

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

The Board of Directors meeting No.4/2022 of President Bakery Public Company Limited. held on April 28, 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:

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 28, 2022.

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

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

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

The Audit Committee is consisted of:

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|------------------------------------|---------------------------------|---------------------------------|
| 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 Mr. Pratchaya Sukkerd

Enclosed hereto is - copy of the certificate and biography of the audit committee. The audit committee number 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. Verify accurate financial reporting according to generally accepted accounting standards and have sufficient disclosure both quarterly and yearly.
2. Review the internal control system and the internal audit system to be appropriate and effective, and consider the independence of the internal audit unit, comment on the internal audit plan and the operation of the internal audit unit, as well as approve the appointment, transfer, and dismissal of the head of the internal audit unit, or any other agency responsible for internal audits.
3. Review the Company's conduct by the law on Securities and Exchange SET regulations or laws related to the Company's business.
4. Consider, select, and propose to appoint an independent person to act as the Company's auditor and offer the remuneration of such persons, including attending the meeting with the auditor without the management attending the meeting at least once a year.
5. Consider the disclosure of connected transactions or transactions that may have conflicts of interest to comply with the laws and regulations of the Securities and Exchange Commission to ensure that such items are reasonable and to the utmost benefit of the Company.
6. Prepare a report of the audit committee to disclose in the Company's annual report by that reports must be signed by the chairman of the audit committee and must contain at least the following information:
 - (1) An opinion about accuracy, completeness, and reliability of the Company's financial reports.
 - (2) Opinions on the sufficiency of the Company's internal control system.
 - (3) Comments on Legal Compliance on Securities and Exchange, regulation of SET or laws related to the Company's business.
 - (4) Opinions on the suitability of the auditor.
 - (5) Comments on transactions that may subject to conflicts of interest.
 - (6) Number of Audit Committee Meetings and the attendance of each Audit Committee.
 - (7) Overall opinions or observations reached by the Audit Committee in performing their duties in accordance with the Charter. The Audit Committee
 - (8) Other items that shareholders and general investors should be aware of under the scope of duties and responsibilities assigned by the Board of Directors.
7. Support and follow up to ensure that the Company has an efficient risk management system.

8. In carrying out the audit committee's responsibilities, if suspected issues containing the Following items or activities that may have a major impact on the Company's financial status and operating performance are discovered. The audit committee must report to the Board of Directors in order to make adjustments within the time frame determined by the audit committee.

- (1) Items that may have conflicts of interest
- (2) Corruption or abnormality, or a crucial defect in the internal control system
- (3) Violations of the law of Securities and Exchange Regulations of the Stock Exchange of Thailand or the Company's related laws

If the Board has commit no action in addressing the issues within the specified period, any member of the Audit Committee may report those issues against the Securities and Exchange Commission or the Stock Exchange of Thailand

- 9. Review and certify the self-assessment on anticorruption measures assessed by the Corporate Governance Division, to ensure that the Company has various anti-corruption systems as reported in the self assessment form of the Thai Institute of Directors Association (IOD).
- 10. Perform any other tasks as assigned by the Board of Directors.

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)