

### Form to Report Names of Members and Scope of Work of the Audit Committee

The Board of Directors Meeting of Adamas Incorporation Public Company Limited No. 8/2018 held on the 9<sup>th</sup> May 2018 resolved the meeting's resolutions in the following manner:

Appointment of the audit committee

Chairman of the audit committee     Member of the audit committee

As follow:

- (1) Mr.Wallop Sripaisal                      Audit Committee  
 (2) Mr.Puripat Chumtham                  Audit Committee

, the appointment of which shall take an effect as of 9<sup>th</sup> May 2018

Determination/Change in the scope of duties and responsibilities of the audit committee with the following detail

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, the determination/change of which shall take an effect as of ..... (date).....

The audit committee is consisted of:

1. Member of the audit committee Mr. Sarawuthi Bhumithaworn remaining term in office 11 months
2. Member of the audit committee Mr. Wallop Sripaisal remaining term in office 3 years
3. Member of the audit committee Mr. Puripat Chumtham remaining term in office 3 years

Secretary of the audit committee Miss Nisthakan Apichokmethapan

Enclosed hereto are 2 copies of the certificate and biography of the audit committee. The audit committee number 1 has adequate expertise and experience to review creditability of the financial reports

The audit committee of the company has the scope of duties and responsibilities to the Board of Director on the following matter:

1. Review the company's financial reporting process to ensure that it is accurate and adequate.

2. Review to ensure that the company has appropriate and efficient internal control and internal audit systems. Also consider the independence of internal audit unit, approve an appointment, transfer, or termination of the head of internal audit unit, or any other units in charge of an internal audit.
3. Review to ensure the company is compliance with SEC's laws, SET's regulations, and other related business laws.
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.Monchai Orawongpaisan)