

(Translation)

F 24-1

Notification Form of Member Names and Operation Scope of the Audit Committee

The Board of Directors Meeting of O.C.C. Public Company Limited No. 3/2018 held on May 15, 2018 passed the following resolutions:

☒ Appointment/Renewal:

☒ Chairperson of the Audit committee

☒ Member of the Audit Committee

As follows:

- | | |
|-----------------------------------|------------------------------------|
| 1. Mrs. Watchanee Watanatawanwong | Chairperson of the Audit Committee |
| 2. Mr. Wanchai Umpung-art | Member of the Audit Committee |
| 3. Mr. Knit Kounavudhi | Member of the Audit Committee |

The ~~appointment~~/renewal will be effective from May 15, 2018.

☐ Define/Change scope of duties and responsibilities of the Audit Committee, details as follows: -

The Audit Committee consists of:

- | | | |
|---------------------------------------|--------------------------------|-------------|
| 1. Chairperson of the Audit Committee | Mrs. Watchanee Watanatawanwong | 1-year term |
| 2. Member of the Audit Committee | Mr. Wanchai Umpung-art | 1-year term |
| 3. Member of the Audit Committee | Mr. Knit Kounavudhi | 1-year term |
| Secretary of the Audit Committee | Mrs. Choopan Imthong | |

Enclosed herewith are curriculum vitae of - members of the Audit Committee. The Audit Committee numbers 1-2 have adequate knowledge and experience to review reliability of the financial reports.

The Audit Committee of the Company has scope of duties and responsibilities to the Board of Director as follows:

1. to review that the Company has accurate and adequate financial reporting by reviewing the Company's significant accounting policies inclusive of information disclosure that is in accordance with Financial Reporting Standard.
2. to review that the Company has suitable and efficient internal control system and internal audit and determine independence of the internal audit including agreement of appointment, transfer and dismissal of the chief of the internal audit office or any other unit in charge of internal audit.
3. to review the compliance of the Company's policy against fraud corruption.
4. to approve the charter of the internal audit department.
5. to approve and monitor the progress made in relation to the internal audit plan.

6. to consider, select, nominate and dismiss an independent person to be the Company's auditor, and to propose such person's remuneration, as well as to attend a non-management meeting with an auditor at least once a year.
7. to review the connected transactions or the items that may have conflicts of interests to comply with the laws, The Stock Exchange of Thailand and The Securities and Exchange Commission in order to ensure those are reasonable and for the best benefit of the Company.
8. to ensure that the company has adequate the whistleblowers channel and the complaints or improper items contained in the financial statements or exposed the corruption or tips relating to the suspicious items. At the same time, provide full assurances to the information on the transparency and independence of the proper investigation process, including the measures protection of the whistleblowers fairly.
9. to review that the Company comply with laws concerning securities and stock exchange, the Stock Exchange's regulations, and other laws related to the Company's business.
10. to prepare the Audit Committee's Report and have it disclosed in the Company's Annual Report, to which must be signed by the Audit Committee's Chairperson and consist of at least the following information:
 - a. an opinion on the accuracy, completeness and reliability of the Company's financial report,
 - b. an opinion on the adequacy of the Company's internal control system,
 - c. an opinion on compliance with the laws concerning securities and stock exchange, the Stock Exchange's regulations, or other laws related to the Company's business,
 - d. an opinion on the suitability of the Auditor,
 - e. an opinion on transactions that may have conflicts of interests,
 - f. number of the Audit Committee meetings, and its attendance record of each committee member,
 - g. an opinion or overview comment that the Audit Committee perceived from its performance under the charter, and
 - h. other information that the shareholders and general investors should know under its scope of duties and responsibilities assigned by the Company's Board of Directors.
11. in carrying out the Audit Committee's duties, if it found or has any suspects that there are transactions or the following doings which may have a considerable impact on the Company's financial status and performance; it should report them to the Board of Directors in order to correct them within a suitable time frame set by the Audit Committee:
 - a. transactions causing conflicts of interests
 - b. fraud corruption or irregularity or have key weakness in the internal control system
 - c. breach of laws concerning securities and stock exchange, regulations of the Stock Exchange of Thailand, and other laws related to the Company's business

If the Company's Board of Directors or its executives failed to arrange to have them corrected within due course, any member of the Audit Committee may report such

transactions or doings to the Securities and Exchange Commission or the Stock Exchange of Thailand.

12. to support and follow up that the Company has efficiency risk management system.
13. to supervise the Company to have its administrative system with Corporate Governance.
14. to review, improve or revise the Charter of the Audit Committee and present it to the Company's Board of Directors for approval.
15. to implement self-appraisal review at least once a year.
16. to perform any other matters as assigned by the Company's Board of Directors with the Audit Committee's agreement under the Company Regulations and laws.

The Company hereby certifies that

1. The Audit Committee's members have all qualifications described by the regulations of the Stock Exchange of Thailand; and
2. The above scope of duties and responsibilities of the Audit Committee is in accordance with the regulations of the Stock Exchange of Thailand.

Signed Director
(Mrs. Karnchana Saisiriporn)

Signed Director
(Mrs. Teerada Ambhanwong)