

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

The Board of Directors meeting of Aikchol Hospital Public Company Limited No.302 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) Mr. Sarayut Rueangsuwan

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

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

.....
-None-.....

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

The audit committee is consisted of:

1. Chairman of the audit committee
 Mr.Krisada Banchuin remaining term in office 1 Years
2. Member of the audit committee
 Mr.Sarayut Rueangsuwan remaining term in office 1 Years
3. Member of the audit committee
 Mr.Atirek Chivabongs remaining term in office 1 Years
4. Member of the audit committee
 Mrs. Thitawat Pothanant remaining term in office 1 Years

Enclosed hereto is 1 copies of the certificate and biography of the audit committee. The audit committee numbers 3 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. Ensure that the Company’s financial reports are correct and sufficient.
2. Ensure the suitability and effectiveness of the Internal Control system and Internal Audit procedures; ensure the independence of the internal control unit; approve the appointment, transfer, employment termination, and penalty to the head of the internal control unit by jointly assessing the case with the highest-ranking management.
3. Ensure the compliance with the securities and exchange laws, SET’s regulations, or laws relevant to the business of the Company.
4. Ensure the suitability of the risk management system and risk management measures.
5. Ensure the correctness and suitability of the medical treatment standards.

6. Monitor the internal process on whistle-blowing and complaint-making, especially about improper financial statements or other issues, ensuring that the whistle-blower is confident about independent investigation and suitable follow-up.

7. Monitor the proofs of internal investigation, in case of doubt or under assumption of any malfeasant or abnormal cases or major flaws in the internal control system and report to the Board of Directors for further consideration.

8. Approve the charter of the internal audit unit.

9. Approve the annual auditing of the internal audit unit.

10. Consider, select, and recommend the appointment of an independent person as the auditor of the Company and recommend the auditing fees, as well as attend meetings with the auditor without the management at least once a year.

11. Consider the connected transactions and transactions which pose conflicts of interest in compliance with SET's laws and regulations to ensure that the transactions are reasonable and provide maximum benefit to the Company.

12. Prepare the corporate governance report of the Audit Committee and disclose it in the Company's annual report, counter-signed by the Chairman of the Audit Committee and must contain at least the following information:

12.1 Opinions on correctness, completeness, and reliability of the Company's financial reports.

12.2 Opinions on the sufficiency of the Company's internal control system.

12.3 Opinions on the compliance with the securities and exchange laws, SET's regulations, or the laws related to the Company's business.

12.4 Opinions on the suitability of the auditor.

12.5 Opinions on the connected transactions that could pose conflicts of interest.

12.6 The number of the meetings of the Audit Committee and the meeting attendance of each member of the Audit Committee.

12.7 Overall opinions and remarks received by the Audit Committee from implementation under the charter.

12.8 Other transactions that the shareholders and the general investors should know under the scope, duty, and responsibility assigned by the Board of Directors.

12.9 Perform other duties assigned by the Board of Directors with the approval of the Audit Committee.

13. Other duties

13.1 Monitor the annual charter of the Audit Committee in order to consider the necessity to change the responsibility of the Audit Committee, recommend change if necessary, and submit the case to the Board of Directors for approval.

13.2 The Audit Committee may seek advice from independent external advisors, if necessary, at the Company's expense.

In performing the above duties, the Audit Committee answers directly to the Board of Directors and the Board of Directors is still responsible for the operation of the Company vis-à-vis outsiders.

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 Director
(Mr.Apirag Vanich)

Signed Director
(Mrs.Phorthana Manoch)