

August 13, 2021

Subject : Resolution of Board meetings No. 4/2021, appointment of sub-committees

To : The President

The Stock Exchange of Thailand

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

The Board of Directors of R & B Food Supply Public Company Limited (The Company) held a meeting No. 4/2021 on August 13, 2021 with the following resolutions:

1. Approve the appointment of the Audit Committee as follows:

- |                                 |                                 |
|---------------------------------|---------------------------------|
| 1.1 Mr. Rut Dankul              | Chairman of the Audit Committee |
| 1.2 Mrs. Benjawan Ratanaprayul  | Member of the Audit Committee   |
| 1.3 Asst. Prof. Suppasin Suriya | Member of the Audit Committee   |

Resolution to re-appoint to hold office for another term which has a term of 3 years and has the same of duties and responsibilities in all respects. This will be effective on August 13, 2021.

2. Approve the appointment of the Nomination and Remuneration Committee as follows:

- |                                    |   |
|------------------------------------|---|
| 2.1 Mr. Rut Dankul                 | Chairman of the Nomination and Remuneration Committee |
| 2.2 Mrs. Benjawan Ratanaprayul     | Member of the Nomination and Remuneration Committee   |
| 2.3 Asst. Prof. Suppasin Suriya    | Member of the Nomination and Remuneration Committee   |
| 2.4 Mrs. Petchara Ratanapoompinyo  | Member of the Nomination and Remuneration Committee   |
| 2.5 Mr. Suranart Kittirattanadetch | Member of the Nomination and Remuneration Committee   |

Resolution to re-appoint to hold office for another term which has a term of 3 years and has the same of duties and responsibilities in all respects. This will be effective on August 13, 2021.

3. Approve the appointment of the Risk Management Committee as follows:

- |                                    |  |
|------------------------------------|--|
| 3.1 Dr.Somchai Ratanapoompinyo     | Chairman of the Risk Management Committee                |
| 3.2 Mrs. Benjawan Ratanaprayul     | Member of the Risk Management Committee                  |
| 3.3 Mrs. Petchara Ratanapoompinyo* | Member of the Risk Management Committee (Unexpired Term) |
| 3.4 Mr. Suranart Kittirattanadetch | Member of the Risk Management Committee                  |
| 3.5 Mr. Surachai Phartyanotai      | Member of the Risk Management Committee                  |
| 3.6 Mr. Teerapat Yanatornkul       | Member of the Risk Management Committee                  |

Resolution to re-appoint to hold office for another term which has a term of 3 years and has the same of duties and responsibilities in all respects. This will be effective on August 13, 2021.

\*Mrs. Petchara Ratanapoompinyo appointed as the Risk Management Committee From the Board of Directors Meeting No. 1/2021, dated February 25, 2021, which will expire on February 25, 2024.

4. Approve the appointment of the Executive Committee as follows:
  - 4.1 Dr.Somchai Ratanapoompinyo Chairman of the Executive Committee
  - 4.2 Mrs. Petchara Ratanapoompinyo Member of the Executive Committee
  - 4.3 Mr. Suranart Kittirattanadetch Member of the Executive Committee
  - 4.4 Mr. Teerapat Yanatornkul Member of the Executive Committee
  - 4.5 Mr. Surachai Phartyanotai Member of the Executive Committee
  - 4.6 Miss. Dao Arun Unhachok Member of the Executive Committee

Resolution to re-appoint to hold office for another term which has a term of 3 years and has the same of duties and responsibilities in all respects. This will be effective on August 13, 2021.

Please be informed accordingly

Yours Sincerely,

(Mr. Suranart Kittirattanadetch)

Chief Financial Officer

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

The Board of Directors meeting of R. & B. Food Supply Public Company Limited, No. 4/2564 held on 13 August 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. Rut Dankul.....  
 (2) Mrs. Benjawan Ratanaprayul.....  
 (3) Asst. Prof. Suppasin Suriya.....

the ~~appointment~~/renewal of which shall take an effect as of 13 August 2021.

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

None of change.....  
 the determination/change of which shall take an effect as of .....

