

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

The Board of Directors meeting / shareholders meeting of ..... DV8 Public Company Limited .....  
 No. .... 6/2021 ... held on ..... July 15<sup>th</sup>, 2021 ..... 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) ... Miss Nataya Ouivirach .....
- (2) .....
- (3) .....
- (4) .....

, the appointment/~~renewal~~ of which shall take an effect as of ..... July 15<sup>th</sup>, 2021 .....

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. Poonsuk Tochanakarn ... remaining term in office ... 2 ... year(s)
  2. Member of the audit committee ..... Mr. Sorasak Saensombat ..... remaining term in office ... 1 ... year(s)
  3. Member of the audit committee ..... Miss Nataya Ouivirach ..... remaining term in office ... 1 ... year(s)
  3. Member of the audit committee ..... remaining term in office ..... year(s)
- Secretary of the audit committee ..... Miss Kochakorn Ruksasuk .....

Enclosed hereto is ... 1 ... copies of the certificate and biography of the audit committee. The audit committee number(s) ... 1 and 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. Review the Company's financial reports to ensure accuracy and adequacy. Coordinate with the auditor and the executives responsible for the preparation of financial reports according to the company's accounting period.

