



No. Selic 014/2021

Date: October 22, 2021

Subject: Appointment and Renewal of Independent Director, Member of the Audit Committee (F24-1)

To: Managing Director
The Stock Exchange of Thailand

The Board of Directors' Meeting of Selic Corp Public Company Limited ("the Company") No. 2/2021 on April 22, 2021 passed the resolutions as follows:

- 1) Approved to appoint Mr. Anotai Adulbhan as an Independent Director and Member of the Audit Committee replace to M.L. Thirachet Sonakul. It will be effective from April 22, 2021 onwards.

Therefore, the Audit Committee consists of the following members;

1. Miss Pattanant Petchchedchoo Independent Director and Chairman of the Audit Committee
2. Mr. Pornpat Kijareon Independent Director and Member of the Audit Committee
3. Mr. Anotai Adulbhan Independent Director and Member of the Audit Committee

2) Renewal for the term of audit committee:

1. Chairman of the audit committee: Miss Pattanant Petchchedchoo
Remaining term in office 3 year(s)
2. Member of the audit committee : Mr. Pornpat Kijareon
Remaining term in office 3 year(s)
3. Member of the audit committee : Mr. Anotai Adulbhan
Remaining term in office 3 year(s)

All will be effective from April 22, 2021 onwards.

Please be informed accordingly.

Best Regards,

(Mr. Ek Suwatthanaphim)
Chief Executive Officer

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

The Board of Directors' Meeting of Selic Corp Public Company Limited ("the Company") No. 2/2021 on April 22, 2021 resolved the meeting's resolutions in the following manners:

- ✓ Appointment for the term of audit committee:
 - Member of the audit committee
 - As follows:
 1. Mr. Anotai Adulbhan : Member of the audit committee
- ✓ Renewal for the term of audit committee:
 - Chairman of the audit committee and Member of the audit committee:
 - As follows:
 1. Miss Pattanant Petchchedchoo : Chairman of the audit committee
 2. Mr. Pornpat Kijareon : Member 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:

- No change

The audit committee is consisted of:

1. Chairman of the audit committee Miss Pattanant Petchchedchoo remaining term in office 3 year(s)
 2. Member of the audit committee Mr. Pornpat Kijareon remaining term in office 3 year(s)
 3. Member of the audit committee Mr. Anotai Adulbhan remaining term in office 3 year(s)
- Secretary of the audit committee Miss Pornsiri Kusolputchong.

Enclosed hereto are 1 copies of the certificate and biography of the audit committee. The audit committee number(s) 1 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. To review the Company's financial report to ensure that it is accurate and adequate by coordinate with external auditor and management who response to prepare the financial report both Quarterly and yearly basis. The Audit Committee may advise external auditor or review any transactions which considered necessary and important issue during the auditing.
2. To review the Company's internal control system to ensure that they are suitable and efficient. The review process will do together with external auditor and internal auditor.
3. To consider, select and nominate the Company's auditor, and to propose such person's remuneration by concerned the creditability, sufficiency of resources and quantity of audit work of the audit firm.

4. To review information disclosure regarding the Connected Transactions, or the transactions that may lead to conflicts of interests, ensure that they are in compliance with the laws and the Exchange's regulations, and accuracy.
5. Review financial management policy, risk management, the code of conduct practices of management and review with Company's management regarding importance report which disclose to public as law required
6. To prepare, and disclose the Audit Committee's activity in the Company's annual report, an audit committee's report which must be signed by the audit committee's chairman and consist of at least the following information
 - An opinion on the accuracy, completeness and creditability of the Company's financial report,
 - An opinion on the adequacy of the Company's internal control system
 - An opinion on the suitability of an auditor,
 - 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,
 - The other reports which considered that shareholder and investor should receive the information which under scope of duty and responsibility be assigned by the Board
7. Audit Committee should arrange a meeting to consider the issues which are assigned as followed
 - Consider Financial statement and Financial report about accounting principle and practices , accounting standard , going concern , the changing of accounting policy including reasons of the management to setting up the accounting policy before propose to the board and public disclosure.
 - Consider about the internal control system and internal audit
 - Review annual audit plan, audit process and assessment together with internal auditors and external auditors.
 - Consider with internal auditor about problem or the limitation may occurred during auditing and review the performance of internal auditor
 - Consider with external auditor about problem or the limitation may occurred from audit the financial statement
 - Consider with internal auditor and external auditor about plan to review method and controlling of electronic data processing and security for protecting any fraud by staff and other persons.
 - Perform and act comply with the laws on Securities and Exchange, the regulations of the Stock Exchange of Thailand and the laws relating to the Company's business.
 - Undertake any other tasks assigned by the Board.
 - Review its performance as duty and responsibility assigned by the Board
8. To review the Company's financial process to ensure that it is accurate and adequate
9. To assess with Company's management about the internal audit's performance and the punishment of the head of the internal audit department.
10. To review with Company's management about risk management policy to cover all main risk of company
11. To review financial management policy of the company
12. Report its performance to the Board of Company

13. To perform, and other act as assigned by the Company's board of directors, with the approval of the audit committee
14. Review the charter of 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

Mr. Ek Suwatthanaphim
Signed Director
(Mr. Ek Suwatthanaphim)

Mrs. Angeli Suwatthanaphim
Signed Director
(Mrs. Angeli Suwatthanaphim)