



**SIAM FOOD PRODUCTS PUBLIC CO., LTD.**

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SFP 136 / 2021

December 22, 2021

Subject : The renewal for the term of The Audit Committee, The Remuneration and Nominating Committee,  
The Risk Management Committee and The Corporate Governance Committee

To : President of The Stock Exchange of Thailand

Attachment : Form to Report on Names of Members and Scope of Work of the Audit Committee (F 24-1)

Siam Food Products Public Company Limited (the "Company") would like to report to the Stock Exchange of Thailand that the Board of Directors meeting No.2/2022 on December 17, 2021, The Meeting has approved to renewal for the term of the members of sub-committees with details as follows:

1. Appointed Mr. Prasit Kovilaikool Independent Director to be the renew Chairman of the Audit Committee and Chairman of the Remuneration and Nominating Committee.
2. Appointed Mr. Chai Jroongtanapibarn Independent Director to be the renew Audit Committee and Director of the Risk Management Committee.
3. Appointed Mr. Chotiphat Bijananda Director and Chairman of Executive Director to be the renew Corporate Governance Committee.

Effective on January 25, 2022, and has a three-year term.

Please be informed accordingly.

Yours Truly,

A handwritten signature in blue ink, appearing to read "Pornpun Premratanachai".

(Ms. Pornpun Premratanachai)

Company secretary

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

The Board of Directors meeting of Siam Food Products Public Company Limited No 2/2022 held on December 17, 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) Mr. Prasit Kovilaikool
- (2) Mr. Chai Jroongtanapibarn

The ~~appointment~~/renewal of which shall take and effect from January 25, 2022.

- Determination/Change in the scope of duties and responsibilities of the audit committee with the following details:  
 \_\_\_\_\_ - \_\_\_\_\_, the determination/change of which shall take an effect as of \_\_\_\_\_ - \_\_\_\_\_

The audit committee is consisted of:

1. Chairman of the audit committee : Mr. Prasit Kovilaikool remaining term in office 3 Years
2. Member of the audit committee : Mr.Chai Jroongtanapibarn remaining term in office 3Years
3. Member of the audit committee : Police General Krisna Polananta remaining term in office 1 Years

Secretary of the audit committee : Ms. Tati Wangno

Enclosed here to are \_\_\_ - \_\_\_ copies of the certificate and biography of the audit committee. The audit committee numbers 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. to review the Company's financial reporting process to ensure that it is accurate and adequate;
2. to review the Company's internal control system and internal audit system to ensure that they are suitable and efficient, to determine and internal audit unit's independence, as well as to approve the appointment, transfer and dismissal of the chief of and internal audit unit or any other unit in charge of an internal audit;
3. to review the Company's compliance with the law on securities and exchange, the Exchange's regulations, and the laws relating to the Company's business;
4. to consider, select and nominate an independent person to be the Company's auditor, and to propose such person's remuneration. To recommend to dismiss and replace the auditor of the Company.

5. to attend a non-management meeting with an auditor at least once a year.
6. to review the Connected Transactions, or the transactions that may lead to conflicts of interests, to ensure that they are in compliance with the laws and the Exchange's regulations, and are reasonable and for the highest benefit of the company;
7. 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:
  - (a) an opinion on the accuracy, completeness and creditability of the Company's financial report,
  - (b) an opinion on the adequacy of the Company's internal control system,
  - (c) 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,
  - (d) an opinion on the suitability of an auditor,
  - (e) an opinion on the transactions that may lead to conflicts of interests,
  - (f) the number of the audit committee meetings, and the attendance of such meetings by each committee member,
  - (g) an opinion or overview comment received by the audit committee from its performance of duties in accordance with the charter, and
  - (h) 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 Company's board of directors; and
8. to perform any other act as assigned by the Company's board of directors, with the approval of the audit committee, in its performance of duties under the first paragraph.


The audit committee must be directly responsible to the Company's board of directors, while the Company's board of directors shall remain responsible to third parties for the operations 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 requirement of the Stock Exchange of Thailand

(Seal)



Signed..........Director  
(Mrs. Nidda Theerawatanachai)

Signed..........Director  
(Mr. Charnvit Subsanyakorn)