

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

The Board of Directors' meeting on 17 March 2017 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) .....
- (2) .....
- (3) .....
- (4) .....

, the appointment/renewal of which shall take an effect as of .....(date).....

Determination/Change in the scope of duties and responsibilities of the audit committee which shall take an effect as of 17 March 2017

The audit committee is consisted of:

- |                                    |                            |                                  |
|------------------------------------|----------------------------|----------------------------------|
| 1. Chairman of the audit committee | Mr. Krairit Euchukanonchai | remaining term in office 1 month |
| 2. Member of the audit committee   | Mr. Surasak Vajasit        | remaining term in office 2 years |
| 3. Member of the audit committee   | Ms. Tasanee Manorot        | remaining term in office 9 days  |

Secretary of the audit committee Mrs. Suvimon Kulalert

The audit committee of the company has the scope of duties and responsibilities to the Board of Director on the following matters:

1. To review the accuracy of the Company's financial reports in accordance with legally defined Accounting Standards and Financial Reporting Standards, and to ensure there is adequate disclosure;
2. To review the Company's internal control system and internal audit system to ensure that they are suitable and efficient, to determine an internal audit unit's independence, as well as to approve the appointment, transfer, dismissal, performance appraisal and remuneration of the Chief of Internal Audit;
3. To review that the Company complies with the requirements of The Securities and Exchange Commission, SET and all laws relating to its business;
4. To review the overall performance of the external auditors and recommend to the Board on the proposal to shareholders on the appointment, reappointment or removal of the external auditors, and the auditor's remuneration.
5. To hold a meeting with the external auditor without management in attendance, at least once a year;
6. To review the policy on the engagement of the external audit firm to provide non-audit service to the Company;
7. To review all connected transactions and possible conflicts of interest to ensure they are in compliance with the laws and regulations of Regulators to ensure that all transactions are reasonable and beneficial to the Company and all its stakeholders;
8. To review that the Company has established an appropriate and effective risk management system;
9. To review and approve the Charter of Internal Audit activities, annual audit plan and activities of Internal Audit, and coordinate with the external auditor;
10. To review the Company's compliance with Reporting and Investigation of Misconduct and or Fraud and Whistleblower Protection Policy, and consider all concerns of misconduct or fraud and the final investigation report quarterly, and be one channel to receive complaints according to such policy;
11. To oversee Anti-Bribery and Corruption Policy and its program to ensure compliance with legal and ethical obligations;
12. To prepare, and to disclose in the Company's annual report, an audit committee's report which must be signed by the Audit Committee's Chairman and consist of at least the following information:

- a) an opinion on the accuracy, completeness and credibility of the Company’s financial report;
  - b) an opinion on the adequacy of the Company’s internal control system;
  - c) an opinion on the compliance with the law on securities and exchange, SET’s regulations, or the laws relating to the Company’s business;
  - d) an opinion on the suitability of an auditor;
  - e) an opinion on the transactions that may lead to conflicts of interests;
  - f) the number of the Audit Committee meetings, and the attendance of such meetings by each committee member;
  - g) an opinion or overview comment received by the Audit Committee from its performance of duties in accordance with the charter; and
  - h) other transactions which, according to the Audit Committee’s opinion, should be known to the shareholders and general investors, subject to the scope of duties and responsibilities assigned by the Company’s Board of Directors;
13. To continue the inspection when the external auditor informs regarding any suspicious circumstance that the director, manager or any person responsible for the operation of such juristic person commits an offence under the law on the Securities and Exchange and the Audit Committee shall report the result of preliminary inspection to the Office of the Securities and Exchange Commission and the external auditor within thirty days;
14. To report the discussion and/or decision of the Audit Committee at its meetings and make recommendation as necessary to the Board of Directors at least four times a year. In its performance of duties, if it is found or suspected that there is a transaction or any of the following acts, which may materially affect the Company’s financial condition and operating results, the Audit Committee shall report it to the Board of Directors for rectification within the period of time that the Audit Committee thinks fit:
- (1) any transaction which causes any conflict of interest; or
  - (2) any fraud, irregularity, or material defect in an internal control system; or
  - (3) any infringement of the law on securities and exchange, SET’s regulations, or any law relating to the Company’s business,
- If the Company’s Board of Directors or management fails to make a rectification within the period of time under the first paragraph, any Audit Committee Member may report on the transaction or act under the first paragraph to the Office of the Securities and Exchange Commission or SET;
15. To have the authority to invite concerned executives, management and officers of the Company to express opinions, attend meetings or deliver documents as deemed necessary;
16. In performing their duties and responsibilities assigned, the Audit Committee may engage consultants or experts to provide opinions, advice or work, if necessary;
17. To conduct the Audit Committee’s individual and group self-performance assessment annually;
18. To review this charter annually and propose to the Board of Directors for approval if changes are needed;
19. To perform other duties as assigned by the Board of Directors of the Company with the consent of the Audit Committee.

The company hereby certifies that

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

Signed .....-Signed-..... Director  
( Mr. Somchai Lertsutiwong )

(Seal)

Signed .....-Signed-..... Director  
( Mr. Philip Chen Chong Tan )