member of SRI TRANG GROUP

บริษัท ศรีตรังแอโกรอินดัสทรี จำกัด (มหาชน) สาขากรุงเทพ
อาคารปาร์คเวนเชอร์ อีโคเพล็กซ์ ห้องเลขที่ 1701, 1707-1712 ชั้น 17
เลขที่ 57 ถนนวิทยุ แขวงลุมพินี เขตปทุมวัน กรุงเทพฯ 10330 ประเทศไทย

SRI TRANG AGRO-INDUSTRY PUBLIC COMPANY LIMITED (BANGKOK BRANCH)
17TH FLOOR, PARK VENTURES ECOPLEX UNIT 1701, 1707-1712
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8 November 2021

Subject: Approved financial statements, the interim dividend payment and reappointment of Audit Committee (Amended)

To: President
The Stock Exchange of Thailand / The Singapore Exchange

The Board of Directors' Meeting No. 7/2021 of Sri Trang Agro-Industry Public Company Limited (the "**Company**"), held on 8 November 2021, has resolved the significant resolutions which can be summarized as follows:

1. Approved the Company's financial statements for the nine-month period ending 30 September 2021 (reviewed by auditor).

2. Approved the interim dividend payment from the Company's operational result as shown in the Financial Statements ending on 30 September 2021 which has been reviewed by the Company's auditor of THB 1.25 per share, totaling THB 1,920 million. It will be paid from net profit under non-BOI privilege which is net from loss carried forward in the past five years. Individual shareholders shall receive dividend without withholding tax exemption.

   The Board of Directors has fixed 22 November 2021 as the record date for determining the shareholders entitled to receive an interim dividend.

   Shareholders who hold shares in the Company through direct securities accounts with the Central Depository (Pte) Limited ("CDP") ("Depositors") or persons with shares standing to the credit of their securities accounts with the Depository Agents at 5.00 p.m. (Singapore time) on 22 November 2021 will be entitled to receive the interim dividend.

   The interim dividend will be paid on 8 December 2021.

3. Approved the reappointment of the Audit Committees whose tenure had ended for another 2 years term. To be effective as of December 16, 2021 onward, as details below;

   1. Mr. Kriang Yanyongdilok — Chairman of Audit Committee
   2. Mr. Samacha Potavorn — Audit Committee
   3. Ms. Anusra Chittmittrapap — Audit Committee

Please be informed accordingly.

Yours faithfully,

Mr. Kitichai Sincharoenkul
Director

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

The Board of Directors' meeting of Sri Trang Agro-Industry Public Company Limited No. 7/2021 held on November 8, 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) Mr. Kriang Yanyongdilok
(2) Mr. Samacha Potavorn
(3) Ms. Anusra Chittmittrapap

the ~~appointment~~/renewal of which shall take an effect as of December 16, 2021

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

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The audit committee is consisted of:

1. Chairman of the audit committee Mr. Kriang Yanyongdilok remaining term in office 2 years.
2. Member of the audit committee Mr. Samacha Potavorn remaining term in office 2 years.
3. Member of the audit committee Ms. Anustra Chittmittrapap remaining term in office 2 years.

Secretary of the audit committee Mr. Wittawas Grungtanmuang

Enclosed hereto are - copy of the certificate and biography of the audit committee. The audit committee number(s) 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:

Scope of Duties of the Audit Committee

1. To review the company and its subsidiaries financial reporting is accurate, reliable and adequate in accordance with financial reporting standards by coordinating with external auditors and executives responsible for preparing financial reports. The Audit Committee may suggest that the auditors review or examine any items that are considered important and necessary during the audit.

2. To review the Company and its subsidiaries to have internal control system and internal audit system to ensure that they are suitable and efficient, to determine an internal audit unit's independence, as well as to approve the appointment, transfer and dismissal of the chief of an 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 regulations of the SET, and the laws relating to business of the Company;

4. To consider the election, the nomination and the removal of persons with independence, reliability, acceptable qualification and are auditors approved by SEC to act as an auditor of the Company and to determine the remuneration of such person as well as to attend a non-management meeting with an auditor at least once a year;

5. To review the connected transactions, interested person transactions or the transactions that may lead to conflicts of interest, to ensure that they are in compliance with the laws and the regulations of the SET, and are reasonable and in the best interests of the Company;

6. To prepare, and to disclose in the Company's annual report, an Audit Committee's report which must be signed by the Chairman of the Audit Committee and consist of at least the following information:

   (a) an opinion on the accuracy, completeness and credibility 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 regulations of the SET, or the laws relating to the company's business;

   (d) an opinion on the suitability of an auditor of the Company;

   (e) an opinion on the transactions that may lead to conflicts of interests;

   (f) the number of the Audit Committee meetings, and the attendance at such meetings by each committee member;

   (g) an opinion or overview of comments 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, within the scope of duties and responsibilities assigned by the Company's board of directors;

7. To commission and review the findings of significant internal investigations and/or consult with the auditor in relation to such findings and report the findings to the Board of Directors of the Company in the event that there is any suspected fraud or irregularity or infringement of any law or regulations of Thailand, the rules of the SET, or other relevant regulations which has or is likely to have a material impact on the results of operations and/or financial position of the Company;

8. To review and approve the Internal Audit charter. And is reviewed for suitability at least once a year.

9. To review the audit plans, scope of work and results of audits compiled by internal and external auditors;

10. To review the co-operation given by officers to the external auditors;

11. To review the risk management system to ensure that it is concise, appropriate and efficient. To ensure that there is an appropriate and adequate control system against potential fraud risks.

12. To review the compliance with the anti-corruption policy.

13. To report the results of the internal audit of the Audit Committee to the Board of Directors at least once per quarter.

14. To Evaluate the performance of the Audit Committee at least once a year.

15. To perform any other act as delegated by the Board of Directors and approved by 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.

Signature..... Director
(Mr. Kitichai Sincharoenkul)

Signature..... Director
(Mr. Veerasith Sinchareonkul)