

# T.A.C. Consumer PCL.

บริษัท ที.เอ.ซี. คอนซูเมอร์ จำกัด (มหาชน)

T.A.C. Consumer PCL. 23<sup>rd</sup> Floor, UM Tower, 9/231-233 Ramkhamhaeng Road, Suanluang, Bangkok 10250  
บริษัท ที.เอ.ซี. คอนซูเมอร์ จำกัด (มหาชน) ชั้น 23 อาคารยูเอ็มทาวเวอร์ 9/231-233 ถนนรามคำแหง แขวงสวนหลวง เขตสวนหลวง กรุงเทพฯ 10250  
www.tacconsumer.com

No.TACC-018/2016

19 December 2016

Subject: Appointment of Audit Committee (Revised)

To: President, The Stock Exchange of Thailand.

T.A.C. Consumer Public Company Limited ("TACC") would like to inform an unanimously resolve of the Board of Director no.6/2016 to appoint Mr.Komsak Wattanasriroj as a Director, **Audit Committee and Independent Director** to replace the vacant position who was Ms.Trithip Sivakrskul. This will be effective on December 16, 2016 with a remained term of the director being replaced.

Please kindly acknowledge.

Yours sincerely,



(Mr.Chanit Suwanparin)

Managing Director

Company Secretary

Tel. 02-717-2898 ext. 77

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

The Board of Directors meeting/~~shareholders meeting~~ of ..... T.A.C. Consumer PCL .....  
No. 6/2016 ..... held on 16 December 2016 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) Mr.Komsak Watanasriroj .....
- (2) .....
- (3) .....
- (4) .....

, the appointment/~~renewal~~ of which shall take an effect as of 16 December 2016

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

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.....  
.....  
.....

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

The audit committee is consisted of:

- 1. Chairman of the audit committee Mr.Somboon Prasitjutakul remaining term in office 1 year(s)
- 2. Member of the audit committee Mrs.Paktra Suriyapee ..... remaining term in office 1 year(s)
- 3. Member of the audit committee Mr.Komsak Watanasriroj ..... remaining term in office 1 year(s)

Secretary of the audit committee Ms.Panjabom Roeksomboon

Enclosed hereto is 1 copies of the certificate and biography of the audit committee. The audit committee number(s) 3 has/have 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 matters:

1. To review the accuracy and sufficiency of the financial reports of the Company.
2. To review the Company to ensure that the internal control and internal audit systems are suitable, and effective, and to review the independence of internal audit section, including approving the appointment, transference, or termination of internal audit section supervisor (heads) or those of other workgroups responsible for internal audit.
3. To review the Company to ensure that its operation is in accordance with the laws governing Securities and Exchange, regulations of the SET and laws concerning the business of the Company.
4. To consider, propose, and appoint independent persons who shall be assigned as the Company's auditor, to propose auditor's remuneration, and to participate in a meeting with the auditors at least once a year without management team.
5. To review connected transactions or any other transaction that may cause potential conflicts of interest in accordance with SET laws and SET regulations in order to ensure that those items are reasonable and of utmost benefits to the Company.
6. To prepare the Report of the Audit Committee and disclose the report in the Company's Annual Registration Statements. The Report of the Audit Committee must be signed by the Chairman of the Audit Committee and must at least contain the following information.
  - (a) Opinions on accuracy, completeness and credibility of the Company's financial reports;
  - (b) Opinions on sufficiency of the company's internal control system;
  - (c) Opinions on the Company's compliance with the laws governing Securities and Exchange, regulations of the SET and laws concerning the business of the Company.
  - (d) Opinions on suitability of auditors of the Company;
  - (e) Opinions on transactions of possible conflicts of interest
  - (f) The number of audit committee's meetings, and attendance of each audit committee member;
  - (g) Opinions or observation by the audit committee during their auditing practice according to charter; and
  - (h) Other transactions that shareholders and public investors should be informed under the scope of work and responsibilities assigned by the Company's board of directors.
7. To take care of any other action assigned by the board of directors with the consent of 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

**T.A.C. Consumer**  
**Public Company Limited**  
 บริษัท ที.เอ.ซี. คอนซูเมอร์ จำกัด (มหาชน)

(Seal)

Signed .....  ..... Director

( Mr.Chatchawe Vatanasuk )

Signed .....  ..... Director

( Mr.Chanit Suwanparin )