

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

The Board of Directors' Meeting of Ocean Commerce Public Company Limited No. 1/2021 held on 1 March 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:

- (1) Mr. KITTISAK CHANOKMAT
- (2)
- (3)
- (4)

, the appointment/renewal of which shall take an effect as of 1 Mach 2021

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

The audit committee is consisted of:

- 1. Member of the audit committee Mr. BOONLERD IEWPORNCHAI..... remaining term in office ..1.. year
- 2. Member of the audit committee Mr. KUSOL SANGKANANTA..... remaining term in office ..1.. years
- 3. Chairman of the audit committee Mr. KITTISAK CHANOKMAT..... remaining term in office ..1.. year

Secretary of the audit committee Mr. BOONLERD IEWPORNCHAI

Enclosed hereto is1..... copies of the certificate and biography of the audit committee. The audit committee number(s)3..... 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. Review the accuracy of the Company's financial reports in accordance with generally accepted accounting principles, and ensure there is adequate disclosure.
- 2. Review the Company's internal control system and internal audit system to ensure that they are appropriate and effective, and consider the independence of the internal audit department. As well as approving employ, transfer and dismissal of the chief and employees of the internal audit department or any other department that responsible directly to internal audit.

3. Review the Company's compliance with the laws on securities and exchange, the regulations of the Securities and Exchange Commission and the Stock Exchange of Thailand (SET), including laws, regulations and rules relating to the Company's business.
4. Consider selection, appointment, termination and remuneration of the Company's external auditor, including meet separately with the external auditor at least once a year to discuss any matters for propose to the Board of Directors meeting.
5. Consider all connected transactions or transactions that may lead to conflicts of interest, to ensure that they are in compliance with related laws and the regulations of the SET, including regulations and announcements of the Stock Exchange of Thailand / related laws that apply to the company and/or the business of the Company are reasonable and bring the highest benefit to the Company.
6. Prepare the Audit Committee's reports to be signed by the Chairman of the Committee and disclosed in the Company's annual report. These must contain 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 on securities and exchange, the regulations of the SET and other laws relating to the Company and/or the Company's business;
 - d) An opinion on the suitability of the external auditor;
 - e) An opinion on transactions that may lead to conflicts of interest;
 - f) The number of Committee meetings held and the members' attendance;
 - g) Any comments or opinions received by the Committee regarding its performance in accordance with the charter;
 - h) Any other transaction which, according to the Committee's opinion, should be known to the shareholders and general investors, subject to the scope of duties and responsibilities assigned by the Board of Directors.
7. Review and propose to the Board of Directors to amend the scope of authority, duties and responsibilities of the Audit Committee in accordance with the circumstances.
 8. Examine and investigate related persons under the authority of the Audit Committee and hire advisors or external personnel in line with the Company's regulations to make comments or give advice as necessary.
9. If, during the performance of its duties, the Committee finds or suspects any of the following situations which may have a material impact on the Company's financial condition or operating results, it must report these to the Board for rectification within a period of time the Committee deems appropriate:

- a) A transaction which causes a conflict of interest;
- b) Any act of fraud, irregularity, or material deficiency in an internal control system;
- c) An infringement of the law on securities and exchange, the regulations of the SET, or any law relating to the Company's business.

If the Board of Directors or management fails to rectify the situation within the period of time stipulated by the Committee, any member of the Committee may report this situation to the Office of the Securities & Exchange Commission or the SET.

- 10. Review the compliance with the Company's anti-corruption policy to ensure that the company has adequate internal control, including reviewing the validity of the assessment form and reference documents follow to the Thailand's Private Sector Collective Action Coalition Against Corruption.
- 11. Consider review the Company's anti-corruption policy to improve the policies and propose to the Board of Directors for approval.
- 12. Perform other tasks assigned by Board of Directors and by the authority delegated in the Company's other policies.

The company hereby certifies that

- 1. The qualifications of the afore-mentioned 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  Director

(Mr. YOSSATAT NITISARUN)