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

The Annual General Meeting Shareholders for the Year 2022 of Everland Public co., ltd. Meeting held on April 22, 2022 resolved the meeting's resolutions in the following manners:

⊘ Renewal for the term of audit committee:

☐ Chairman of the audit committee   ☑ Member of the audit committee

As follows:

(1) .... Miss Vanida Majjimanonda ....

, the appointment/renewal of which shall take an effect as of ....April 22, 2022........................

◯ 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 an effect as of ....(date)..........................

The audit committee is consisted of:

1. Chairman of the audit committee ...Mr. Kamtorn Udomrittiruj... remaining term in office ..1... year(s)

2. Member of the audit committee ...Mrs.Supatdra Chuarrot......... remaining term in office ..3... year(s)

3. Member of the audit committee ...Miss Vanida Majjimanonda... remaining term in office ...2... year(s)

Secretary of the audit committee .... - None -..........................

Enclosed hereto is ..1... copies of the certificate and biography of the audit committee. The audit committee number(s) ..2... as/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. Audit and review the Company to ensure accurate and sufficient financial reporting.

2. Audit the Company to ensure the presence of a suitable and effective internal control and internal audit systems, evaluate the independence of the internal audit agency and give approval in the considerations of appointment, transfer and employment termination of the head of the internal audit agency or other agencies with responsibilities linked to internal auditing.

3. Audit the Company to ensure compliance to laws governing securities and exchange, stock exchange specifications and laws related to the Company's businesses.

4. Consider, select and nominate for the appointment of independent people to serve as the Company's auditors and make proposals on the remunerations for the aforementioned people and attent auditor's meetings without the attendance of Management at least once annually.

5. Examine connected transactions and transactions with potential conflict of interest in order to ensure compliance with the law and stock exchange specifications in order to ensure that the aforementioned transactions are reasonable and for the greatest interest of the Company.

6. Prepare Audit Committee reports for disclosure in the Company's annual reports. These reports must be signed by the Audit Committee Chairman and contain at least the following information:

    (a) Opinions about the accuracy, completeness and reliability of the Company's financial reports.

    (b) Opinions about the sufficiency of the Company's internal control system.

    (c) Opinions about the Company's compliance to laws governing securities and exchange, stock exchange specifications and laws related to the Company's businesses.

    (d) Opinions about the suitability of the auditors.

    (e) Opinions about transactions with potential conflict of interest.

    (f) Number of meetings held by the Audit Committee and meeting attendance of each audit director along with opinions or observations pertaining to the Audit Committee's assigned duties pursuant to Charter 299.

    (g) Other matters deemed appropriate for shareholders and general investors to be informed about within the scope of duties and responsibilities defined by the Company's board of directors.

7. Perform all 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 .... Chairman of the board

(Mr. Swechak Lochaya   )