

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

The Board of Directors meeting/shareholders meeting of Jutha Maritime Public Company Limited No. 3/2019 held on 13<sup>th</sup> August 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: Mr. Sirichai Sakornratanakul

the appointment/~~renewal~~ of which shall take an effect as of 13<sup>th</sup> August 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. Chairman of the audit committee - Mr. Sukri Kaocharern, remaining term in office 0.5 years
  2. Member of the audit committee - Mr. Adul Chandanachulaka, remaining term in office 0.5 years
  3. Member of the audit committee - Mr. Somporn Paisin, remaining term in office 0.5 years
  4. Member of the audit committee - Mr. Sirichai Sakornratanakul, remaining term in office 2 years
- Secretary of the audit committee - Mrs. Chamanard Kanokvorapan

Enclosed hereto is 1 copy of the certificate and biography of the audit committee. The audit committee in item no. 1 and 4 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 and ensure that the company's financial reporting process is accurate and adequate,
2. to review to ensure that the company has a suitable and efficient internal control system and internal audit system,
3. to review the internal audit division's plan and evaluate their report
4. to consider the independency of the internal audit division and to approve the nomination, rotation, and termination of the head of internal audit division or other division responsible for the internal audit and to approve the budget of the internal audit division
5. to review the internal audit report presented to the management and audit committee and to review the managements' opinion on the audited issues,
6. to review and ensure that the company complies with the securities and exchange law, regulation of the Stock Exchange of Thailand and other laws relating to business of the company,
7. to consider, select and nominate the company's external auditor and to recommend their remuneration including to discuss significant matters with the external auditor once a year without the management team being present,
8. to hold a meeting with the external auditor without management at least once a year,
9. to ensure that the company complies with all related law and rules of the Stock Exchange of Thailand when there is a connected transaction or transaction that may lead to conflict of interest for the company's best interest,
10. to prepare and disclose the audit committee's report as part of the company's annual report. The audit committee's report, executed by chairman of the audit committee, should include the following information:
  - comments on accuracy, completeness and credibility of the company's financial report,
  - comments on adequacy of the company's internal control system,
  - reasons to nominate the external auditor
  - comments on transactions that may lead to conflict of interest,
  - the number of committee meetings and attendance of each member,
  - other general comments arisen as the audit committee performed its duties as defined in the committee's charter,

- comments on the company's compliance with the laws and regulation of the Stock Exchange of Thailand or laws relevant to the company's business,
  - Others information which should be made available to shareholders and general investors within the scope of duties and responsibilities assigned by the Board of Directors,
11. to review the Audit Committee Charter at least once a year and to propose amendments as appropriate,
  12. Other assignments from the Board of Director with the consent 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



Signed ..... Director  
(Rear Admiral Chano Phenjati)

Signed ..... Director  
(Chanet Phenjati)