

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

The Board of Directors meeting/shareholders meeting of ...Pioneer Motor Public Company Limited
 No. ...1/2561..... Held onApril 24, 2018.... 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) Ms. Jirayong Anuman-Rajadhon

(2) Mrs. Pennapha Dhanasarnsilp

, the appointment/renewal of which shall take an effect as of April 25, 2018

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

..... - No change -

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

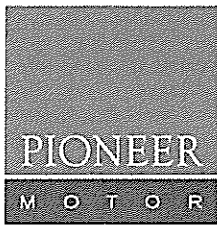
The audit committee is consisted of:

1. Chairman of the audit committee Ms. Jirayong Anumanrachaton remaining term in office 3 year(s)
 2. Member of the audit committee Mrs. Pennapha Dhanasarnsilp remaining term in office 3 year(s)
 3. Member of the audit committee Col. Sakda Techakriengkrai remaining term in office 3 year(s)
- Secretary of the audit committee Ms. Sirirat Itthirojanakul

Enclosed hereto is copies of the certificate and biography of the audit committee. The
 audit committee number(s)1-3..... has/have adequate expertise and experience to review creditability
 of the financial reports.

The audit committee of the company has the duties as delegated by the Company's:

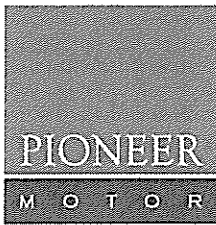
1. to review financial reports in order to ensure that they are accurate and reliable including
 adequate disclosure by coordinating with external auditors and management executives who
 responsible for preparing quarterly and annual financial reports;
2. to review the Company's internal control system and internal audit system to ensure that they
 are suitable and efficient, to determine an internal audit unit's independence, as well as to
 approve the appointment, transfer and dismissal of the chief of an internal audit unit or any
 other unit in charge of an internal audit;



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Fax: +66.34 265119
Website: www.pioneermotor.th.com

3. to review the Company's compliance with the law on securities and exchange, the Exchange's regulations, and the laws relating to the Company's business;
4. to consider, select and nominate an independent person to be the Company's auditor, and to propose such person's remuneration, as well as to attend a non-management meeting with an auditor at least once a year;
5. to review the Company's audit committee according to the rules and general standards;
6. to review the Connected Transactions, or the transactions that may lead to conflicts of interests, to ensure that they are in compliance with the laws and the Exchange's regulations; and are reasonable and for the highest benefit of the Company;
7. to review the Company's risk management system to ensure that it is appropriate and effective;
8. to report the Audit Committee Performance to the Board of Directors at least 4 times a year;
9. to prepare a report of the Audit Committee in the Company's annual report. The report must be signed by the Chairman of the Audit Committee and consist of at least the following information:
 - (A) an opinion on the accuracy, completeness and creditability of the Company's financial Report;
 - (B) an opinion on the adequacy of the Company's internal control system;
 - (C) an opinion on the compliance with the securities and exchange law; The Stock Exchange Of Thailand or law relating to the business of the company;
 - (D) an opinion on the suitability of the auditor;
 - (E) an opinion on the connected transaction; or transactions that may lead to conflicts of Interests;
 - (F) the number of the Audit Committee meetings and attendance of each member of the Audit Committee;
 - (G) an opinion or overview comment received by the Audit Committee from the performance of its duties under the Charter; and
 - (H) other items that shareholders and general investors should know. Under the scope of Duties and responsibilities assigned by the Company's Board of Directors;
10. to jointly giving opinions on the appointment, removal, evaluation of the work of the internal audit unit;
11. in the performance of duties, the Audit Committee shall have the power to invite the management, management or employees of related companies to give opinions. Attend a meeting or send a document that is relevant or necessary;



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- 12. have authority to hire consultants or outsiders in accordance with the Company's regulations and to provide opinions or consultations where necessary;
- 13. the Audit Committee must evaluate the performance by self-assessment. The results of the assessment together with the problems and obstacles that may cause the operation to fail to achieve the purpose of establishing the Audit Committee for the Board of Directors every year;
- 14. to review and improve the Charter of the Audit Committee;
- 15. to perform other tasks as assigned by the Company's Board of Directors within the scope of duties and responsibilities 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

บริษัท ปิонерมอโตร์ จำกัด (มหาชน)



PIONEER
MOTOR PUBLIC COMPANY LIMITED

Signed Director

(Mr. Wasun Itthirojanakul)

Signed Director

(Ms. Sirirat Itthirojanakul)