

Audit Committee Report

The Audit Committee of UBIS (ASIA) PUBLIC CO., LTD. consists of 3 Company's independent Directors who are Mr. Anant Sirisaengtaksin, as the Chairman of the Audit Committee, Mr. Kavin Chalermroj and Gen.Terdsak Marrome, as the Audit Committees who have qualifications as required by the Stock Exchange of Thailand

In 2020, Audit Committees operate under the scope of duties and responsibilities as the charter of the Audit Committee approved by the Board of Directors. The Audit Committee has reviewed the financial report quarterly and annually by meeting with the Auditors, Internal Audit department, accounting, and Management team before presenting to the Board of Directors including reviewing the internal audit report and efficiency of internal control, reviewing the related transactions that may be the conflict of interest according to the regulations of the Stock of Exchange of Thailand, reviewing the compliance with the laws of Securities and the Stock Exchange of Thailand, SET requirements as well as related the laws to the Company's business including considering and proposing the appointment of Independent Auditor and audit fees to the Board of Directors.

The Audit Committee has given the opinions that the Company's financial report in 2021 is accurate, complete, and reliable. The internal control system and risk management are effective and suitable with Company's transactions. Beside the Audit Committee have reviewed the compliance with the law of the Securities and the Stock Exchange of Thailand and its requirements as well as the related to the Company business including the related transactions and the conflict of interest transactions which has fully complied and disclosed the complete informations.

The Audit Committee has presented to the Board of Directors for proposing to Shareholders' meeting on the appointment of KPMG Phoomchai Audit Co., Ltd. as the Company's Auditor in 2021 by Mr. Yuttapong Soontarinka (Certified Public Accountant no. 10604) and/or Ms. Sujitra Masena (Certified Public Accountant no. 8645) and/or Ms. Sawitree Ongsirimeemongkol (Certified Public Accountant no. 10449) who are approved as in the announcement of the approved Auditors to be sign and review the audit report of the Company in 2021 with the total audit fee of Company's group in the amount of 2,650,000 Baht per year and the appointment of Dharmniti Internal Audit Co., Ltd. as the Company's internal Auditor with audit fee of 420,000 Baht per year.



Mr. Anant Sirisaengtaksin
Chairman of the Audit Committee