

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

The Board of Directors meeting No.4/2021 of President Bakery Public Company Limited. held on April 19, 2021 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:

Prof. Dr. Teeravuti Boonyasopon

Mr. Wattanachai Chotechutrakul

Mr. Thanapich Mulapruk

Mrs. Aim-On Pathumarak

,the appointment /renewal of which shall take an effect as of April 19, 2021.

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

.....-No Change-.....

.....

.....

.....

, the determination/change of which shall take an effect as of (date).....-.....

The Audit Committee is consisted of:

- |                                    |                                 |                                 |
|------------------------------------|---------------------------------|---------------------------------|
| 1. Chairman of the Audit Committee | Prof. Dr. Teeravuti Boonyasopon | remaining term in office 1 year |
| 2. Member of the Audit Committee   | Mr. Wattanachai Chotechutrakul  | remaining term in office 1 year |
| 3. Member of the Audit Committee   | Mr. Thanapich Mulapruk          | remaining term in office 1 year |
| 4. Member of the Audit Committee   | Mrs. Aim-On Pathumarak          | remaining term in office 1 year |

Secretary of the Audit Committee Miss Oranuch Wongchan

Enclosed hereto is - copy of the certificate and biography of the audit committee. The audit committee number 3,4 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. To review financial report accurately and in accordance with the generally accepted standard and disclose Information sufficiently both quarterly and yearly.
2. To review the company's internal control system and internal audit system to ensure that they are suitable and effective, to consider the independent of internal audit sector, comment on internal audit plan and performance of internal audit sector along with to consider, appoint, transfer and dismissal of the chief of internal audit sector or any other sector that are in charge of an internal audit;
3. Review business operation of the company to be complied with the Securities and Exchange Act or the other laws concerning to business operation of the company;
4. To consider, select and nominate an independent persons to be the company's auditor, and to propose such person's remuneration, as well as to attend a non-management meeting with an auditor at least once a year;
5. Consider to disclose the connected transaction or the other transaction may having conflict of interest to be complied with the Securities and Exchange Act or the other laws concerning to business operation of the company in order to ensure that such transactions are performed with appropriate business reason and for maximum benefit of the company.
6. To prepare audit committee report and disclose in the company's annual report, which such report should be signed by the chairman of the audit committee and consist of at least the following information:
  - (a) Opinion on the accuracy, completeness and creditability of the company's financial report;
  - (b) Opinion on the adequacy of the company's internal control system;
  - (c) The opinion upon business operation of the company in compliance with the Securities and Exchange Act or the other relevant laws;
  - (d) Opinion on the suitability of auditor;
  - (e) Opinion on the transactions that may lead to conflicts of interests;
  - (f) The number of the Audit Committee's meetings and the meeting attendance of each committee member;
  - (g) Opinion or overview comment the Audit Committee received by performing their duties, which is in accordance with the Audit Committee Charter
  - (h) Other transactions which, according to the Audit Committee's opinion, should be inform to the shareholders and general investors, subject to the scope of duties and responsibilities assigned by the company's board of directors;

7. Support and monitor to ensure that the company has effective risk management system.
8. Perform duties in accordance with the scope of authority and duties. The Audit Committee has the authority to invite related management team, executive officers or employees to comment, participate in the meeting or send in document as deem related or necessary;
9. In performing the duty of the Audit Committee, if found any suspicious or have doubt in any transaction or any of the following action, which may impact significantly on the financial status and company's operating performance, the Audit Committee shall report to the board of director for further adjustment and revise as the audit committee deem appropriate.
  - (1) Transaction that may lead to conflict of interest
  - (2) Any fraud, irregularity or significant defect in internal control system
  - (3) The violation to the Securities and Exchange Act or the other laws concerning to business operation of the company

If the directors or executive officers did not take any action to improve or resolve with in the time the Audit Committee deems appropriate, any Audit Committee member may report of such transactions or actions to the Securities and Exchange Commission.

10. To consider, review and improve the charter of Audit Committee and propose to board of directors for approval.
11. Review and sign his/her name to certify Self-assessment Form concerning to anti-corruption practice as been considered and reviewed by the Internal Audit Department in order to ensure that the company has performed appropriate anti-corruption control as reported in the Self-assessment Form of Thai Institute of Directors (IOD)
12. Perform any other act in monitoring and supervising as assigned by the board of directors, with the approval of the Audit Committee. In its performance of duties under the first paragraph, the Audit Committee is directly responsible for the board of directors and the board of directors shall remain responsible to the third parties for company's operations.

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

..... Director

( Mr.Apichart Thammanomai )

..... Director

( Ms.Petcharat Anantawichai )