

## Form for Report on Names of Member and Scope of Work Audit Committee

The Board of Directors meeting of Syntec Construction Public Company Limited No.10/2021

held on 18<sup>th</sup> October 2021 resolved the meeting's resolutions in the following manners:

**Renewal**

Chairman of the Audit Committee       Audit Committee

- |                   |                   |
|-------------------|-------------------|
| (1) Mr. Chaiwat   | Atsawintarangkun. |
| (2) Miss Benjawan | Sinkunakorn       |
| (3) Dr. Arichai   | Ractham           |

**The renewal will be effective from 18<sup>th</sup> November 2021**

Define/Change scope of duties and responsibilities of the Audit Committee, details are as follows : -

6. Review the adequacy of the Company's Risk Management processes.
7. Ensure the Company operates its business in compliance with anti-corruption measures.

**The change of Role, Duties and Responsibilities shall take an effect as of : 18<sup>th</sup> November 2021**

**The audit committee is consisted of :**

- |                                     |                |                  |                                   |
|-------------------------------------|----------------|------------------|-----------------------------------|
| 1. Chairman of the Audit Committee  | Mr.Chaiwat     | Atsawintarangkun | remaining term in office 3 years. |
| 2. Member of the Audit Committee    | Miss. Benjawan | Sinkunakorn      | remaining term in office 3 years. |
| 3. Member of the Audit Committee    | Dr. Arichai    | Ractham          | remaining term in office 3 years. |
| Secretary of the audit committee is | Mr.Pornanan    | Vongniphon.      |                                   |

Enclosed hereto is a copy of the certification and biography of the audit committee. : -

The No. 1 – 3 of list of the audit committee members have enough knowledge and experience to audit accreditation ability 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. Auditing the Company's financial report to be adequate and accurate
2. Ensuring that the Company has implemented proper and effective internal control system and internal audit and consider independency of internal audit unit including approving on promotion and transfer, termination of employment of the head of internal audit unit or other unit responsible for internal audit.
3. Controlling the Company to respect the law on stock and stock exchange, regulation of the Stock Exchange of Thailand or other laws relating to the Company's business.
4. Considering, selecting and nominating person with independency to be the Company's auditor and proposing his/her remuneration including attending the meeting with the auditor without the management for at least once a year.

5. Considering particulars that may have connection or conflict of interest to ensure that such shall be in compliance with the applicable laws and regulations of the SET and to ensure that such particulars are reasonable and of the optimum benefit to the Company.
6. Review the adequacy of the Company's Risk Management processes.
7. Ensure the Company operates its business in compliance with anti-corruption measures.
8. Preparing report of the Audit Committee by publishing it in the annual report of the Company and it is required to be signed by the Chairman of the Audit Committee and to have at least the following information :
  - (A) Opinion regarding accuracy and adequacy of financial report of the Company
  - (B) Comment on adequacy of the internal control system
  - (C) Opinion of compliance with the laws related to securities and security exchange, regulations of the SET or laws related to business of the Company
  - (D) Opinion toward appropriateness of the auditor
  - (E) Comment on particulars that may have conflict of interest
  - (F) Number of meeting of the Audit Committee and attendance of each member
  - (G) View or observation for the overall picture where the Committee has gained under the performance in accordance with its Charter
  - (H) Other particulars deemed that it should be reported to the shareholders or general investor under the scope of duties and responsibilities assigned by the Board
9. Considering budget and workforce of internal audit unit.
10. Considering internal control system, plan and approaches for auditing and assessment of auditing on performance of the Company from different aspects by generally accepted method and standard.
11. Supervising, auditing and commenting on performance of internal auditing unit and cooperating with the auditor.
12. Considering engagement or inviting expert to come to give comment as it deems appropriate.
13. Performing any other act required by laws or assigned by the Board where it has the authority to call for, direct the management or head of section or any employee involving in the concerned matter to give a comment, to attend the meeting or to submit relevant document.

**The company hereby certifies that :**

1. The Audit Committee's members have all qualifications described by the regulations of The Stock Exchange of Thailand.
2. The above scope of duties and responsibilities of the Audit Committee is in accordance with the regulations of the Stock Exchange of Thailand.

Signed..... Director

( Mr. Somchai Sirilertpanich )

Signed..... Director

( Mr.Jiramote Phahusutr )