

4. Consider, select, and nominate independent persons to act as auditor, suggest the remuneration, and attend non-management meeting with the auditor at least once a year.
5. Consider the connected transactions or the transactions that may cause conflicts of interests, making them in line with the laws and SET's regulations. This is to ensure such transactions are reasonable and for the highest benefit of the company.
6. Prepare an audit committee's report and disclose it in the company's annual report. The report must be signed by the audit committee's chairman and consist of at least following information:
 - a) Opinion on the accuracy, completeness, and reliability of the company's financial reports
 - b) Opinion on the adequacy of the company's internal control system
 - c) Opinion on the compliance with SEC's laws, SET's regulations, or any other related business laws
 - d) Opinion on the suitability of the auditor
 - e) Opinion on transactions which may cause conflicts of interests
 - f) Number of the audit committee meetings, and attendance of such meetings by each audit committee member
 - g) Opinion or overview comment received by the audit committee from its performance of duties in accordance with the charter
 - h) Other transactions which should be known to the shareholders and general investors, subject to the scope of duties and responsibilities assigned by the board of directors
7. Other operations as assigned by the board of directors, and approved by the audit committee. The audit committee is directly responsible to the board of directors and the board of directors remains responsible for the Company's operations to stakeholder.

The Company hereby certifies that:

1. The qualifications of the aforementioned members meet all the requirements of the Stock Exchange of Thailand.
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 Director

(Mr. Kriangkrai Siravanichkan)

(Seal)

Signed Director

(Mr. Supachoke Panchasarp)