

6. To review and give opinions on the internal audit plan and operation of the internal auditor as well as coordinate with the external auditor.
7. To prepare the report of the Audit Committee and disclose it in the annual report of the Company. The report should be signed by the chairman of the Audit Committee and shall consist of the following information:
 - a. An opinion on the accuracy, completeness and creditability of the Company's financial report,
 - b. An opinion on the adequacy of the Company's internal control system,
 - c. An opinion on the compliance with the law related to securities and Stock Exchange of Thailand, the regulations of the Stock Exchange of Thailand or the law related to the business of the Company,
 - d. An opinion on the suitability of the auditor,
 - e. An opinion on the transactions that may lead to conflicts of interest,
 - f. The number of the Audit Committee meetings, and the attendance of such meetings by each committee member,
 - g. An opinion or overview comment of the audit committee performance with charter compliance,
 - h. Other transactions which, subject to the Audit Committee's opinion, should be known by the shareholders and general investors under the scope of duties and responsibilities assigned by the company's Board of Directors;
8. For the operation of Audit Committee, if the following transactions are found and might deliver some significant effects to financial statement and performance of the Company, the Audit Committee should report to the Board of Directors to adjust or amend within proper time.
 - a. Transaction that might create a conflict of interest,
 - b. Fraud or any irregularity or deficiency in internal control system
 - c. Violation of the law related to securities and stock markets, the regulations of Stock Exchange of Thailand or any laws related to the business of the Company.

If the Board of Directors or the management does not make any improvement within the proper time as specified by the Audit Committee, a member of the Audit Committee might report such actions to the Securities and Exchange Commission or the Stock Exchange of Thailand.

9. Other related matters assigned by the Board of Directors with the permission of the Audit Committee.
10. To acknowledge the result of investigation according to the Anti-Corruption Policy.
11. To strictly follow the Anti-Corruption Policy and be the role model for the Company staffs
12. Other related matters assigned by the Board of Directors with the permission 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
 (Mr. Pornchak Manutham)

Signed
 (Mr. Ichiro Murata)