

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

The ~~Board of Directors meeting~~ / shareholders meeting of East Coast Furnitech Public Company Limited Year 2021 held on April 22, 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) Asso.Prof.Dr. Montree Socratyanurak President of the Audit Committee

, the appointment / renewal of which shall take an effect as of April 22, 2021

☐ Determination / Change in the scope of duties and responsibilities of the audit committee with the following details :

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, the determination/change of which shall take and effect as of (date)

The audit committee is consisted of :

1. Chairman of the audit committee	Assoc.Prof.Dr. Montree Socratyanurak	Remaining term in office 3 year(s)
2. Member of the audit committee	General Terdsak Marom	Remaining term in office 2 year(s)
3. Member of the audit committee	Assoc.Prof.Songkrod Jarusombat	Remaining term in office 1 year(s)
Secretary of the audit committee	Ms. Pimrumpai Boonchana	

Enclosed hereto is 3 copies of the certificate and biography of the audit committee. The audit committee number(s) 1 has 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 to ensure that the Company has accurate and adequate financial reports
2. Review to ensure that the Company has an appropriate and effective internal control system and internal audit; and consider the independence of the internal audit unit as well as approve the appointment, transfer and dismissal of the Head of Internal Audit Unit or any other unit responsible for internal audit.
3. Review to ensure that the Company complies with the Securities and Exchange Law, requirements of the Stock Exchange of Thailand and laws related to the Company's business.
4. Consider and select, propose to appoint an independent person to act as the Company's auditor and propose the compensation for such person, and attend the meeting with the auditor without the presence of the management at least once a year, additionally, propose to terminate the employment of external auditor.
5. Consider the connected transactions or transactions that may have conflicts of interest to comply with laws and regulations of the Stock Exchange of Thailand in order to ensure that such transactions are reasonable and maximally beneficial to the Company.
6. Prepare the report of the Audit Committee by disclosing in the Company's Annual Report, such report must be signed by the Chairman of the Audit Committee and must contain at least following information:
 - (A) Opinions about the accuracy, completeness and reliability of the Company's financial reports.
 - (B) Opinions on the adequacy of the Company's risk management system and internal control.
 - (C) Opinions on the compliance with the Securities and Exchange Act, requirements of the Stock Exchange of Thailand or laws related to the Company's business.
 - (D) Opinions on the suitability of the auditor.
 - (E) Opinions on the transactions that may have conflicts of interest.
 - (F) The number of the Audit Committee meetings and the attendance of each member of the Audit Committee.
 - (G) The overall opinions or observations obtained by the Audit Committee from performing their duties in accordance with the Charter of the Audit Committee.
 - (H) Other particulars that shareholders and general investors should know under the scope of duties and responsibilities assigned by the Board of Directors
7. Review the validity of reference documents and self-assessment form regarding the Company's anti-corruption measures in accordance with the Private Sector Collective Action Coalition Against Corruption Program.
8. Perform any other tasks assigned by the Board of Directors with the approval 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 Director

(Mr. Chalee Suksawad)

Authorized Director




Signed Director

(Mr. Arak Suksawad)

Authorized Director