

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

The Board of Directors meeting/shareholders meeting of ..... O.C.C. Public Company Limited  
 No. .... 4/2566 held on ..... 10 May 2023 ..... 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. Wanchai Umpung-art  
 (2) ..... Mr. Knit Kounavudhi  
 (3) ..... Nutavoot Pongsiri, Ph.D.  
 (4) .....

, the appointment/renewal of which shall take an effect as of ..... 10 May 2023 .....

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. Wanchai Umpung-art   | remaining term in office | .....1..... | year(s) |
| 2. Member of the audit committee   | Mr. Knit Kounavudhi      | remaining term in office | .....1..... | year(s) |
| 3. Member of the audit committee   | Nutavoot Pongsiri, Ph.D. | remaining term in office | .....1..... | year(s) |
| 4. Member of the audit committee   | .....                    | remaining term in office | .....       | year(s) |
| Secretary of the audit committee   | Mrs. Choopan Imthong     | .....                    |             |         |

Enclosed hereto is .....1..... copies (third person) of the certificate and biography of the audit committee. The audit committee number(s) .....1..... 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. To review that the Company has accurate and adequate financial reporting by reviewing the Company's significant accounting policies inclusive of information disclosure that is in accordance with Financial Reporting Standard.
2. To review that the Company has suitable and efficient internal control system and internal audit.
3. To determine independence of the internal audit including agreement of appointment, transfer and dismissal of the chief of the internal audit office or any other unit in charge of internal audit, as well as to ensure that the chief of the internal audit has sufficient education, experiences, and training adequate to such internal audit operations.
4. To approves the charter of the internal audit department and review the internal audit charter on a yearly basis.
5. To approves and monitor the progress made in relation to the internal audit plan.
6. To review the compliance of the Company's policy against fraud corruption.
7. To consider, select, nominate and dismiss an independent person 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.
8. To review the connected transactions or the items that may have conflicts of interests to comply with the laws, The Stock Exchange of Thailand and The Securities and Exchange Commission in order to ensure those are reasonable and for the best benefit of the Company.
9. To ensure that the company has adequate the whistleblowers channel and the complaints or improper items contained in the financial statements or exposed the corruption or tips relating to the suspicious items. At the same time, provide full assurances to the information on the transparency and independence of the proper investigation process, including the measures protection of the whistleblowers fairly.
10. To review that the Company comply with laws concerning securities and stock exchange, the Stock Exchange's regulations, and other laws related to the Company's business.
11. To prepare the Audit Committee's Report and have it disclosed in the Company's Annual Report, to which must be signed by the Audit Committee's Chairperson and consist of at least the following information:
  - a. an opinion on the accuracy, completeness and reliability of the Company's financial report,
  - b. an opinion on the adequacy of the Company's internal control system,
  - c. an opinion on compliance with the laws concerning securities and stock exchange, the Stock Exchange's regulations, or other laws related to the Company's business,

- d. an opinion on the suitability of the Auditor,
  - e. an opinion on transactions that may have conflicts of interests,
  - f. number of the Audit Committee meetings, and its attendance record of each committee member,
  - g. an opinion or overview comment that the Audit Committee perceived from its performance under the charter, and
  - h. other information that the shareholders and general investors should know under its scope of duties and responsibilities assigned by the Company's Board of Directors.
12. In carrying out the Audit Committee's duties, if it found or has any suspects that there are transactions or the following doings which may have a considerable impact on the Company's financial status and performance; it should report them to the Board of Directors in order to correct them within a suitable time frame set by the Audit Committee:
- a. transactions causing conflicts of interests
  - b. fraud corruption or irregularity or have key weakness in the internal control system
  - c. breach of laws concerning securities and stock exchange, regulations of the Stock Exchange of Thailand, and other laws related to the Company's business
- If the Company's Board of Directors or its executives failed to arrange to have them corrected within due course, any member of the Audit Committee may report such transactions or doings to the Securities and Exchange Commission or the Stock Exchange of Thailand.
13. To support and follow up that the Company has efficiency risk management system.
14. To supervise the Company to have its administrative system with Corporate Governance.
15. To review, improve or revise the Charter of the Audit Committee and present it to the Company's Board of Directors for approval.
16. To implement self-appraisal review at least once a year.
17. To perform any other matters as assigned by the Company's Board of Directors with the Audit Committee's agreement under the Company Regulations and laws.

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 ..... Director  
 (Mrs. Kanchana Saisiriporn)

(Seal)

Signed ..... Director  
 (Mrs. Teerada Ambhanwong)