

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

The Board of Directors meeting of Thai Setakij Insurance Public Company Limited No.4/2022 held on 12 May 2022 has resolved to appoint member of the audit committee: As follow:

☒ Appoint

☒ Chairman of the audit committee

(1) PoL.Gen.Dr.Prung Boonpadung

☒ Member of the audit committee

(1) Mrs.Choojira Kongkaeow

the appointing shall take an effect as of 12th May 2022.

The audit committee is consisted of:

1. PoL.Gen.Dr.Prung Boonpadung Chairman of the audit committee remaining term in office 1 Year 11 months
2. Mr. Athipat Cantaulis Member of the audit committee remaining term in office 1 Year
3. Mrs.Choojira Kongkaeow Member of the audit committee remaining term in office 2 Year 11 months

Secretary of the audit committee Mr.Thanee Boonwattasiri

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. 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, or termination of the head of internal audit unit, or any other units in charge of an internal audit.
3. Review to ensure that the company is compliance with SEC's laws, SET's regulations, and other related business laws.
4. Consider, select, and nominate independent persons to act as auditor, suggest the remuneration, and attend non-management meeting with the auditor at least once a year.

5. 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.
6. 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:
 - o Opinion on the accuracy, completeness, and reliability of the company's financial reports
 - o Opinion on the adequacy of the company's internal control system
 - o Opinion on the compliance with SEC's laws, SET's regulations, or any other related business laws
 - o Opinion on the suitability of the auditor
 - o Opinion on transactions which may cause conflicts of interests
 - o Number of the audit committee meetings, and attendance of such meetings by each audit committee member
 - o Opinion or overview comment received by the audit committee from its performance of duties in accordance with the charter
 - o 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
7. Other operations as assigned by the board of directors, and approved 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.

Signed -Tanaphol Bunwarut- Director
(Mr.Tanaphol Bunwarut)

Signed -Alada Phaovibul- Director
(Miss Alada Phaovibul)