

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

The Board of Directors' Meeting of SUSCO Public Company Limited No.2/2017, held on February 23, 2017, had the following resolutions regarding the Audit Committee.



Appointment of the audit committee



Chairperson of the audit committee



Member of the audit committee

As follows:

Mrs. Phuangphet Thawechaiwat

As follows:

1) Mr. Yothin Ari

2) Mr. Prakrit Pradipasen

The appointment/renewal of which shall take effect from March 1, 2017.



Determination/Changes in the scope of duties and responsibilities of the Audit Committee

- None -

As of March 1, 2017, the Audit Committee shall consist of :

- | | | |
|----------------|-------------------------------|----------------------------------|
| 1. Chairperson | Mrs. Phuangphet Thawechaiwat, | remaining term in office 3 years |
| 2. Member | Mr. Yothin Ari, | remaining term in office 3 years |
| 3. Member | Mr. Prakrit Pradipasen, | remaining term in office 3 years |

Secretary of the Audit Committee : Mrs. Piyalaks Simasaengyaporn

The Audit Committee Members, numbers 1, 2, and 3, have adequate expertise and experience to review the reliability of the financial statements.

The Company hereby certifies that

- The qualifications of the aforementioned members meet all the requirements of The Stock Exchange of Thailand ; and
- The scope of duties and responsibilities of the Audit Committee as stated above comply with the requirements of The Stock Exchange of Thailand.



บริษัท สกโค้ จำกัด (มหาชน)
SUSCO PUBLIC COMPANY LIMITED

Signed Director

(Pimuk Simaraj)

Signed Director

(Chairit Simaraj)