

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

Annual Ordinary General Meeting of Thanapiriya Public Company Limited for the year 2019 held on April 23, 2019 resolved the meeting's resolutions in the following manners:

~~Appointment of the audit committee~~/Renewal for the term of audit committee:

Chairman of the audit committee       Member of the audit committee

As follows      (1) DR.Pisanu Kantipong

, the appointment/renewal of which shall take an effect as of April 23, 2019

The audit committee is consisted of:

1. DR.Pisanu Kantipong      Chairman of the audit committee remaining term in office 3 years
2. DR.Wathana Yeunyong      Member of the audit committee remaining term in office 1 years
3. DR.Chalermchai Khamsaen      Member of the audit committee remaining term in office 2 years

Secretary of audit committee: Miss Valdee Sibunreung, Internal auditor

Enclosed hereto is 1 copy of the certificate and biography of the audit committee. The audit committee number 2 has adequate 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 matters:

1. Verify the financial reports in order to reassure that they are accurate and reliable as well as disclosing information adequately by way of coordinating with the external accounting auditor and executive who is responsible for creating the financial report either quarterly or annually.
2. Verifying for the company to have internal control and internal audit which are appropriate and effective as well as considering the freedom of Internal Audit and approve the consideration to appoint, move, and terminate employment of the head of internal audit or other unit that is responsible for the internal audit. The committee may propose the verification or investigation on any transaction as they deem necessary and important altogether with providing suggestions to the company's board of directors for improvement and correction on the internal audit by verifying jointly with the external accounting auditor and the manager of internal audit.
3. Verifying the compliance to laws of stocks and stock exchange market or specifications of stock exchange market, policy, rules, regulations, enforcement, and other laws related to the company's business.

4. Consider to choose and appoint individuals who can freely perform the duty as accounting auditor as well as considering and proposing the benefit payment for the company's accounting auditor to the Board of Directors. In addition, the committee has to attend the meeting with the accounting auditor without participation from the management at least once a year.
5. Verifying the company's internal audit plan according to the methodology and standard which are generally acceptable.
6. Consider the interconnected transactions or transactions that may have conflicts of interest and make them comply to the laws and the specifications of the Stock Exchange Market as well as the disclosure of company's information on such issue to be accurate and complete. This is to assure that the aforesaid transactions are reasonable and beneficial the most for the company.
7. Verify for the company to have the appropriate and effective risk management system.
8. Report the results of Audit Committee's operation to the company's Board of Directors at least 4 times per year.
9. Create the report of the Audit Committee to be publicized in the company's annual report. Such report must be signed by the Chairperson of the Audit Committee and comprise of, at least, the following information:
  - (1) Opinion on accuracy and completeness which are reliable as the company's financial report.
  - (2) Opinion about the adequacy of the company's internal audit system.
  - (3) Opinion about the compliance to laws on Stock and Stock Exchange Market, specifications of Stock Exchange Market, or laws related to the company's business.
  - (4) Opinion about the appropriateness of the accounting auditor.
  - (5) Opinion about the interconnected transactions or transactions that may have conflict of interest.
  - (6) Number of meetings of the Audit Committee and the meeting participation of each Audit Committee.
  - (7) The overall opinion or remark that the audit committee receives from their compliance to the charter.
  - (8) Other transactions that the shareholders and investors should know under the scope of duty and responsibility assigned by the company's Board of Directors.
10. Jointly provide opinion in considering the appointment, removal, and assessment of the internal audit staffs.
11. For their operation within the scope of duty, the Audit Committee will be given power to invite the related executives or staffs to give opinion, attend meeting or submit documents as they deem related or necessary.
12. Giving power to hire advisors or the third parties according to the company's regulations to provide opinion or consultancy in case of necessity.

13. The Audit Committee has to assess the result of their operation by self- assessment and report the result of assessment as well as problems and obstacles in their operation which may prevent them from achieving the objectives in establishing the Audit Committee to the company's Board of Directors every year.
14. Review the anti-corruption process of the company.
15. Review and comment on the Company's annual anti-corruption report.
16. Considering the review and improvement of charter of the Audit Committee at least once a year.
17. Other operations assigned by the company's Board of Directors under the scope of duty and responsibility of the Audit Committee.

The company hereby certifies that

1. The qualifications of the aforementioned members meet all the requirements of the Stock Exchange of Thailand; and
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 .....-Signature- ..... Director  
( Mr.Thawatchai Phutthiphiriya )

Signed .....-Signature-..... Director  
( Mrs.Amorn Phutthiphiriya )