

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

The Board of Directors meeting of CHUMPORN PALM OIL INDUSTRY PUBLIC COMPANY LIMITED No.1/2022 held on February 24, 2022 resolved the meeting's resolutions in the following manners:

Appointment for the term of audit and risk management committee

Chairman of the audit and risk management committee

Mr. Nopporn Picha take an effect as of February 24, 2022

Member of the audit and risk management committee

Mr. Paiboon Kujareewanich take an effect as of February 24, 2022

Mr. Saravut Menasavet take an effect as of February 24, 2022

Change in the scope of duties and responsibilities of the audit and risk management committee with the following details:.....

, the change shall take an effect as of

The audit and risk management committee is consisted of:

1. Chairman of the audit and risk management committee

Mr. Nopporn Picha remaining term in office 3 years

2. Member of the audit and risk management committee

Mr. Paiboon Kujareewanich remaining term in office 2 years

3. Member of the audit and risk management committee

Mr. Saravut Menasavet remaining term in office 2 years

Secretary of the audit and risk management committee Mr.Kongsakol Borvorvinyopong.

Enclosed hereto are 3 copies of the certificate and biography of the audit and risk management committee. The audit and risk management committee number 1, 2 and 3 has adequate expertise and experience to review credibility of the financial reports.

The audit and risk management committee of the company has the scope of duties and responsibilities to the Board of Director on the following matters:

1. To review the Company's financial reporting process to ensure that it is accurate and adequate.
2. To review the Company's internal control system and internal audit system to ensure that they are suitable and efficient, to determine an internal audit unit's independence, as well as to approve the appointment, transfer and dismissal of the chief of an internal audit unit or any other unit in charge of an internal audit.
3. To review the Company's compliance with the law on securities and exchange, the Exchange's regulations, and the laws relating to the Company's business.
4. To consider, select, nominate or dismissal 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.

5. To review the Connected Transactions, or the transactions that may lead to conflicts of interests, to ensure that they are in compliance with the laws and the Exchange's regulations, and are reasonable and for the highest benefit of the company.
6. To prepare, and to disclose in the Company's annual report, and audit committee's report which must be signed by the audit committee's chairman and consist of at least the following information
 - (a) an opinion on the accuracy, completeness and creditability 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 Exchange's regulations, or the laws relating to the Company's business,
 - (d) an opinion on the suitability of an auditor,
 - (e) an opinion on the transactions that may lead to conflicts of interests,
 - (f) the number of the audit committee meetings, and the attendance of such meetings by each committee member,
 - (g) an opinion or overview comment received by the audit committee from its performances of duties in accordance with the charter, and
 - (h) 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 assigned by the Company's board of director; and
7. To set the policy and suggest how to manage the risk in concern to the business company.
8. To set the Risk Management Plan.
9. To follow up and evaluation according the Risk Management plan.
10. To appoint and change the person in the Risk Management Team.
11. To prepare any other act as assigned by the Company's board of directors, with the approval of the audit and risk management 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 Director
(Mr. Racho J Tawintermsup)

Signed Director
(Mr. Chusak Prachayangprecha)