

**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. ...2/2017..... held on ...21 February 2017... resolved the meeting's resolutions in the following manners:

- Appointment / Renewal for the term of audit committee:
- Chairman of the audit committee       Member of the audit committee

As follows:

.....

.....

.....

.....

, 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:

The office term of Audit Committee has been revised as follows.

The office term of each Audit Committee shall end at the same time as the term of his appointment to the Board. After the term is expired, the members could be re-appointed.

Apart from vacating upon the end of office term, the substituted member can only be in the office within the remaining term of the member he/she replaced.

, the ~~determination~~ change of which shall take an effect as of ..... 21 February 2017

The audit committee is consisted of:

- 1. Chairman of the audit committee Mr. Woragan Xuto remaining term in office ...2... Month(s)
- 2. Member of the audit committee Mr. Chatchawin Charoen-Rajapark remaining term in office ...14...Month(s)
- 3. Member of the audit committee Mr. Tatchapol Poshyanonda remaining term in office ...14... Month(s)
- 4. Member of the audit committee ...Mr. Chairpranin Visudhipol remaining term in office ...2... Month(s)

Secretary of the audit committee Mrs. Rakdee Pakdechumpol

Enclosed hereto is .....-..... 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 )