

OTO 032/2022

May 11, 2022

Subject: Renewal for the term of Members of the Audit Committee

To: The President
The Stock Exchange of Thailand

One to One Contacts Public Company Limited would like to report a resolution of the Meeting of the Board of Directors No. 5/2022 that was held on May 11, 2022. The Meeting resolved to appoint Dr. Pakorn Apaphan, has renewed the term members of Audit Committee whose term, and to be the Chairman of the Audit Committee was due as members of Audit Committee for another term for 3 years.

The Audit Committee is as follows;

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|-------------------------------|---------------------------------|
| 1. Dr. Pakorn Apaphant | Chairman of the Audit Committee |
| 2. Dr. Chuket Ounjitti | Member of the Audit Committee |
| 3. Mr. Pattarakit Techasikarn | Member of the Audit Committee |

Kindly be informed accordingly.

Yours faithfully,

(Mr. Kanawuthi Wattanadhirach)
Chairman of the Executive Committee and Chief Executive Officer

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

The Board of Directors meeting of One to One Contacts Public Company Limited No.5/2022 held on 11 May, 2022 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) Dr. Pakorn Apaphant Chairman of the audit committee

the ~~appointment~~/renewal of which shall take an effect as of 11 May, 2022

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

--unchanged--

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

The audit committee is consisted of:

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|------------------------------------|------------------------------------|----------------------------------|
| 1. Chairman of the audit committee | Dr. Pakorn Apaphant | remaining term in office 3 years |
| 2. Member of the audit committee | Dr. Chuket Ounjitti | remaining term in office 2 years |
| 3. Member of the audit committee | Mr. Pattarakit Techasikarn | remaining term in office 2 years |
| Secretary of the audit committee | Mr. Thatchawit Charukasemthitiphat | |

Enclosed hereto is -- copy of the certificate and biography of the audit committee. The audit committee no.2,3 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 statement to ensure its accuracy and adequacy.
2. Review the Company's internal control, and internal audit system to ensure that they are suitable and efficient, to determine the independence of internal audit unit, as well as to propose the appointment, transfer and dismissal of the chief of an internal audit unit or any other unit in charge of an internal audit.
3. Review the Company's compliance with the Securities and Exchange Act, the regulations of the SET and the laws relating to the Company's business.

4. Propose for consideration and approval of the Board of Directors and shareholders' meeting on the appointment, termination of the external auditor and also propose its remuneration for further consideration.
5. Attend a non-management meeting with an auditor at least once a year.
6. Review the connected transactions or the transactions that may lead to conflicts of interests to ensure that they are in compliance with the law and the regulations of the SET, and are reasonable and for the highest benefit of the Company.
7. Prepare report of the Audit Committee to be disclosed in the annual report with at least information defined in the notification of the SET.
8. Perform any other activities as assigned by the Board of Directors.

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 *Chaiwat Phithakraktham* Director
(Mr. Chaiwat Phithakraktham)

Signed *Kanawuthi Wattanadhirach* Director
(Mr. Kanawuthi Wattanadhirach)