

## Report of the Audit Committee

**Dear Shareholders,**

One To One Contacts Public Company Limited's Audit Committee is appointed by the company's board of directors and consists of 3 independent directors, Dr. Pakorn Apaphan as the Chairman of the Committee, Dr. Chuket Ounjitti, and Mr. Pattarakit Techasikarn. All of the Audit Committee members are completely qualified according to the Audit Committee's charter which is prepared in accordance with the requirements of the Securities and Exchange Commission of Thailand ("SEC") and The Stock Exchange of Thailand ("SET").

In 2021, the Audit Committee performed duties in accordance within the scope of responsibilities assigned by the Board of Directors in order to ensure the company's good corporate governance and adequate internal control by taking into account the best interests of all shareholders and stakeholders including overseeing that company's executives conduct their duties in accordance with the company's policies with integrity and responsibilities. In 2021, there were 6 Audit Committee meetings with the presence of Dr. Pakorn Apaphan as the Chairman of the Audit Committee, Dr. Chuket Ounjitti, and Mr. Pattarakit Techasikarn as the Audit Committee members. The senior management from Accounting and Finance Department, including Chief Financial Officer (CFO), Head of Internal Audit, and external auditors at all meetings, but without the management. The summary of key contents are as follows:

- **Reviewed quarterly and annual financial statements, financial analysis and business performance of the company and subsidiaries**  
The Audit Committee and external auditors reported quarterly and annual financial statements and financial analysis of the company and subsidiaries, along with adhering to the accounting policies and important information provided from the management.  
The Audit Committee holds the opinion that the reports are well founded, reliable, with full disclosure of information and correctly prepared adhering to the financial reporting standards.
- **Audited and reviewed transactions with related parties or transactions with potential conflict of interest**  
The Audit Committee audited and reviewed the transactions of related parties or transactions with potential conflict of interest including the disclosure of such information, in accordance with the guidelines and requirements set by the SEC and other relevant organizations, to ensure that the disclosures are complete, reasonable, transparent and adequate according to good corporate governance and within the best interest of the company.  
The Audit Committee holds the opinion that the mentioned transactions have been through a transparent review process, is conducted in the best interest of the company with adequate disclosure of information.
- **Reviewed company's compliance with the laws and regulations set by relevant organizations**  
The Audit Committee has reviewed compliance with the Securities and Exchange Act, regulations of the SEC, the requirements set by the SET, laws adhering to the company's business and obligations that may arise from contracts with third parties.  
The Audit Committee holds the opinion that the company has strictly complied with the aforementioned laws and regulations.
- **Reviewed the adequacy of the internal control system**  
The Audit Committee has reviewed and approved the annual internal audit plan, assessing the internal control system by reviewing reports from internal audit department and providing recommendations to the management and internal audit department to improve the operations and ensure an appropriate and adequate internal control system.

- **Reviewed the performance of the internal audit department**  
The Audit Committee reviewed and evaluated the performance of the internal audit department and the head of department by reviewing the responsibilities and duties held and ability to meet the standards that are set. In addition, the committee provided counselling to ensure that internal audit activities are independent, efficient and effective which will assist the company in achieving its goals.
- **Nomination and selection of the company's external auditor for 2021**  
The Audit Committee selected and nominated external auditors and their remunerations for the year 2021 to the Board of Directors to further nominate to the shareholders' meeting by assessing their standard of practice and counselling including the appropriate remuneration, knowledge, expertise and experience in auditing.  
The Audit Committee nominated 'EY Company Limited' as the external auditor to the Board of Directors to further nominate to the shareholders' meeting, to be in charge of auditing in 2021 for the company and its subsidiaries, by assessing its independence and quality of previous auditing.
- **Evaluated the performance of the Audit Committee to the Board of Directors for 2021**  
The Audit Committee reported to the Board of Directors on a quarterly basis and has provided useful recommendations to the management, resulting in the management taking appropriate actions from the recommendations received. It showed that the Audit Committee has performed all its assigned duties with competency, carefulness, and independence as well as presenting constructive opinions and recommendations providing value to the company for the benefit of all stakeholders.  
The Audit Committee has conducted the annual review and assessment of its own performance to ensure the completeness of its duties, and are conducted in accordance with the Charter of the Audit Committee.

In summary, in 2021, the Audit Committee holds the opinion that the board of directors, management and executive directors of the company are fully committed in performing their duties in order to achieve the company's goals and targets while upholding a high standard of professionalism. Financial data is reported accurately and reliably in accordance with the Generally Accepted Accounting Principles (GAAP). There has been adequate information disclosure as well as a strict compliance to the regulations of SEC and SET.

(Dr. Pakorn Apaphant)  
Chairman of the Audit Committee