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CS. 32/2016

15 December 2016

Subject: Report on the resolution to re-appoint the Audit Committee who will complete their term  
To: The President  
The Stock Exchange of Thailand  
Enclosure: Form to Report on Names of Members and Scope of Work of the Audit Committee (F24-1)

Ocean Glass Public Company Limited would like to inform you that the Board of Directors, during its meeting no. 15/2016 held on 14 December 2016, resolved to approve the re-appointment of the Audit Committee who will complete their term on 21 February 2017 for another term, with effect from 22 February 2017.

**Name of Audit Committee Members**

- |                                    |                                 |
|------------------------------------|---------------------------------|
| 1. Mr. Woragan Xuto                | Chairman of the Audit Committee |
| 2. Mr. Chatchawin Charoen-Rajapark | Audit Committee Member          |
| 3. Mr. Tatchapol Poshyanonda       | Audit Committee Member          |
| 4. Mr. Chaipranin Visudhipol       | Audit Committee Member          |

The scope of duties and responsibilities are as specified in the Form to Report on Names of Members and Scope of Work of the Audit Committee (F24-1), attached herewith.

Please be informed accordingly.

Sincerely yours,

-Signature-

Mr. Silparat Watthanakasetr

General Manager and Acting Managing Director

Company Secretary

Tel. 0 2661 6556 ext. 501

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

The Board of Directors meeting/~~shareholders meeting~~ of .....Ocean Glass Public Company Limited..... No. ...15/2016..... held on ...14 December 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) Mr. Woragan Xuto                | Chairman of the Audit Committee |
| (2) Mr. Chatchawin Charoen-Rajapark | Member of the Audit Committee   |
| (3) Mr. Tatchapol Poshyanonda       | Member of the Audit Committee   |
| (4) Mr. Chaipranin Visudhipol       | Member of the Audit Committee   |

, the appointment/renewal of which shall take an effect as of .....22 February 2017.....

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

.....None.....

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

The audit committee is consisted of:

- |   |  |
|---|--|
| 1. Chairman of the audit committee <u>Mr. Woragan Xuto</u>              | remaining term in office ...3... year(s) |
| 2. Member of the audit committee <u>Mr. Chatchawin Charoen-Rajapark</u> | remaining term in office ...3... year(s) |
| 3. Member of the audit committee <u>Mr. Tatchapol Poshyanonda</u>       | remaining term in office ...3... year(s) |
| 4. Member of the audit committee ... <u>Mr. Chaipranin Visudhipol</u>   | remaining term in office ...3... year(s) |

Secretary of the audit committee Mrs. Rakdee Pakdeechumpol

Enclosed hereto is .....4..... copies of the certificate and biography of the audit committee. The audit committee number(s) .....2..... 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. To supervise financial report to be accurate, complete, adequate and reliable.
2. To supervise the company controlling system to be appropriate and efficient.
3. To consider, to select and to appoint company's auditor.
4. To supervise the company to follow the relevant laws and related regulations.
5. To supervise and eliminate all kind of conflict of interest.
6. To conduct any activities assigned by board of directors.
7. Issuing the corporate governance report, signed by Chairman of the Audit Committee in the company annual report.

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 .....-Signature-..... Director

( Mr. Kirati Assakul )

(Seal)

Signed .....-Signature-..... Director

( Mr. Naputt Assakul )