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

Miss Patamaporn Srinualdee is the Secretary to the Audit Committee.

Scope of Duties and Responsibilities of the Audit Committee

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 laws on securities and exchanges, the 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 recruit 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 to ensure that they comply with the laws on securities and exchanges, the regulations of the Stock Exchange of Thailand, and other laws relating to the Company's business operations.

7. To prepare the report of the Audit Committee, which must be signed by the Chairman of the Audit Committee, and must contain the information required 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 conduct investigations of any suspicious circumstance that a director, manager, or person responsible for the Company's business operations has committed an offense under the Securities and Exchange Act detected and reported by the auditor. The Audit Committee shall report the results of preliminary audit to the Board of Directors, the Office of the Securities and Exchange Commission, and the auditor within 30 days. Suspicious circumstances and the methods for fact finding shall be as prescribed 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 law 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