

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

The Board of Directors meeting of C.I.Group Public Company Limited No. 2/2559 held on March 28, 2016 resolved the meeting's resolutions in the following manners:

⊗ Re- Appointment :

Chairman of the audit committee : Pol.Gen.Dato'Prung Boonpadung
 Member of the audit committee : Mr.Songphol Annanon
 Mr.Nadith Rodpetch

On 2 year term of designation an effect as of March 28, 2016.

The audit committee is consisted of :

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| 1. Chairman of the audit committee | Pol.Gen.Dato' Prung Boonpadung |
| remaining term in office 2 year and - months | |
| 2. Member of the audit committee | Mr.Songphol Annanon |
| remaining term in office 2 year and - months | |
| 3. Member of the audit committee | Mr.Nadith Rodpetch |
| remaining term in office 2 year and – months | |
| Secretary of the audit committee | Ms.Wanphen Khaosuwat |

Enclosed hereto is 3 copies of the certificate and biography of the audit committee. The audit committee number 3 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:

Scope of Authority and Duty of the Board of Audit Committee

- 1) To ensure that the company has accurately and adequately disclosed its financial statements to public by cooperating with public auditor and directors in charge to prepare financial report quarterly and annually. The Audit Committee may suggest the auditor to examine or investigate any matters considered to be necessary and important during the auditing period.
- 2) To ensure that there are suitable and effective internal control and auditing system in the company by co-auditing with public auditor and internal auditor.
- 3) To ensure that the company is operated in accordance with Laws concerning properties and stock exchange, stipulations of Stock Exchange Market and other laws involving company business.

- 4) To select and make suggestions regarding the appointment of company auditor together with the audition fee by taking into consideration the credibility, personnel sufficiency, work volume of auditing firm as well as experience of the personnel to be appointed as company's auditor.
- 5) To consider the disclosure of company information should there be any connected transaction or contradictory transaction to be accurate and complete.
- 6) To conduct other tasks as instructed by the Board of Directors approved by the Audit Committee, i.e. to make revisions on financial policies and risk management, make revisions on compliance with business ethics, make co-revisions with company directors on important issues which need to be disclosed to public stated by laws, for instance, report and analysis of management team.
- 7) To prepare the Audit Committee activity reports by disclosing on company's annual report. The report shall be signed by the Chairman of Audit Committee and should contain following information:
- Comments on the preparation process and disclosure of information in company's financial statement to be accurate and reliable.
 - Comments on the sufficiency of company's internal control system.
 - Reasons to believe that the company's auditor is appropriate to be re-appointed for another term.
 - Comments on the compliance with Laws concerning properties and stock exchange, stipulations of Stock Exchanges Market and other laws involving company business.
 - Report on other matters that shareholders and investors should be concerned within a scope of duties and responsibilities appointed 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

SignedDirector

(Mr.Taweesak Wangkorkiat)

SignedDirector

(Mrs.Chankapaw Dissakul)