

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

The Board of Directors Meeting/~~Annual General Meeting of shareholders~~ of.....Qualitech Public Company Limited (the "Company").....No.....5/2022.....held on.....July 26, 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:

- (1) Assoc. Prof. Dr. Pranya Sakiyalak.....
- (2)
- (3)
- (4)

, the appointment/~~renewal~~ of which shall take an effect as of.....July 26, 2022.....

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..Miss Chonticha Chitraporn..remaining term in office 3 year(s)
2. Member of the Audit Committee.. Assoc. Prof. Dr. Pranya Sakiyalak..remaining term in office 1 year(s)
3. Member of the Audit Committee..Mr. Tatchapong Thamputhipong..remaining term in office 3 year(s)

Secretary of the Audit Committee.....Miss.Wimol Saephung.....

Enclosed hereto is.....3...of the certificate and biography of the Audit committee. The Audit committee number(s)...1 and 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. To review that the Company accurately and adequately reported its quarterly and annual financial statements by coordinating with the external auditor and management responsible for the financial

statement. The Audit Committee may propose that the auditor verify or audit any item deemed necessary and important during the Company's auditing;

2. To review that the Company has proper and effective internal control and internal audit system;
3. To review that the Company conforms with the laws regarding securities and stock exchange, regulations of the stock exchange, or laws regarding businesses of the Company;
4. To consider, select, and propose an appointment, as well as propose remuneration to the auditors of the Company;
5. To consider the full and accurate disclosure of the Company's information as concerns connected transactions or items relating to conflict of interests;
6. To prepare the auditing report of the Audit Committee for disclosure in the annual report of the Company which must be signed by the Audit Committee Chairman;
7. To conduct any other work as assigned by the Board of Directors with consent from the Audit Committee;
8. To report the work of the Audit Committee to the Board of Directors at least every 3 months;
9. To be empowered to audit and investigate certain matters, as necessary, including seeking other independent professional opinions when deemed necessary, using the Company's expenses, in order to perform its duties and responsibilities successfully;
10. To control policies and procedures against corruption to ensure that the company complies with laws and a code of ethics.

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

(Mr.Sannpat Ratthakham)

(Seal)

Signed.....Director

(Mr.Thitiwat Teerakulthanyaroj)