

**FORM TO REPORT ON NAMES OF MEMBERS AND SCOPE OF WORK OF THE AUDIT COMMITTEE**

The Board of Directors Meeting of ..... TISCO Financial Group Public Company Limited .....

No. ....1/2022..... held on February 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

, the appointment/renewal of which shall take an effect as of ..... - .....

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

To clearly distinguish the role regarding the Related Party Transaction out from other sections and revise other roles in the Charter to reflect with the current practices, as outlined in item no. 4 and 6 in section of the scope of duties and responsibilities to the Board of Directors.

the determination/change of which shall take an effect as of February 28, 2022.

The audit committee is consisted of:

1. Chairman of the audit committee ..... Dr. Kulpatra Sirodom .....  
remaining term in office ..... 2 ..... months
2. Member of the audit committee ..... Assoc. Prof. Dr. Angkarat Priebjriyat .....  
remaining term in office ..... 2 ..... months
3. Member of the audit committee ..... Mr. Sathit Aungmanee .....  
remaining term in office ..... 2 ..... months
- Secretary of the audit committee ..... Ms. Chuenchit Trakarnratti .....

Enclosed hereto are ..... - ..... copies of the certificate and biography of the audit committee. The audit committee number(s) ..... 1-3 ..... 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 Directors on the following matters:

1. Review TISCO Group's financial report to ensure accuracy and adequacy.
2. Review and evaluate that TISCO Group has suitable and efficient internal control system and internal audit.
3. Review TISCO Group's operations to ensure compliance with related laws and regulations.
4. Oversee the appropriateness of the Company's risk management processes and ensure that they are properly functioning as intended

5. Consider, select and nominate the external auditor of TISCO Group, recommend remuneration of such auditor, removal of such auditor, as well as meet with the external auditor at least once a year without participation of management.
6. Review significant related party transactions that comply with the determined policy but may give rise to conflicts of interest or have conditions differing from normal business practice to ensure that the transactions are executed with transparency for the best interest of shareholders and in compliance with related laws and regulations.
7. Review accuracy and completeness of the disclosure of TISCO Group, especially the connected transaction or the transaction that may cause conflict of interest.
8. Prepare and disclose the Audit Committee report signed by the Chairperson of the Audit Committee in an annual report.
9. Consider the independence of TISCO Group's Internal Audit function, and approve Internal Audit policy, Internal Audit charter, annual audit plan, strategy, key performance indicators, staffing and budget.
10. Appoint, transfer, or dismiss Head of Internal Audit, and review an effectiveness and efficiency of head of internal audit's performance.
11. Report to the Board of Directors in order that remedial action is taken within the time that the Audit Committee deems appropriate in case the Audit Committee finds, gets reported or suspects any transactions or actions which may affect the Company's financial position and performance significantly as follows;
  - Transaction which causes conflict of interest;
  - Fraud or irregularity or material defect in the internal audit control system;
  - Infringement of applicable laws. If the Board of Directors or the management does not take remedial action within the time that the Audit Committee proposed, the Audit Committee shall disclose such infringement in annual report and report to the Bank of Thailand.
12. Conduct the businesses as assigned by the Board of Directors in agreement of the Audit Committee.

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 ..... - *Suthas Ruangmamamongkol* - .....  
(Mr. Suthas Ruangmanamongkol)  
Director

(Company's Seal)

Signed ..... - *Sakchai Peechapat* - .....  
(Mr. Sakchai Peechapat)  
Director