

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

The Board of Directors meeting of LAND AND HOUSES PLC., LTD., No. 1/2558., held on 24 February 2015 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) MR. Wisanu Subsoompol.....  
 (2) .....  
 (3) .....  
 (4) .....

, the appointment/renewal of which shall take an effect as of 24 February 2015

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

.....  
 .....  
 .....  
 .....

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

The audit committee is consisted of:

1. Chairman of the audit committee MR. PRATIP WONGNIRUND.....  
 remaining term in office 2 months\*.....  
 2. Member of the audit committee MR. PAKHAWAT KOVITHVATHANAPONG.....  
 remaining term in office 2 years 2 months\*\*.....  
 3. Member of the audit committee MR. WISANU SUBSOMPOL.....  
 remaining term in office 2 years 2 months\*\*.....  
 4. Member of the audit committee..... remaining term in office.....year(s)

\*Take an effect to the date of AGM for the year 2015

\*\*Take an effect to the date of AGM for the year 2017

Secretary of the audit committee MR. PORNCHEI KIATKAJORNVIRAT.....

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

1. Review the Company's financial reports to ensure accuracy and adequate disclosure.
2. Review the Company's internal control and audit system to ensure appropriateness and effectiveness.
3. Review the operations of the Company to ensure compliance with the laws on securities and stock exchange or those relating to the Company's businesses.
4. Approve the appointment, transfer and employment termination of the Internal Audit and System Development vice President.
5. Screen and propose candidates for the Company's auditors and recommend their compensation.
6. Determine proper and adequate disclosure of the Company's information on connected transactions or lists with potential conflicts of interests to ensure completeness and accuracy as required by related regulations.
7. Consider and review operation reports of the Internal Audit Department and approve its annual internal audit plan.
8. Supervise to ensure the independency of auditors and the Internal Audit Department in performing their duties.
9. Organize meetings with auditors without management present at least once a year.
10. Determine key risks faced by the Company and propose preventive measures or inform the Board of Director to find measures to alleviate them.
11. Prepare reports on the activities of the Audit Committee and include them in the Company's annual reports, to be signed by the Chairman of the Audit Committee.
12. Perform other duties assigned by the Board of Directors and 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)