

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

The Board of Directors meeting of Premier Technology Public Company Limited No.2/2011 held on 10 May 2011 , resolved the meeting's resolutions in the following manners:

Renewal for the term of audit committee:

Chairman of the audit committee

Member of the audit committee

As follows:

(1) Mr. Udom Chatiyononda Chairman of the audit committee

(2) Mr. Suchai Vatanatrinakul Audit committee

(3) Mr. Katiya Greigarn Audit committee

,the renewal of which shall take an effect as of 31 May 2011

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

..... No Changing.....

The audit committee is consisted of:

1. Chairman of the audit committee Mr. Udom Chatiyononda remaining term in office 3 years
2. Audit committee Mr. Suchai Vatanatrinakul remaining term in office 3 years
3. Audit committee Mr. Katiya Greigarn remaining term in office 3 years

Secretary of the audit committee Mrs. Suchada Samaisut

Enclosed hereto is - copies of the certificate and biography of the audit committee. The audit committee number 1 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:

1. To ensure that the Company's financial reporting is accurate and adequate.
2. To ensure that the Company's internal control and internal audit systems are appropriate and effective, to consider the independence of the Internal Audit department and to give its opinion on the appointment, transfer or dismissal of the Head of the Internal Audit Department or such other department as has responsibility for internal audit.
3. To ensure that the Company operates in accordance with the law relating to securities and the stock exchange and with regulations of the Stock Exchange and laws relating to the Company's business.
4. To consider the selection and nomination of independent individuals to perform duties as the Company's auditors, and to propose their remuneration; to attend meetings with the auditors, without management departments being present, at least once a year.

5. To consider related party transactions and transactions likely to give rise to a conflict of interest so as to ensure that they are conducted in accordance with the law and with regulations of the Stock Exchange of Thailand so as to provide confidence that such transactions are fitting and proper and in the Company's best interests.

6. To deliver a report on the Audit Committee's activities for publication in the Company's Annual Report, such report to be signed by the Chairman of the Audit Committee and must contain at least the following information:

- (a) Its opinion on the accuracy, completeness and reliability of the Company's financial statements
- (b) Its opinion on the adequacy of the Company's internal control systems
- (c) Its opinion on the Company's compliance with the law relating to securities and the stock exchange and with regulations of the Stock Exchange and laws relating to the Company's business
- (d) Its opinion on the suitability of the auditors
- (e) Its opinion on likely to give rise to a conflict of interest
- (f) The number of times the Audit Committee has met, together with individual attendance details
- (g) Its opinion or general observations based on the performance of its duties as per its charter
- (h) Any other matters that it considers shareholders and investors generally should know within the scope of action, duties and responsibilities assigned to it by the Company's Board of Directors

7. To carry out any other duties assigned to it by the Company's Board of Directors with the agreement of the Audit Committee

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-

(Mrs. Duangthip Eamrunroj)