

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

The Board of Directors meeting on February 25th, 2019 of AJ Advance Technology Public Company Limited resolved the Meeting's resolutions in the following manners:

Appointment of the Audit Committee:

Chairman of the Audit Committee Member of the Audit Committee as follows:

(1) Mr. Nuttawut Phongsathirat

the appointment/renewal of which shall take an effect as of March 1st, 2019

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

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

The Audit Committee is consisted of:

1. Member of the Audit Committee Dr. Phuwich Punyasit, 1 year 2 months 2 days remaining term in office
2. Member of the Audit Committee LT.Gen Pajongjed Meepin , 2 months 1 day remaining term in office
3. Member of the Audit Committee Mr. Nuttawut Phongsathirat, 2 months 1 day remaining term in office

Secretary of the Audit Committee Miss Airinlada Poonsinasawadech

The Audit Committee of the Company has the scope of duties and responsibilities to the Board of Directors on the following matters:

(1) To review the Company's financial reporting process to ensure that it is accurate and adequate;

(2) To review the Company's internal control system and internal audit system, which include accounting controls, financial controls, operational and legal controls, risk management policies and other control systems established by the management of the Company, to ensure their suitability and efficiency; Such review should be conducted by an internal auditor and/or an independent auditor at least once a year;

(3) To review the effectiveness of the Company's internal control unit at least once a year to ensure the adequacy of its resources and the appropriateness of its position within the Company;

(4) To review the independency of the internal audit unit, as well as approving the appointment, transfer and dismissal of the chief of the internal audit unit or any other unit in charge of an internal audit;

(5) To review the Company's compliance with the Securities and Exchange Act, the regulations of the Stock Exchange of Thailand and any other laws and regulations relevant to the business operation of the Company;

(6) To consider, select and nominate an independent person to be the Company's auditor, and to propose such person's remuneration and terms of engagement, as well as to attend a non-management meeting with such auditor at least once a year;

(7) To review the independency of the Company's auditor at least once a year;

(8) To review the scope, performance and cost effectiveness of the Company's auditor, its independency and objectivity;

(9) To review by which the Company's employees may report, in confidence, incidents on possible improprieties in financial reporting or other matters, including to arrange for investigation and take appropriate follow-up action on such matter;

(10) To review connected transactions, transactions with interested persons, or transactions that may lead to conflicts of interest, to ensure that they are in compliance with the laws and regulations of the Stock Exchange of Thailand and are reasonable and for the best interest of the Company

(11) To prepare and disclose in the Company's annual report, an Audit Committee's report, which must be signed by the Chairman of the Audit Committee and consists of at least the following information:

- an opinion on the accuracy, completeness and creditability of the Company's financial report;
- an opinion on the adequacy of the Company's internal control system;
- an opinion on the compliance with the Securities and Exchange Act, the regulations of the Stock Exchange of Thailand and any other laws and regulations relevant to the business operation of the Company;
- an opinion on the suitability of the auditor;
- an opinion on the transactions that may lead to conflicts of interest;
- the number of the Audit Committee meetings and the attendance of each members of the Audit Committee;
- an opinion or overview comment of the Audit Committee from its performance in accordance with the charter; and
- any other matters which, according to the Audit Committee's opinion, should be known to the shareholders and general investors, subject to the scope of duties and responsibilities assigned by the Company's Board of Directors; and

(12) To perform any other act as assigned by the Company's Board of Directors, with the approval 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.



Mrs. Prangthip Chanvisitsak

(Company Secretary)