The audit committee is consisted of:

1. Chairman of the audit committee Mr. Rut Dankul.....remaining term in office 16 day(s)  
 2. Member of the audit committee Mrs. Benjawan Ratanaprayul.....remaining term in office 16 day(s)  
 3. Member of the audit committee Asst. Prof. Suppasin Suriya.....remaining term in office 16 day(s)

Secretary of the audit committee Mr. Surachai Phartyanotai

Attach with the certificate and biography of the audit committee for 3 person(s) 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) Review financial reports to ensure adequate disclosure of information by coordinating with external auditors and executives who responsible for quarter and annual financial reports.
- 2) Review to ensure that the company has an internal control system and internal audit to be appropriate and effective and consider the independence of the internal audit department as well as giving approval to the appointment, transfer, and dismissal of the head of the internal audit department or any other department responsible for internal auditing and may recommend the review or examination of any items that are considered necessary and important as well as providing recommendations on important and necessary improvements in the internal control system to the Board of Directors by reviewing with the external auditor and the staff assigned to be the coordinator and overseeing the internal control systems of the company.
- 3) Review compliance with the Securities and Exchange Act or the requirements of the Stock Exchange of Thailand, policies, rules, regulations and other laws related to the business of the company.
- 4) Considered selection and proposed appointment and offering termination an independent person to act as an auditor including to consider the auditors' remuneration of the company to the board of directors including attending meetings with the external auditors without management in attendance at least a year, one at a time.
- 5) Review the company's internal audit plan in accordance with generally accepted methods and standards.
- 6) Consider the connected transaction or transactions that may have conflicts of interest to be in accordance with the law and the regulations of the stock exchange as well as the disclosure of company information on that matter to be accurate and complete. This is to ensure that the aforementioned transaction is reasonable and for the best interest of the company.
- 7) Review to ensure that the company has an appropriate and effective risk management system.
- 8) Report the performance of the audit committee to the board of directors at the board meeting.
- 9) Prepare the report of the audit committee in the company's annual report that said report must be signed by the chairman of the audit committee and must consist of at least the following information:
  - 9.1 Opinions on the accuracy, completeness, and credibility of the company's financial reports
  - 9.2 Opinions on the adequacy of the company's internal control system.
  - 9.3 Opinions regarding the compliance with the securities and exchange law SET requirements or laws related to the company's business
  - 9.4 Opinions on the suitability of the auditor.
  - 9.5 Opinions on connected transactions or transactions that may have conflicts of interest
  - 9.6 The number of the audit committee meetings and the attendance of each member of the audit committee
  - 9.7 Overall opinion or observation that the audit committee received from performing its duties under the Charter
  - 9.8 Other transactions that shareholders and general investors should know within the scope of duties and responsibilities assigned by the Board of Directors.
- 10) Give opinions in considering, appointing, removing, evaluating the work of the internal audit department.
- 11) To perform according to the duties. The audit committee has power to invite administrators or employees of the company to give an opinion, attend meetings or submit documents that are relevant or necessary.
- 12) To have the power to hire consultants or third parties in accordance with the regulations of the company to give opinions or give advice if necessary.
- 13) The audit committee must evaluate the performance by self-assessment and report the evaluation results together with problems and obstacles in the operation which may cause the operation to not achieve the objectives of establishing an audit committee to the Board of Directors every year.
- 14) The Audit Committee has the power to request information from various departments of the company and its subsidiaries can support additional consideration in various matters. In the performance of the audit committee if found or suspect that there are transactions or actions that may have a significant impact on the company's financial status and operating results, the Audit Committee shall report to the Board of Directors for corrections within time. The Audit Committee deems appropriate. The type of transaction or action to be reported is as follows:

- 14.1 Transactions that cause conflicts of interest.
- 14.2 Fraud or unusual items or there are significant defects in the internal control system.
- 14.3 Violation of the law on SET requirements or laws related to the company's business.
- 14.4 Matters that have a significant impact on the financial position, results of operations.
- 15) Perform other tasks as assigned by the Board of Directors within the scope of duties and responsibilities of the audit committee.

The company hereby certifies that

- 1. The qualifications of the aforementioned members meet all the requirements of SET; and
- 2. The scope of duties and responsibilities of the audit committee as stated above meet all the requirements of SET.

(Seal)

Signed ..... Director  
(Mr. Somchai Ratanapoompinyo)

Signed ..... Director  
(Miss Janjida Ratanapoompinyo)