

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.1/2018 held on 25 April 2018, 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. Surabhan Purnagupta Audit Committee (Renewal for the term of audit committee)
- (2) Mrs. Suphasri Sutanadhan Audit Committee (Appointment of the audit committee)
- (3) Mr. Surapol Srangsomwong Audit Committee (Appointment of the audit committee)

The Renewal for the term of audit committee shall take an effect as of 22 April 2018 and the appointment of the audit committee shall take an effect as of 25 April 2018.

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

..... - unchanged -

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

The audit committee is consisted of:

- 1. Chairman of the audit committee Mr. Pirom Chamsai remaining term in office 1 years
- 2. Member of the audit committee Mr. Surabhan Purnagupta remaining term in office 3 years
- 3. Member of the audit committee Mrs. Suphasri Sutanadhan remaining term in office 3 years
- 4. Member of the audit committee Mr. Surapol Srangsomwong remaining term in office 3 years

Secretary of the audit committee Mr. Teerapol Juthapornpong.

Enclosed hereto is 2 copies of the certificate and biography of the audit committee. The audit committee number(s) 1 and 3 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 review the Company's financial reporting process to ensure that it is accurate and adequate;

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2. To review the Company's internal control system and internal audit system to ensure that they are suitable and efficient, to determine an internal audit unit's independence, as well as to approve the appointment, transfer and dismissal of the chief of an internal audit unit or any other unit in charge of an internal audit;
3. To review the Company's compliance with the law on securities and exchange, the exchange's regulations, and the laws relating to the Company's businesses;
4. To consider, select, nominate, recommend and dismissal an independent person to be the Company's auditor, and to propose such person's remuneration, as well as to attend a non-management meeting with an auditor at least once a year;
5. To review and approve the Connected Transactions, or the transactions that may lead to conflicts of interests, to ensure that they are in compliance with the laws and regulations of the Stock Exchange of Thailand, and are reasonable and for the highest benefit of the Company;
6. To prepare and to disclose a report on the Audit Committee's monitoring activities in the Company's annual report, which must be signed by the audit committee's chairman and consist of at least the following information:
 - (1) An opinion on the accuracy, completeness and creditability of the Company's financial report,
 - (2) An opinion on the adequacy of the Company's internal control system,
 - (3) An opinion on the compliance with the law on securities and exchange, the Exchange's regulations, or the laws relating to the Company's business,
 - (4) An opinion on the suitability of an auditor,
 - (5) An opinion on the transaction that may lead to conflicts of interests,
 - (6) The member of the audit committee meetings, and the attendance of such meetings by each committee member,
 - (7) An opinion or overview comment received by the audit committee from its performance of duties in accordance with the charter,
 - (8) Other transactions which, according to the audit committee's opinion, should be known to the shareholders and general investors, subject to the scope of duties and responsibilities assigned by the Company's Board of directors; and
7. To perform any other act as assigned by the Company's Board of directors, with the approval of the audit committee.
8. Verify the appropriateness and sufficiency of the Company's risk management system.
9. Review the Company's corporate governance policy and evaluate the performance in practicing such policy at least once a year.

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.....-Signed-.....Director
(Mr. Suradej Boonyawatana)

(Seal)

Signed.....-Signed-.....Director
(Mrs. Duangthip Eamrunroj)