

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

The Board of Directors meeting/~~shareholders meeting~~ ofProud Real Estate Public Company Limited.....
 No. ...1/2021... held on 22 February 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.Dan Sornmani.....
- (2)
- (3)
- (4)

, the appointment/~~renewal~~ of which shall take an effect as of 23 February 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(date).....

The audit committee is consisted of:

- 1. Chairman of the audit committee ~~Mr. Anuwat Maytheewibulwut~~ remaining term in office 1 year(s)
- 2. Member of the audit committee ~~Ms. Anchalee Bunsonsikul~~ remaining term in office 3 year(s)
- 3. Member of the audit committee ~~Mr. Dan Sornmani~~ remaining term in office 3 year(s)

Secretary of the audit committee ~~Ms. Benrisa Siriseree~~

Enclosed hereto is 1 copy 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 company's financial reports to ensure that the company has accurately and adequately reported.
2. Review the company's internal control and internal audit system to ensure that they are appropriate and efficient.
3. Review the company's practice to comply with the law on securities and exchange. SET's regulations and laws relating to the Company's business.
4. Consider, select, and propose to appoint an independent person to act as the Company's auditor and fix such person's remuneration. As well as to attend a meeting with the auditor without the management at least once a year.
5. On duties of the Audit Committee, if found or in doubt that any of the following items or actions that may have material impacts on the financial position and results of operations of the company, The Audit Committee shall report to the Board of Directors for rectification within the time the Audit Committee deems appropriate.
 - A. Transactions that may cause conflicts of interest
 - B. Fraud or anomalies or there is a significant defect in the internal control system
 - C. Violation of the law on securities and exchange. SET's regulations or laws relating to the company's business. If the Company's board of directors or management fails to rectify within the specified time, any audit committee may report any such transaction or action to the Securities and Exchange Commission or the Stock Exchange of Thailand.
6. Review and revise the Audit Committee Charter and present to the Board of Directors for approval
7. Propose and review the Company's annual corporate governance policy and make recommendations for the Board of Directors to consider.
8. Provide advice on good corporate governance practices for the Board of Directors to consider.
9. Perform any other acts as assigned by the board of directors with the consent of the Audit Committee by virtue of the Articles of Association and the law.

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.Pasu Liptapanlop)

(Seal)

.....-Signed-..... Director

(Mr.Pumipat Sinacharoen)