

3. To review compliance with the Securities and Exchange Acts, Regulations of the SET, and any other relevant laws.
4. To consider and advise the appointment of the external auditors including the audit fee.
5. To consider compliance with all connected transaction disclosures of the conflict-of-interests disclosures.
6. To take care of any other matters assigned to it by the board of directors.
7. To report the Activities of the audit committee in the Company's Annual Report, which must be signed by the chairman 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.....Director

(MR. ADISORN THANANAN-NARAPOOL)

(Seal)

Signed.....Director

(MR. NANTAWAT PIPATWONGKASEM)