

**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.4/2020, held on April 23, 2020, 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 Thaweechaiwat**

As follows:

**1) Mr. Prakit Pradipasen**

**2) Mr. Sithiphan Sriphen**

The appointment/renewal of which shall take effect from April 23, 2020.

- Determination/Changes in the scope of duties and responsibilities of the Audit Committee
- None -

As of April 23, 2020, the Audit Committee shall consist of :

- |    |             |                                |                                  |
|----|-------------|--------------------------------|----------------------------------|
| 1. | Chairperson | Mrs. Phuangphet Thaweechaiwat, | remaining term in office 3 years |
| 2. | Member      | Mr. Prakit Pradipasen          | remaining term in office 3 years |
| 3. | Member      | Mr. Sithiphan Sriphen          | 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

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 comply with the requirements of The Stock Exchange of Thailand.

Signed ..... Director  
( Pimuk Simaroj )

Signed ..... Director  
( Chairit Simaroj )