



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

The Audit Committee meeting No. 4/2012 held on 11th June 2012 and The Board of Directors meeting No.3/2012 held on 11th May 2012 resolved the meeting's resolutions in the following manners:

- Ø Appointment of the audit committee/Renewal for the term of audit committee:
- Chairman of the audit committee Member of the audit committee

As follows:

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| (1) Mr. Niphon Suthimai | Chairman of the audit committee |
| (2) Mr. Nopporn Thepsithar | Member of the audit committee |
| (3) Mr. Chainoi Puankosoom | Member of the audit committee |

, the appointment/renewal of which shall take an effect as of 11th June 2012

The audit committee is consisted of:

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| 1. Chairman of the audit committee | Mr. Niphon Suthimai | remaining term in office 2 years |
| 2. Member of the audit committee | Mr. Parnchalerm Sutatam | remaining term in office 2 years |
| 3. Member of the audit committee | Mr. Nopporn Thepsithar | remaining term in office 3 years |
| 4. Member of the audit committee | Mr. Chainoi Puankosoom | remaining term in office 3 years |
| Secretary of the audit committee | Ms. Aree Kaewprong | |

Enclosed hereto is 2 copies of the certificate and biography of the audit committee. All member of the audit committee have adequate expertise and experience to review creditability of the financial reports.



Role of the Audit Committee, as assigned by the Company Board of Directors, is as follows:

1. Review the reporting of Company financial statements for their accuracy and adequacy.
2. Review the suitability and effectiveness of the Company internal control system, internal audits and the independence of the Internal Audit Department, while providing concurrences to the appointments, transfers, and terminations of Head of Internal Audit Department or other department responsible for internal audits.
3. Review the Company compliance to any regulations on securities, the regulations of the Stock Exchange of Thailand and other regulations relevant to the Company's business.
4. Consider, select and propose independent external auditor to the Company Board of Directors with recommendation on his remuneration. In addition, the Audit Committee participates in the meeting with the external auditor at least once a year without presence of the Company Management.
5. Consider the Company inter-related business transactions or of any potential conflict of interest in compliance with the relevant rules and regulation of the Stock Exchange of Thailand to ensure their rationality and maximum benefit to the Company.
6. Issue a report of the Audit Committee, to be signed by the Chairman of the Audit Committee and disclosed in the Company Annual Report.
 - 6.1 Accuracy, adequacy and creditability of the Company financial statements.
 - 6.2 Adequacy of the Company internal control system.
 - 6.3 Compliance to any regulations on securities, the regulations of the Stock Exchange of Thailand and other regulations relevant to the Company's business.
 - 6.4 Appropriateness of external auditor.
 - 6.5 Transactions of possible conflicts of interests.
 - 6.6 Meetings of the Audit Committee and contributions of members.

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