

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

The Board of Directors Meeting of True Corporation Public Company Limited No. 7/2559 held on 17th November 2016 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)

(2)

(3)

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

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

1. To review the Company's financial reporting process to ensure that it is accurate and adequate;
2. To review the Company's internal control system including risk management system and internal audit system to ensure that they are suitable and effective, to determine an internal audit unit's independence, as well as to approve the appointment, transfer and dismissal of the chief of an internal audit unit or any other unit in charge of an internal audit;
3. To review the Company's compliance with the law on securities and exchange, the regulations of SET, and the laws relating to the Company's business;
- 4. To review the Company's compliance with the Anti-Corruption Policy and Measure**
5. To consider and make recommendation on the appointment, re-appointment, and removal of an independent person to be the Company's auditor, and to propose the auditing fee, as well as to attend a non-management meeting with an auditor at least once a year;
6. To review the Connected Transactions, or the transactions that may lead to conflicts of interest, to ensure that they are in compliance with the laws and the regulations of SET, and are reasonable and for the highest benefit of the Company;
7. To prepare, and to disclose in the Company's annual report, an Audit Committee's Report which will be signed by the Audit Committee's Chairman and consist of at least 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 on securities and exchange, the regulations of SET, or the laws relating to the Company's business,
 - d) an opinion on the suitability of an auditor,
 - e) an opinion on the transactions that may lead to conflicts of interests,

- f) the number of Audit Committee meetings, and the attendance of such meetings by each committee member,
 - g) an opinion or overview comment received by the Audit Committee from its performance of duties in accordance with the charter, and
 - h) other transactions which, according to the Audit Committee's opinion, should be known to the shareholders and general investors, subject to the scope of duties and responsibilities assigned by the Company's Board of Directors; and
8. To perform any other acts as required by law or as delegated by the Board of Directors, the ~~determination~~/change of which shall take an effect as of 17th November 2016

The audit committee is consisted of:

- 1. Chairman of the audit committee Mr. Vitthya Vejajiva remaining term in office 1 year 7 months
 - 2. Member of the audit committee Dr. Kosol Petchsuwan remaining term in office 1 year 7 months
 - 3. Member of the audit committee Mr. Joti Bhokavanij remaining term in office 1 year 7 months
- Secretary of the audit committee Mrs. Rangsinee Sujaritsunchai

~~Enclosed hereto are copies of the certificate and biography of the audit committee. The audit committee number has 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:

- Please see details of the scope of duties and responsibilities of the audit committee as mentioned above -

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

(Seal)

- Signature -

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(Professor Athueck Asvanund) (Mr. Vichaow Rakphongphairoj)

Director