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LA014/2023 (PT)

10 May 2023

Subject: Notification of Renewal for the term of a Member of the Audit Committee

To: The President

The Stock Exchange of Thailand

Attachment Form to Report on Names of Members and Scope of Work of the Audit Committee (F24-1)

The Board of Directors' Meeting of Premier Technology Public Company Limited (the "Company") No.2/2023 which was held on 10 May 2023 at 10.30 a.m. has passed the significant resolution to approve the appointment of Mrs. Suphasri Sutanadhan as a Member of the Audit Committee for another term, effectively from 5 August 2023 onwards.

Please be informed accordingly.

Best Regards,

- Signed -

(Mrs. Walairat Pongjitt)

Director

Premier Technology Public Company Limited

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

The Board of Directors meeting of Premier Technology Public Company Limited No. 2/2023 held on 10 May 2023 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) Mrs. Suphasri Sutanadhan as Member of the Audit Committee of the audit Committee

(2)

(3)

(4)

The ~~appointment~~/renewal of which shall take an effect as of5 August 2023

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

- No change -

The change of which shall take an effect as of

The audit committee is consisted of:

- | | | |
|------------------------------------|--------------------------|--|
| 1. Chairman of the audit committee | Mr. Pirom Chamsai | remaining term in office 1 year 9 months |
| 2. Member of the audit committee | Mrs. Suphasri Sutanadhan | remaining term in office 3 years |
| 3. Member of the audit committee | Mr. Surapol Srangsomwong | remaining term in office 9 months |
| Secretary of the audit committee | Ms. Kulthida Verathaworn | |

Enclosed hereto is - copies of the certificate and biography of the audit committee. The audit committee number 2 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 the Company's financial reporting process to ensure accuracy and adequacy;
- 2) Review that the Company has an internal control system, internal audit system, corporate governance system, and risk management system suitable and efficient which consider the independence of the internal audit department. As well as to approve the appointment, transfer, and termination of the head of the internal audit department or any other department responsible for internal auditing.
- 3) Review the Company's compliance with the securities and exchange law, regulations of the Stock Exchange and other laws relevant to the Company's businesses.
- 4) Consider, select and nominate an independent person to act as the Company's auditor and propose the remuneration of such person, as well as attend a non-management meeting with the auditor at least once a year.

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5) Review and approve the connected transactions, related transaction or those with possible conflicts of interest to ensure that they comply with all relevant laws and regulations of the Stock Exchange. This is to ensure that these transactions are reasonable and of maximum benefit to the Company.

6) Prepare and disclose a report on the Audit Committee's monitoring activities in the Company's annual report, which must be signed by the Chairman of the Audit Committee and consist of at least the following information:

- An opinion on the accuracy, completeness and creditability of the Company's financial reporting;
- An opinion on the adequacy of the Company's internal control system;
- An opinion on the compliance with the securities and exchange laws, regulations of the Stock Exchange or laws relevant to the Company's business;
- An opinion on the suitability of the auditor;
- An opinion on transactions that may have conflicts of interest;
- The number of Audit Committee's Meetings and attendance of such meetings by each committee member;
- Opinions or observations received by the Audit Committee through the performance of its duties as defined in its charter;
- Disclosure of other reports that the Audit Committee considers the shareholders and general investors should be aware of, within the scope of its duties and responsibilities as assigned by the Company's Board of Directors.

7) To perform any other task assigned by the Company's 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-Sign-..... Director

(Miss Wanna Kolsrichai)

(Seal)

Signed Director

(Mrs. Walairat Pongjitt)

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