

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

The 2022 Annual General Meeting of Shareholders of TPI Polene Power Public Company Limited held on 19 April 2022, resolved the meeting's resolutions in the following manners:

☐ Renewal for the term of audit committee:

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

As follows:

(1) Dr. Abhijai Chandrasen Member of the audit committee

,the renewal of which shall take an effect as of 19 April 2022

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

..... No Changing.....

,the Determination/Change in the scope of duties and responsibilities of the audit committee of which shall take an effect as of.....

The audit committee is consisted of:

1. Chairman of the audit committee : Mr. Manu Leopaiprote remaining term in office 2 years

2. Audit committee : Dr. Thiraphong Vikitset remaining term in office 2 years

3. Audit committee : Dr. Abhijai Chandrasen remaining term in office 3 years

Secretary of the audit committee : Ms. Weeranuch Khimkhum

Enclosed hereto is - copies of the certificate and biography of the audit committee. The audit committee number 1 has 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. To review and evaluate internal control systems

The Company has appropriate internal control systems and has operated the business efficiently and effectively under appropriate and sufficient internal controls, as supported by the operational performance report. The Company has internal controls and risk management systems that can protect against potential risks to the Company and to all related parties. The systems are in place to ensure that any mistakes and irregularities will be identified in due course; and that financial reports are accurate, adequate, and reliable; and the assets used by the Company benefit all parties as well as shareholders.

2. To review the disclosure of all relevant information for investors

The Company has a policy of disclosing all relevant information for investors, such as connected transactions and any other transactions that might affect the interests of related parties. The Company always discloses accurate, reliable, and relevant information on a timely basis.

3. To review and to ensure that the Company performs in compliance with all regulations and related governing laws

The Company has a clear policy to comply with all regulations and related governing laws, and codes of conduct, to protect against the use of insider information. As announced in the Company's Rules and Regulations, any misuse of internal information shall be subject to disciplinary action, including dismissal. The Company supervises submission by the management of reports of their shareholdings in the Company to comply with related governing laws. The Company realizes the importance of information disclosure, including financial statements and other reports, and ensures that they are complete, accurate, reliable, and timely.

4. To select, nominate, and propose the remuneration of the statutory auditors of the Company for Annual

The Audit Committee has taken into consideration the independence, performance, experience, and appropriate remuneration of auditors. The Audit Committee has passed a unanimous resolution to propose to the Company's Board of Directors for consideration and to propose to the shareholders meeting to consider and approve the appointment of the statutory auditors of the Company for Annual.

5. Good Governance

The Audit Committee also has a duty to support the Company's Board of Directors, including the Company's management, had acted professionally in emphasising the importance of the good governance principle, as well as good morals, with a determination to professionally perform the necessary duties to achieve the organisation's goals. The Company developed a quality system in accordance with international standards, duly complied with the relevant laws, contributed to society and attended to environmental awareness. The financial statements were prepared to meet general accounting standards. There was sufficient disclosure of information, adequate and proper internal control systems and a good corporate governance system.

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.....Pakorn Leopairut.....Director
(Mr. Pakorn Leopairut)

Signed.....Pakkapol Leopairut.....Director
(Mr. Pakkapol Leopairut)