

June 18, 2021

Subject: Appointment of new directors

Attention: President of the Stock Exchange of Thailand

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

The Board of Directors' Meeting of Simat Technologies Public Company Limited (the "Company") No.9/2021 held on June 18, 2021 which considered and approved important matters as follows:

1. Approved the appointment of Mr. Worapoj Lapwatanamongkol as a new director in replacement of Mr. Panaom Ratanarat who resigned on May 21, 2021.
2. Approved the appointment of Ms. Napaporn Mesayanon as a new director in replacement of Mr. Yuthaveera Achawangkul who resigned on May 21, 2021.

The approvals as described above takes effect on June 19, 2021. Each director's term shall equal to the remaining term of the resigned directors.

After the change of directors, the Board of Directors of the Company will be comprised of 9 directors as follows:

- | | | |
|----|--------------------------------|--|
| 1. | Mr. Yanapol Rakkasikorn | Chairman of the board of directors /
Independent director chairman of the audit committee |
| 2. | Mr. Boonlerd lewpornchai | Director |
| 3. | Mr. Teeranut Thangsatapornpong | Director |
| 4. | Mr. Tanawat Ueasiripan | Director |
| 5. | Mr. Teerawut Kannibhakul | Director |
| 6. | Ms. Tasnaporn Yodmongkol | Director |
| 7. | Mr. Worapoj Lapwatanamongkol | Director |
| 8. | Mr. Kritpong Wongmahatthana | Independent director and audit committee |
| 9. | Ms. Napaporn Mesayanon | Independent director and audit committee |

Please be informed accordingly.

Yours sincerely,

(Mr. Boonlerd lewpornchai)

Director/CEO

Authorized Person to Disclose Information

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

The Board of Directors meeting of Simat Technologies Public Company Limited No. 9/2021 held on, June 18, 2021 resolved the meeting's resolutions in the following manners:

Appointment/Extend

Chairman of audit committee Audit committee

(1) Ms. Napaporn Mesayanon

(2)

(3)

the appointment of which shall take an effect as of June 19, 2021

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

.....-None-.....

the determination/change of which shall take an effect as of

The audit committee is consisted of:

- | | |
|---|--------------------------|
| 1. Chairman of the audit committee Mr. Yanapol Rakkasikorn | remaining term in 3 year |
| 2. Member of the audit committee Mr. Krispong Wongmahattana | remaining term in 3 year |
| 3. Member of the audit committee Ms. Napaporn Mesayanon | remaining term in 3 year |
| Secretary of the audit committee Mr. Thammanoon Korkiatwanich | |

Enclosed hereto is the certificate and biography of the 3 audit committees. The audit committee number(s) 3 has/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. To review and ensure the appropriation and accuracy of financial report.
2. To review and ensure the appropriation and effectiveness of the Internal Control system and Internal Audit system and consider appropriate budget, personals and independency of Internal Audit unit and the relevant units.
3. To review the compliance to the Securities Law, the Stock Exchange's regulations, policy, rules, ordinances, the Articles, the Cabinet Resolutions and the relevant laws

4. To consider, select and propose appointment and remuneration of the auditor who is independent to the Company and to attend the meeting, which has no management's joining, with auditor at least once a year.
5. To consider the connected transaction or conflict of interest transaction and ensure that they are comply with the rules and regulations of the Stock Exchange and are reasonable and most beneficial to the Company.
6. To prepare the Audit Committee's report for disclosure in the annual report of the Company which such report must be signed by the Chairman of Audit Committee and include the followings:

- a. The Accuracy and Reliability of Financial Reports
- b. The Adequacy of Internal Control System
- c. The Compliance with Laws and Relevant regulations
- d. The Appropriateness of Auditor
- e. Transaction that may cause Conflict of Interest
- f. Meeting and Attendance of meeting of Audit Committee
- g. Comment or Notice from performing on duty
- h. Other matters required for shareholder and investor for their acknowledgement and assignments from board of directors

7. Any other engagement assigned by the board of directors with consent from audit committees

The audit committee is directly responsible to the board of directors and must report to the board of directors for the followings which will significantly impact to the financial position and the operating result of the Company in order to resolve them within the appropriated period.

- 1) Conflict of interest transaction
- 2) Fraud or unusual or important defect in the internal control system
- 3) Any breach of to the Securities Law, the Stock Exchange's regulations, policy, rules, ordinances, the Articles, the Cabinet Resolutions and the relevant laws

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

Company stamp

Signature Director

(Mr. Boonlerd lewpornchai)

Signature Director

(Mr. Teeranut Thangsatapornpong)