



Attachment 6

Audit Committee Report

The Audit Committee of Metro Systems Corporation Public Company Limited (MSC) composes of 3 independent directors, performing duties as assigned by the Board of, in accordance with requirements of the Stock Exchange of Thailand. In 2020, Audit Committee had attended 5 meetings with the Board of Directors, and 1 meeting with Non-Executive Director and meeting of Audit Committee with Internal Audit Department, Certified Public Accountant, and related agencies as follows.

Director	Position	Qualification	Meeting
1. Mr. Pravith Chattalada	Chairman of Audit Committee	IT knowledge	5/5
2. Dr. Virach Aphimeteetamrong	Audit Director	Financial, accounting knowledge	4/5
3. Assoc. Prof. Phornsiri Thivavarnvongs	Audit Director	Financial, accounting knowledge	5/5

Supervision of annual key functions;

- Review the Company's quarter financial statements, annual financial statement of 2020 and consolidated financial statements for accuracy and reliability, disclosing sufficient information beneficial for investors or user of financial statements.
- Review Related Parties Transaction (RPT), liable to Conflict of interest for conformity of laws and requirements of The Stock Exchange of Thailand, disclosing to acknowledgement of The Stock Exchange of Thailand in accurate, timely manner.
- Supervise internal control and performance of internal audit, assessing sufficiency appropriateness of the Company's Internal control for business operation, considering audit plan comprehensive on performance and IT issues. In 2020, result of internal audit found none of substantial issues, with appropriate monitoring the result of suggestion and improvement for appropriate internal control.
- Supervise good corporate with review on compliance with the laws, relevant regulations, business code of conducts, the Company's policies and standing orders, including review fraud detection results and notification system for channels of whistleblowing or complaint on website. In 2020, there has been no report of complaint.
- Review risk management, reviewing effectiveness and efficiency of management process responsible by Risk Sub-Committee together with Management Department to manage risk and cope with unexpected situation.
- Promote and support Management Department on proactive strategy for sustainable business operation, emphasizing on the projects of innovation, technology, law environment, and personnel readiness for corresponding to rapid changes of business in the era of digital economy.



- Recruit and appoint certified public accountant from Deloitte Touché Tohmatsu Limited (“DTTL”) for consideration of the Board of Directors with resolution to propose for approval of the shareholders’ meeting to appoint;

Ms. Wilasinee Krishnamra: Certified Public Accountant with Registration No. 7098 and/or

Mr. Chavala Tienprasertkij: Certified Public Accountant with Registration No. 4301 and/or

Ms. Nisakorn Songmanee: Certified Public Accountant with Registration No. 5035 and/or

Ms. Kornthong Luangwilai: Certified Public Accountant with Registration No. 7210

to act as the Company’s auditors of the year 2020.

29 January 2021

On behalf of The Audit Committee

Pravit Chattalada

(Mr. Pravit Chattalada)

Chairman of the Audit Committee