

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

The Board of Directors meeting of NEP Realty and Industry Public Company Limited No. 2/2022 held on February 24, 2022 resolved the meeting's resolutions in the following manners:

Appointment of the audit committee/Renewal for the term of audit committee:

Chairman of the audit committee       Member of the audit committee

As follows:

(1) .....

(2) .....

, the appointment/renewal of which shall take an effect as of.....

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

.....Amend the audit committee charter by adding the scope of duties and responsibilities of the audit committee detailed as below.....

, the determination/change of which shall take an effect as of ...February 24, 2022.....

The audit committee is consisted of:

1. Chairman of the audit committee, Mr. Pairoj Sanyadechakul, remaining term in office 1 years 2 months
2. Member of the audit committee, Mr. Soontorn Pojthanamas, remaining term in office 2 months
3. Member of the audit committee, Mrs. Chantira Srimoungpan, remaining term in office 2 months

Secretary of the audit committee Ms. Orrawan Trongkratok

The audit committee No.2 and No. 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 Directors on the following matters:

1. Review the Company's financial reporting process to ensure that it is accurate and adequate
2. Review to ensure that the company has appropriate and efficient internal control and internal audit systems. Also consider the independence of internal audit unit, approve an appointment, transfer, termination, or evaluation of the head of internal audit unit, or any other units in charge of an internal audit.
3. Consider and approve the annual internal audit plan and internal audit charter.
4. Review to ensure the company is compliance with SEC's laws, SET's regulations, and other related business laws.
5. Consider, select, nominate and dismissal the independent persons to be act as auditor, suggest the remuneration, and attend non-management meeting with the auditor at least once a year.

6. Consider the connected transactions or the transactions that may cause conflicts of interests, making them in line with the laws and SET'S regulations. This is to ensure such transactions are reasonable and for the highest benefit of the company.
7. Prepare an audit committee's report and disclose it in the company's annual report. The report must be signed by the audit committee's chairman and consist of at least following information:
  - 7.1) Opinion on the accuracy, completeness and reliability of the company's financial reports
  - 7.2) Opinion on the adequacy of the company's internal control system
  - 7.3) Opinion on the compliance with SEC's laws, SET's regulations, or any other related business laws
  - 7.4) Opinion on the suitability of an auditor
  - 7.5) Opinion on transactions which may cause conflicts of interests
  - 7.6) Number of the audit committee meetings, and attendance of such meetings by each audit committee member
  - 7.7) Opinion or overview comment received by the audit committee from its performance of duties in accordance with the charter
  - 7.8) other transactions which should be known to the shareholders and general investors, subject to the scope of duties and responsibilities assigned by the board of directors
8. Review Anti-Corruption Practice and Policy as Thai Private Sector Collective Action Coalition against Corruption
9. Review the process for receiving clues or complains from employees regarding inappropriate financial statements or other issues and must ensure the whistle-blower that there are independent investigation processes and proper tracking actions.
10. The Audit Committee was informed of the facts from the auditor in regards to suspicious circumstances that the Director, Manager or person responsible for the operation of the Company commits an offence in the Securities and Exchange Act such as corruption, fraudulent, misappropriation, deception, etc. The Audit Committee shall report the result of preliminary inspection to the SEC and the auditor within 30 days from the date as notified by the auditor.
11. The Audit Committee will report issues with significant impact on the Company's financial statements and operations to the Board of Directors and discuss modification process. If the Board of Director have not taken any action in due course without any justification, a member of the Audit Committee shall be empowered to report such audit findings to the SEC or SET.
12. Other operations as assigned by the board of directors, and approve by 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



Pol.Gen. *Somchai Vanichsenee* Director  
(Somchai Vanichsenee)

*Nipit Arunvongse Na Ayudhya* Director  
(Mr. Nipit Arunvongse Na Ayudhya)