

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

The 2020 Annual General Meeting of Shareholders Bangkok Chain Hospital Public Company Limited held on June 23, 2020 resolved the meeting's resolutions to change of term in office of each Audit Committee member shall be in accordance with Company Director with the following details:



Renewal for the term of audit committee:



Chairman of the audit committee



Member of the audit committee

As follows:

.....Dr.Virach Aphimeteetamrong..... (Chairman of the Audit Committee).....

The renewal of which shall take an effect as of June 23, 2020.....

The audit committee is consisted of:

1. Chairman of the audit committee Dr.Virach Aphimeteetamrong remaining term in office 2 years 10 months *
2. Member of the audit committee Mr.Siripong Sombutsiri remaining term in office 10 months *
3. Member of the audit committee Professor.Piphob Veraphong remaining term in office 1 years 10 months *

* Take an effect to the date of **AGM**

Secretary of the audit committee Miss. Anchalee Kengkijkarn.....

The audit committee number 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 the accuracy, adequacy and reliability of the Company's financial reporting.
2. Review the appropriateness and effectiveness of internal control systems, and internal audit functions of the Company.
3. To jointly consider the qualifications and other skills of the CFO and Accounting Director of the Company.
4. Consider, select, appoint and approve the remuneration of internal audit team, by considering their knowledge, proficiency and work experience as well as approve an annual internal audit plan.

In case that the Company sets up an internal audit department, the audit committee will approve the appointment, removal and discharge as well as evaluate the annual performance of internal audit team.

5. Discuss and consider the relationship and coordination of the scope and audit plan of internal and external auditors.

6. Review and consider together with the internal auditor in respect of the results of internal audit, issues and recommendation.
7. Monitor the Company's compliance with Securities and Exchange Acts and Regulations of the SET, and/or any other laws relevant to the Company's business.
8. Consider, select and propose to the Board of Directors for appointment of independent persons to be the Company's auditors as well as the audit fees, by considering the audit firm's independence, credibility, adequacy of its resources, audit engagements, and the experience of its supervisory and professional staff to audit the Company's financial statements, and attend a non-management meeting with auditors at least once a year.
9. Review and consider together with the external auditor in respect of the results of the financial reporting, issues and recommendation.
10. To review a compliance of the Company in accordance to Anti-Corruption Policy.
11. Consider the disclosure of the connected transactions or any transactions that may cause conflict of interest completely, complying with government agencies' rules and regulations to ensure that such transactions are reasonable and create the highest benefit to the Company.
12. To prepare, and to disclose 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 reliability of the Company's financial report,
 - An opinion on the adequacy of the Company's internal control systems,
 - An opinion on the compliance with the Securities and Exchange Acts and Regulations of the SET, or any other laws relevant to the Company's business,
 - An opinion on the suitability of an auditor,
 - An opinion on the transactions that may cause to conflict of interest,
 - The number of the Audit Committee's meetings, and the attendance of such meetings by each committee member,
 - An opinion or overview comment received by the Audit Committee from its performance of duties in accordance with the charter, and
 - Other transactions which, according to the Audit Committee's opinion, should be known to the shareholders and general investors, subject to the scope of duties and responsibilities assigned by the Board of Directors.
13. Perform any other activities as assigned by the Board of Directors, with the approval of the Audit Committee.
14. Having the authority to examine and scrutinize any related issues, the Audit Committee can seek for the independent advisor with the Company's expenses in order to succeed the assignments.
15. Review and amend the Audit Committee Charter annually to update and to be suitable for organizational environment.

Reference to the above responsibilities, the Audit Committee is accountable to the Company's Board of Directors whereas the Board of Directors remains responsible to third persons for the operation of the Company.

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.Chalerm Hamphanich)

Signed Director
(Ms.Pornluck Hamphanich)