

Authorized Duties of the Audit Committee

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 financial reporting process to ensure that it is accurate and adequately disclosed;
2. To review the Company internal control system and internal audit system to ensure that they are suitable, adequate and efficient. To determine the Internal Audit Unit has independency, as well as to approve the appointment, transfer, and dismissal of the Chief of Internal Audit Unit or any other similar unit in charge of an internal audit and internal control;
3. To review the Company full compliance with the law applicable include SEC Act, SET Rules & Regulations, securities and exchange, the Exchange's regulations, and the laws relating and apply to the Company business;
4. To consider, review, and state the opinion in selecting independent person to be the Company Auditor, and to consider the suitableness of annual remuneration, as well as attending a meeting with an independent auditor at least once a year without Company Management;
5. To review the connected transactions, or the transactions that may lead or have potential to lead to the conflict of interests, to ensure that these transactions are in full compliance with the relevant laws, SET Rules and Regulation, and the Exchange's, are reasonable, and are for the highest benefit of the Company;
6. 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. The report must at least contain the following:
 - 6.1 Statement of validity accuracy and trustworthy of financial statement
 - 6.2 Statement of the adequacy of internal control
 - 6.3 Statement of the compliance of applicable laws and regulations
 - 6.4 Statement of the suitableness of company auditor
 - 6.5 Statement of connected transactions
7. To perform any other duty as assigned by the Company Board of Directors, with the consent of the audit committee.
8. To consider review and approve the internal audit annual Plan including considers and states the opinion of the reasonableness of Internal audit annual budget.

The Board of Director shall appoint the Chairman of the Audit Committee and members of the Audit Committee, who can serve their duties and responsibilities as the Chairman and as the members of the Committee of not more than three years. The Chairman of the Audit Committee and its members can be re-elected to serve another three years term as the Chairman or as the members of the Audit Committee.