

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

The Annual General Meeting of Shareholders No. 36 of Ocean Glass Public Company Limited convened on April 28, 2015 resolved the resolutions in the following manners:

⊗ ~~Appointing the Audit Committee~~ /Renewal for the term of the Audit Committee

☐ Chairman of the Audit Committee ☒ Member of the Audit Committee
as follows:

(1) Mr. Chatchawin Charoen-rajapark

(2) Mr. Tatchapol Poshyanonda

(3) _____

(4) _____

The ~~appointment~~/renewal of which shall taken an effect as of April 28, 2015

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

The Audit Committee is consisted of:

- | | | |
|------------------------------------|--|----------------------------------|
| 1. Chairman of the Audit Committee | <u>Mr. Woragan Xuto</u> | remaining term in office 2 years |
| 2. Member of the Audit Committee | <u>Mr. Chatchawin Charoen-rajapark</u> | remaining term in office 2 years |
| 3. Member of the Audit Committee | <u>Mr. Tatchapol Poshyanonda</u> | remaining term in office 2 years |
| 4. Member of the Audit Committee | <u>Mr. Chaipranin Visudhipol</u> | remaining term in office 2 years |

Secretary to the Audit Committee Ms. Lalitpat Wanichsermkul

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, and shall report to the board of directors on:

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 Audit Committee 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

(Mr. Kirati Assakul)

Managing Director