising the scope of authority, duties and responsibilities of the Audit Committee to correspond with the current situation.
8) To be authorized to investigate and enquire about any concerned persons under the scope of its duties and responsibilities, and to engage or procure an expert to support the investigation and enquiries, provided that the regulations of the Company must be complied with.
9) In the performance of the audit committee if found or suspect that there are transactions or actions that may have a significant impact on the Company's financial status and operating results, the Audit Committee shall report to the Board of Directors for corrections within time. The Audit Committee deems appropriate. The type of transaction or action to be reported is as follows:
   (a) Transactions that cause conflicts of interest.
   (b) Fraud or unusual items or there are significant defects in the internal control system.
   (c) Any violation of the law governing securities and exchange, the regulations of the Stock Exchange of Thailand, and the law relating to the Company's business.

   In the case in which the Board of Directors or the Management fails to do so within a reasonable time, any member of the Audit Committee may report such transaction or act to the Office of the Securities and Exchange Commission or the Stock Exchange of Thailand.

10) To provide an opinion to the management regarding the appointment, termination, performance, budget and capacity of the Internal Audit Department.

11) Assess and review the Company's risks that occur or potentially occur and affect the Company, as well as specify risk levels that are acceptable to the Company. Further, to set the external and internal risk management policy to be comprehensive and consistent with the strategies and direction of the business, covering at least 4 risks as follows:

    (a) Financial Risk

    (b) Operation Risk

    (c) Strategic Risk

    (d) Compliance Risk

12) Consider strategies and guidelines for risk management complies with the policy for being able to assess, monitoring and evaluation the level of risk to an acceptable level, as well as set a budget and methods for responding to risk that may occur to the Company for use as a rule for the operation according to each type of risk situation to be proposed to the Board of Directors for approval.

13) Review the appropriateness and adequacy of the Company's risk management policies, strategies, and guidelines to ensure that they comply with the business strategies and directions of the Company and able to control all risks to be under acceptable risk level of the Company, and ensure that risks and risk management are reported to the Board of Directors.

14) Perform other tasks as assigned by the Board of Directors within the scope of duties and responsibilities of the audit committee.

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

(Mr. Somsak Borrisuttanakul)

(Seal)

Signed ....Director

(Mr. Kamol Borrisuttanakul)