

---

## The composition, duties and responsibilities of the Audit Committee

The Audit Committee consists of 3 independent directors whose qualifications shall meet requirements of the SEC. Each member of the Audit Committee has a term of office for 3-year period. The Audit Committee regularly reports to the Board of Directors and performs duties in accordance with charter of the Audit Committee, which approved by the Board of Directors, with details as follows:

*“To review the Company’s financial reporting process and ensure that it provides accurate, adequate and reliable reports; to review the Company’s internal control system and internal control monitoring system and ensure their appropriateness and efficiency; to consider on Internal Control Unit’s independency and approve on appointment, transfer and dismissal of Head of Internal Control Unit; to review the Company’s compliances with the securities and exchange law regulations of the Stock Exchange of Thailand, laws related to the Company’s business and obligations to external parties including the Company’s anti-corruption measure; to review accuracy of the Company’s reference documents and self-assessment form on anti-corruption; to review that the Company maintains its assets properly; to review the Company’s risk management system and internal control system and ensure its independency; to consider, select and provide recommendations regarding appointment and remuneration of auditor as well as dismissal of interim auditor; to attend the meeting with auditor without participation of the management for at least once a year; to review connected transactions and ensure that they are complied with the laws and regulations of the Stock Exchange of Thailand; to review the charter of the Audit Committee for at least once a year; to assess performance of the Audit Committee in overall and his/herself on a yearly-basis; to review auditing annual plan, budget and workforce approved by the Board of Directors; to prepare the Audit Committee Report for disclosure in the Company’s Annual Report; to be authorized in hiring professional consultants and inviting executives or relevant parties to provide opinions; and to perform any other acts as delegated by the Board of Directors.”*

