

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

The Company's Board of Directors' Meeting No.2/2022 of Exotic Food Public Company Limited held on May 13, 2022, resolved the meeting's resolutions in the following manners:

Appointment/Renewal of the audit committee:

Chairman of the audit committee Member of the audit committee

As follows:

(1) ..Mr. Kittisak Bencharit .. as Chairman of the Audit Committee.....

(2) ..Mr. Thanuchkris Techarattanakrai .. as Member of the Audit committee.....

, the ~~appointment~~/renewal of which shall take an effect as of May 13, 2022.....

The determination/change in the scope of duties and responsibilities of the Audit Committee with details as follows:

.....

The determination/change of which shall take effect on

The Audit Committee consists of:

1. Chairman of the Audit Committee, Mr. Kittisak Bencharit, remaining term in office 3 years
 2. Member of the Audit committee, Mr. Prakit Prachonpachanuk, remaining term in office 1 years
 3. Member of the Audit committee, Mr. Sudjai Nilodom, remaining term in office 2 years
 4. Member of the Audit committee, Mr. Thanuchkris Techarattanakrai, remaining term in office 3 years
 5. Member of the Audit committee, Mr. Saravut Menasavet, remaining term in office 2 years
- Secretary of the Audit Committee, Ms. Wassana Soyplai

Enclosed hereto ...-... copies of the certificate and biography of the Audit Committee. The Audit Committee member number(s) ...4... has/have adequate expertise and experience to review the creditability of financial reports.

The Audit Committee of the Company has the scope of duties and responsibilities to the Board of Directors on the following matters:

- 1 Review the Company's financial reporting to ensure its accuracy and adequacy in accordance with accounting standards, by coordinating with external auditors and executives responsible for preparing quarterly and annual financial reports. The committee may recommend an external auditor to review or audit any items that are deemed necessary and important during the auditing of the Company.

- 2 Review and evaluate, with an external auditor and an internal auditor, the internal control system and internal audit system to ensure their appropriateness and effectiveness. Determine the internal audit unit's independence, as well as approve the appointment, rotation and dismissal of the chief of the internal audit unit or any other outside person who in charge of an internal audit.
- 3 Review the Company's compliance with the Securities and Exchange Act B.E. 2535, the SET's regulations, and laws relating to the Company's business.
- 4 Review the anti-corruption policy and measures to ensure that the Company performs in accordance with prescribed legal and ethical obligations.
- 5 Consider, select and nominate an independent person to be the Company's auditor, and propose appropriate remuneration for the auditor with respect to reliability and adequacy of resources and work load of the auditor's company, as well as the experience of the personnel assigned to audit the Company.
- 6 Attend a non-executive meeting with the external auditor at least once a year.
- 7 Review connected transactions or transactions that may lead to any conflicts of interest in order to ensure that the Company complies with the laws and the SET's regulations and such transactions are reasonable and provide the greatest benefits of the Company.
- 8 Consider the acquisition or disposition of assets in which such the transaction size requires an approval from the Audit Committee and shall be in accordance with the SEC and SET's regulations.
- 9 Approve the internal audit plan as well as acknowledge the report on the performance of internal audit unit and / or internal auditors who are outsiders.
- 10 Review and improve the charter of the Audit Committee and recommend any proposals the Board of Directors for approval.
- 11 Prepare and disclose in the Company's annual report, an Audit Committee's report, which must be signed by the Audit Committee's Chairman. Such reports shall consist of 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 the compliance with the law governing Securities and Exchange, the SET's regulations or the laws relating to the Company's businesses.
 - (d) An opinion on the suitability of the external auditor.
 - (e) An opinion on the transactions that may lead to any conflicts of interest.
 - (f) The number of the Audit Committee's meetings held and the attendance of such meetings participated by each committee member.
 - (g) Any opinion or comments received by the Audit Committee regarding its performing of duties in accordance with the charter, and.
 - (h) Any other transactions which, according to the Audit Committee's opinion, should be known to the shareholders and general investors, subject to the scope of duties and responsibilities as assigned by the Company's Board of Directors.
- 12 Report its performance to the Company's Board of Directors for acknowledgement.

- 13 If, during the period of performing of duties, the Committee discovers or suspects any of the following situations which may have a material impact on the Company’s financial condition or operating results, the Committee must report such suspicious matters to the Board for rectification within a period of time the Committee deems appropriate:
 - (a) A transaction which causes conflict of interest;
 - (b) Any fraud, irregularity, or material defect in an internal control system; or
 - (c) Any violation of the law governing Securities and Exchange, the Stock of Exchange of Thailand’s regulations or any law relating to the Company’s Business.
- 14 Investigate any circumstances reported by the external auditor where a director, executive or other person, who is responsible for the Company’s operations, is suspected of committing an offense under the Securities and Exchange Act B.E. 2535. The Committee shall report the results of the preliminary investigation to the Office of the Securities and Exchange Commission and the external auditor within thirty (30) days from the date of the report submitted by the external auditor.
- 15 Perform any other tasks as assigned by the Company’s Board of Directors and as agreed by the Audit Committee.
- 16 In performing the duties listed above, the Audit Committee is responsible to the Board of Directors within the authorized scope of duties and responsibilities as assigned. The Board of Directors is directly responsible to outsiders for the operations of the Company. Such outsiders include shareholders, and stakeholders

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.

(Seal)

Signed-Signed-..... Director
(Mr. Jittiporn Jantarach)

Signed-Signed-..... Director
(Ms. Vasana Jantarach)