



(Translation)

REF. BLA 32/2016

August 9, 2016

Subject: Appointment of Audit Committee member  
Attention: The President  
The Stock Exchange of Thailand

The company board of directors' meeting No. 6/2016 on August 9, 2016, has resolved to appoint Mr. Praphant Asava-aree as member of the audit committee. The board of directors' meeting has also acknowledged Mr. Praphant Asava-aree's resignation from member of the investment committee.

The effective date will be from August 9, 2016 onwards.

Please be informed accordingly.

Yours sincerely,

(Mr. Sanor Thampipattanakul)  
Company Secretary

Company Secretary

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

According to the Board of Director Meeting No. 6/2016, held on August 9, 2016 resolved the following resolutions:

- 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. Mr.Praphant Asava-aree  
, the appointment shall take an effect as of August 9, 2016

The Audit committee is consisted of:

1. Chairman of the audit committee    Mr.Sunthorn Arunanondchai  
Remaining term 9 months
  2. Member of the audit committee    Assoc.Prof.Damrong Thaweesaengskulthai  
Remaining term 9 months
  3. Member of the audit committee    Mr.Praphant Asava-aree  
Remaining term 2 years
- Secretary of the audit committee:    Mr. Prathan Khachitviwat

**The audit committee's duties and responsibilities including duty to report to the Board of Directors are as follows:**

- 1) To review the Company's financial report to ensure that they are accurate and adequate.
- 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 considering the appointment, transfer and dismissal of the chief of an internal audit unit or any other unit in charge of an internal audit.
- 3) To review the Company's compliance with the law on securities and exchange, the Exchange's regulations, and the laws relating to the Company's business.
- 4) To consider, select and nominate an independent person to be the Company's auditor, and to propose such person's remuneration, as well as to attend meeting with the auditor without the presence of the executive directors at least once a year.
- 5) To review the Connected Transactions, or the transactions that may lead to conflicts of interests, to ensure that they are in compliance with the laws and the Exchange's regulations, and are reasonable and for the highest benefit of the Company.



6) 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:

- An opinion on the accuracy, completeness and creditability of the Company's financial report.
- An opinion on the adequacy of the Company's internal control system.
- An opinion on the compliance with the law on securities and exchange, the Exchange's regulations, or the laws relating to the Company's business.
- An opinion on the suitability of an auditor.
- An opinion on the transactions that may lead to conflicts of interests.
- The number of the audit committee meetings, and the attendance of such meetings by each committee member.
- An opinion or overview comment received by the audit committee from its performance of duties in accordance with this charter.
- 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.

7) To perform any other act as assigned by the Company's board of directors, with the approval 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.....

(Mrs. Komkai Thusaranon)

Acting President