

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

The Board of Directors No. 5/2017 which was held on 9 August 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: Mr. Teerataht Poshyanonda ,
the appointment/renewal of which shall take an effect as on August 9, 2017.

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

----- There are no changing -----
 , the determination/change of which shall take an effect as of(date).....

The audit committee is consisted of:

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|------------------------------------|--------------------------------|------------------------------------------|
| 1. Chairman of the audit committee | Mr. Teerataht Poshyanonda | remaining term in office 1 years 3 month |
| 2. Member of the audit committee | Mr. Weerapol Ruetrakul | remaining term in office 1 years 3 month |
| 3. Member of the audit committee | Ms. Pennipa Dabbaransi | remaining term in office 1 years 3 month |
| Secretary of the audit committee | Ms. Kannapat Vatcharapanyaporn | (Acting Manager, Internal Audit) |

Enclosed hereto is 1 copies of the certificate and biography of the audit committee. The audit committee number(s) 1 and 2 has/have adequate expertise and experience to review credibility 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 To review the company's financial reporting to be accurate and adequate disclosure by coordinating with the external auditors and responsible executives for preparing quarterly and annual financial reports by consider financial statements and related financial accounting principles, the financial statements comply with accounting standards, the existence of an entity changes accounting policies, including the management reasons regarding to the accounting policies to present to the board of directors before distribute to shareholders and general investors.

2 Orientation and review the company's internal control system and internal audit to be appropriate and effective by reviewing with the external auditors and internal auditors to review the annual audit plan of the company also evaluation and monitoring together with the external auditor and the internal auditor about the problems or limitations arising from the audited financial planning, control processing electronic data and information security to prevent corruption or the use of misuse of computer by employees or outsiders and consider the independence of the internal audit department as well as approve , transfer and dismissal of the head of internal audit unit or any other unit in charge of an internal audit.

3 Reviewing the implementation of the company to comply with the law on securities and exchange regulations of the Stock Exchange or laws relating to the company's business, including the duties and responsibilities in accordance with the rules and regulations of the SEC and SET

4 To select and nominate the person who is independent to act as auditor of the company and consider the remuneration of the auditors with regard to the reliability, adequacy of resources and workloads of auditor office, the experience of the person who assigned to be the auditor of the company. Also, attend a meeting with auditors without management attendance at least one time per year.

5 Consider to approve the transaction and / or the acquisition or disposition of company assets or its subsidiaries, the disclosure of the company in case of connected transactions or transactions that may have conflict of interest to be accuracy and completeness, approval for presentation to the Board of Directors and / or shareholders of the Company in order to comply with the provisions of the relevant legislation and to ensure that such transactions are reasonable and in the best interests to the company.

6 Prepare a report on the activities of the audit committee to be disclosed in the annual report of the company which report must contains the information required by law and must be signed by the Chairman of the Audit Committee. The report shall contain the following information as a minimum.

- Comments on the preparation and disclosures in the financial statements of the company about the accuracy, completeness and reliability.
- Comments on the adequacy of the internal controls of the company.
- Reason to believe that the auditors of the company suitable to be appointed another term.
- Comments on the laws governing securities and exchange, the regulations or laws relating to the company's business.
- Comments on the transactions that may have conflicts of interest.
- The number of the audit committee meetings and attendance of each member of the audit committee.
- Opinions or overall observation that the audit committee has performed duty under the charter.
- Any other reports that shareholders and investors should know under the scope of duties and responsibilities as assigned by the Board of Directors and / or to conform to the law.

7 The audit committee responsibilities are assigned by the board of directors including responsible for the activity report of the audit committee or any other duties as assigned by the board of directors.

The audit committee reports to the board of directors immediately as following the event.

- Transactions that have or may have a conflict of interest.
- Question or doubt that there may be fraud or irregularity or deficiency in internal control.
- Suspect breach any laws or regulations of the SEC. and / or the SET.
- Other reports that the board of directors should be aware of the audit committee reported to the board of directors about a significant impact on the company financial position and operating results and discussed with the board and management to resolve that. If the audit committee found that the board of directors ignoring unreasonably, one of the auditors may report what found to the SEC and SET.

8 The audit committee has the power to request information from the various departments of the company for consideration in any matter.

The powers of the audit committee mentioned above does not include the authority of auditors or attorney to conclude in the transactions that may have conflicts of interest according to Securities and Exchange Commission and / or Stock Exchange to have a conflict of interest with the Company and / or its subsidiaries and / or associated companies.

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.

(Seal) Signed Director
(Mr.Nontawat Dhanasuwiwath)

Signed Director
(Mr. Sutipong Srisoonthorntrakul)