

The Committee consists of scope of authorities and duties as follows:

1. To prepare the Charter on Internal Audit to be exercised by the Audit Committee, in accordance with MCOT's operations, which needs to be approved by the Board of Directors and reviewed on a yearly basis
2. To review effectiveness of internal control, corporate governance, risk management procedures
3. To ensure accuracy and accountability of MCOT's Financial Statements
4. To review whether the Company is in compliance with laws, rules, regulations, guidelines, Cabinet's resolutions, notifications or order related to the Company's business operations
5. To ensure that MCOT establishes an appropriate internal audit system and consider independence of the Internal Audit unit
6. To study connected transactions or transactions that may cause conflicts of interest or corruption and affect the Company's operations
7. To consider and propose opinions to the Board of Directors regarding appointment, promotion and assessment of head of the Internal Audit unit
8. To coordinate on the audit results with the Auditor and propose to the Board of Directors to review or examine any necessary issues as well as remuneration of the Auditor
9. To supervise operations of internal control and preparation of Financial Statements and other operations relating to anti-corruption
10. To ensure that the Company's operations comply with assessment criteria of state enterprises which include: corporate governance and leadership, strategy planning, risk management and internal control, stakeholder and customer engagement, digital technology development, human capital management and knowledge and innovation management
11. To perform other duties as specified by laws or assigned by the Board of Directors