

CHARTER OF AUDIT COMMITTEE

The audit committee on 12th May 2017 consisted of 3 people on the following:

No	Full Name	Position
1	Mrs. Pawanya Krittachart	Independent Director and Chairman of Audit Committee
2	Mr. Virat Jansirivatana	Independent Director and Audit Committee
3	Mr. Syn Eakwisahn	Independent Director and Audit Committee

Ms. Sarunrat Seesan is as a secretary of the audit committee.

Authorities and Responsibilities of Audit Committee.

The board of audit is responsible for the regulation and rule of the board of asset control and the stock exchange and the Stock Exchange of Thailand and directly reporting to the company's board.

1. to verify the company to have the correct and enough financial report with coordinating an auditor and the executive of the company who is responsible for conducting the financial quarter and yearly report; the examining board may suggest an auditor to verify it or check any particulars that seem to be necessary and important while auditing the company's.

2. to verify the company to have the system of internal control and internal audit that is proper and effective; it will be together verified by an external auditor and an internal examiner.

3. to verify the company to operate under the Law of Asset and Stock Exchange, the regulation of stock exchange or the law relating to business of the company.

4. to select and propose the company's auditor appointment as well as proposing an auditor's remuneration with considering creditability, sufficiency of resources and auditing workload of those auditing offices including the personnel's experience assigned to audit the company's.

5. to reveal the company's information as well as commenting in case of the relating particulars or the particulars that may be a conflict of interest with correctness and completion.

6. to conduct the report of supervising the board of audit's activity and reveal it in the yearly report of the company that the aforementioned report shall be signed by the chairman of audit board; however, the aforementioned particulars should consist of as follow:

- The comment about a conducting process and the exposure in the financial report of the company with correctness, completion and creditability.
- The comment about sufficiency of internal control system of the company.
- The reason that an auditor of the company is supposed to be henceforth appointed.
- The comment about following the Law of Asset and Stock Exchange, the regulation of stock exchange or the law relating to business of the company.
- Any reports seem to be known by a shareholder or a common investor under the duty and responsibility given by the company's board.

7. to manage other tasks assigned by the company's board with the approval from the auditing board.

8. to be authorized in examining and investigating an important topic as well as seeking the free comment from consulting an expert in other fields when the company's expense seems to be necessary for smooth operation under the responsibility.