

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

The Board of Directors meeting/shareholders meeting of GFPT Public Company Limited No. 10/2017 held on December 21, 2017 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:

- (1) Dr. Sathit Karanes
- (2) Mr. Paramet Hetrakul
- (3) Mr. Thanathip Pichedvanichok

, the appointment/renewal of which shall take an effect as of January 2, 2018

Determination/Change in the scope of duties and responsibilities of the audit committee with the following details:

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, the determination/change of which shall take an effect as of-.....

The audit committee is consisted of:

- 1. Chairman of the audit committee Dr. Sathit Karanes remaining term in office 3 year(s)
- 2. Member of the audit committee Mr. Paramet Hetrakul remaining term in office 3 year(s)
- 3. Member of the audit committee Mr. Thanathip Pichedvanichok remaining term in office 3 year(s)

Secretary of the audit committee Mister Chatchai Rattanawalai

Enclosed hereto is 1 copies of the certificate and biography of the audit committee. The audit committee number(s) 2 has/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:

Financial reporting, disclosure and auditing

- 1) Review the Company's financial reports to be accurate, complete, and reliable. The financial reporting and disclosures should be prepared in accordance with the accounting standards, laws and other standards.
- 2) Consider the disclosure of the Company in case of the related transactions or the conflict of interest to be accurate, complete, and in accordance with the regulations of Stock Exchange of Thailand (SET) to ensure that the aforementioned are reasonable to the Company and correctly maintain accounting records to be complete and transparent.
- 3) Prepare and publish an Audit and Risk Management Committee Report in the Company's Annual Report and give opinion on the following:
 - An opinion on the accuracy, completeness and creditability of the Company's financial report.
 - An opinion on the adequacy of the Company's internal control system and risk management system.
 - An opinion on the suitability of an auditor.
 - Comment about compliance with the law on securities and exchange, the Exchange Act, regulations or laws relating to the Company's business.
 - Comment on the transactions that may have potential conflicts of interest and related party transactions.
 - Comment or make observations under the Charter.
 - Comment about other transactions that shareholders and investors should be aware under the scope of duties and responsibilities assigned by the Board of Directors.
- 4) Consider, select and nominate an independent auditor to serve the company including the proposed of dismissal of the auditor.
- 5) Consider the remuneration of the auditors of the Company.
- 6) Promote independence and provide comments on the suitability of an auditor.

Internal audit

- 1) Review the Company's internal control system and internal audit to be adequate and effective.
- 2) Supervise the internal audit department in both policy and operational level by approving a charter, independence and the scope and audit plan of the internal audit.
- 3) Provide review of internal control system by an independent assessor from outside the organization (Independent Quality Assessment Review) at least every 5 years.
- 4) Approve the annual internal audit plan and budget for the internal audit process toward efficiency and effectiveness of activities.
- 5) Select the appropriate person to work for auditors including consideration of rotation, dismissal of the internal auditor.

Risk Management

- 1) Propose risk management policy and guideline to cover risks that may affect the Company's business such as price risk, market risk, exchange rate risk, liquidity risk, and operational risk to the Board of

Directors for consideration.

- 2) Monitor, audit, and evaluate the risk management according to the risk management policy
- 3) Review the adequacy and efficiency of the policy and risk management system as a whole.
- 4) Review and revise risk management manual to be up-to-date and appropriate for the business environment and propose to the Board of Directors for approval annually.

Others

- 1) Review and amend the Charter of the Audit and Risk Management Committee to be up-to-date and appropriate to the environment of the organization and propose to the Board of Directors for approval.
- 2) Review the Company's compliance with the law on securities and exchange, the regulations of the Stock Exchange, and laws relating to the Company's business.
- 3) Perform any other duties as assigned by the Board of Directors

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 Chairman
(Mr. Prasit Sirimongkolkasem)

(Seal)

SignedChairman of Executive Committee
(Dr. Anan Sirimongkolkasem)