

## Audit Committee

No.	Name	Position
1.	Mr. Prasit Damrongchai	Chairman of the Audit Committee
2.	Mrs. Pankanitta Boonkrong	Member of the Audit Committee
3.	Mr. Somchai Poolsvasdi	Member of the Audit Committee

Ms. Patamaporn Srinualdee is the Secretary to the Audit Committee.

## Scope of Duties and Responsibilities of the Audit Committee

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1. To ensure that the financial reporting is complete, accurate, reliable, and in line with the financial reporting standard and that material financial information is sufficiently disclosed.
2. To ensure that the internal control system and the internal audit system is adequate and efficient; to consider the independency of the Audit Office; to approve the appointment, transfer, or termination of the director of the Audit Office; as well as to define the roles and responsibilities of the Audit Office and evaluate the performance of the Audit Office.
3. To ensure that the Company complies with the law on securities and exchanges and regulations of the Stock Exchange of Thailand, and other laws relating to the Company's business operations.
4. To review the risk management system to ensure that it is efficient and effective.
5. To select and nominate independent persons to be appointed as the Company's auditor and propose the audit fee, and have a meeting with the auditor without the presence of the Management at least once a year.
6. To consider connected transactions or transactions that may give rise to conflict of interest, as well as transactions for acquisitions or disposals of material assets (Material Transaction: MT) to comply with the laws and the requirements of the Stock Exchange of Thailand with a view to ensure that those transactions are reasonable and in the best interest of the Company and the Group.

7. To prepare the report of the Audit Committee, which must be disclosed on the annual report. The report shall include at least the minimum information as being specified by the Stock Exchange of Thailand.
8. To approve the Charter, the audit plan, the budget, and the manpower of the Audit Office and ensure that the resources of the Audit Office are adequate and sufficient.
9. To review the Charter and conduct the performance evaluation of the Audit Committee by means of self-assessment on a yearly basis.
10. The Audit Committee is authorized to conduct an examination and investigation of relevant persons within the scope of its authority, and is authorized to engage experts to assist in the examination and the investigation in accordance with the Company's regulations.
11. To ensure that the Company has in place the anti-corruption procedure, which is effective, in accordance with the guidelines of relevant external organizations.
12. To investigate the behaviors, identify and report, about any suspicious acts involving directors, managers or persons, who are responsible for the Company's operation, constituting an offence under the Securities and Exchange Act as discovered and reported by the auditor. The Audit Committee shall report the results of the preliminary investigation to the Board of Directors, the Office of the Securities and Exchange Commission, and the Company's auditor within 30 days. The said behaviors which are required to be reported and the procedure for acquiring such facts shall be as specified by the Capital Market Supervisory Board.

13. To make recommendations to the Management to ensure that the audit operation is efficient and effective and report the Board of Directors for improvement within the period the Audit Committee deems appropriate. In case of any suspicious transaction or act that may give rise to any conflict of interest, or any corrupted activity or any deficiency in the internal audit system, any violation of the laws relating to the Company's business operations.
  14. To give opinions in support of the report of the internal audit evaluation to the Board of the Directors.
  15. To ensure that the Company has in place an internal process for whistle-blowing and lodging of complaints that is effective.
  16. To arrange for an evaluation of the internal audit by independent agency at least every five years.
  17. To perform other tasks as delegated by the Board of Directors with approval of the Audit Committee.
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