

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

The Board of Directors meeting/shareholders meeting of TV THUNDER PUBLIC COMPANY LIMITED No. 1/2022 held on 25 January,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) Mr.Supong Limtanakool

, the appointment/renewal of which shall take an effect as of 25 January,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 Mr.Montree Socatayanurak remaining term in office 1 year(s)
- 2. Member of the audit committee Mrs.Gallayanee Parkatt remaining term in office 1 year(s)
- 3. Member of the audit committee Mr.Supong Limtanakool remaining term in office 1 year(s)

Secretary of the audit committee Mrs.Siriporn Ratirattananon

Enclosed hereto is 1 copies of the certificate and biography of the audit committee. The audit committee number(s) 2 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 financial reports to ensure that it is accurate and reliable including adequate disclosure by coordinating with external auditors and executives responsible for preparing quarterly and annual financial reports.
2. Review the Company's internal control system and internal audit system to ensure that they are suitable and effective and consider the independence of the internal audit unit, as well as approve the appointment, transfer and dismissal of the chief of an internal audit unit or any other units responsible for internal audits. They may also suggest reviewing any items deemed necessary and important and recommend the improvement of the internal control system to the Board of Director by reviewing with external auditor and the internal audit.
3. Review compliance with the Securities and Exchange Act as well as rules, regulations, and other laws relating to the business of the Company.
4. Select and appoint an independent person to serve as the auditor as well as remove such persons and consider the remuneration of the auditor of the Company to the Board of Directors. Also, attend the meeting with the auditors without the management at least once a year.
5. Review the internal audit plan of the Company using the generally accepted method and standard.
6. Consider the Connected Transaction or transactions that may lead to conflict of interest in accordance with the law and SET regulations as well as ensure that the disclosure of the Company's information in such matter shall be accurate and complete to ensure that the transaction is reasonable and beneficial to the Company.
7. Review the Company's risk management system to ensure that it is appropriate and effective.
8. Report of Audit Committee Performance to the Board of Directors at least 4 times a year.
9. Prepare the Audit Committee's report disclosed in the Company's annual report. The report must be signed by the Chairman of the Audit Committee and consist of at least the following information.
 - (A) An opinion on the accuracy, completeness and credibility of the Company's financial report.
 - (B) An opinion on the adequacy of the Company's internal control system;
 - (C) An opinion on the compliance with the securities and exchange law, the Stock Exchange of Thailand or law relating to the business of the company.
 - (D) An opinion on the suitability of the auditor
 - (E) An opinion on the connected transaction or transactions that may lead to conflict of interest.
 - (F) A number of the Audit Committee meetings and the attendance of each member of the Audit Committee.
 - (G) An opinion or overview comment received by the Audit Committee from performing its duties under the Charter.
 - (H) Other items that shareholders and general investors should know under the scope of duties and responsibilities assigned by the Company's Board of Directors.
10. Join in providing opinions on the appointment, removal, evaluation of the work of the internal audit unit.

11. In performing duties, the Audit Committee shall have the power to invite management, executives, or employees of the Company to provide opinions, attend a meeting or send a document that is relevant or necessary.
12. Have the authority to hire consultants or outsiders in accordance with the Company's regulations to provide opinions or consultations where necessary.
13. The Audit Committee must evaluate the performance by self-assessment report the results of the assessment together with the problems and obstacles that may cause the operation to fail to achieve the goal to the Board of Directors every year.
14. Review and improve the Charter of the Audit Committee.
15. 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



(Seal)

Signed Director

(Mrs.Patraporn Wannapinyo)

Signed Director

(Mr.Natakrit Wannapinyo)