

FORM TO REPORT ON NAMES AND SCOPE OF WORK OF THE AUDIT COMMITTEE

The Meeting of the Board of Directors of Rojana Industrial Park Public Company Limited No. 4/2017 on August 15, 2017 resolved the meeting's resolutions as the following manners:

Renewal for the term of the Audit Committee

- Chairman of the Audit Committee Member of the Audit Committee

as follows:

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| (1) | Mr. Anuwat | Maytheewibulwut |
| (2) | Ms. Amara | Charoengitwattanakul |
| (3) | Mr. Suthep | Pongspitak |

The renewal of which shall take an effect as of November 3, 2017

Determination of scope of duties and responsibilities of the Audit Committee as the following details:

- Review the independence of the internal audit unit and approve the appointment, rotation and discharge of the Chief Internal Auditor;
- Review the independence of the auditor and has a meeting with the auditor without the Management's presence at least once a year;
- Review the Company's compliance with related rules and regulations in case of connected transactions or possible-conflict-of-interest transactions; and
- Prepare the Audit Committee's report that shall contain the accuracy, completeness and credibility of the Company's financial report, the adequacy of the Company's internal control system, the number of the Audit Committee's meetings and the attendance of each member.

The Determination of which shall take effect as of August 14, 2008.

The Audit Committee is consisted of:

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| 1. | Chairman of the Audit Committee
Mr. Anuwat Maytheewibulwut | term of office | 3 | years |
| 2. | Member of the Audit Committee
Ms. Amara Charoengitwattanakul | term of office | 3 | years |
| 3. | Member of the Audit Committee
Mr. Suthep Pongspitak | term of office | 3 | years |

Secretary of the Audit Committee: Mr. Pairat Paoutitam

The Audit Committee No. 1, 2 and 3 have adequate expertise and experience to review the credibility of the financial reports.

The Audit Committee has the scope of duties and responsibilities to the Board of Directors on the following manners:

1. Review to ensure that the Company's financial information is accurately and adequately reported;
2. Review to ensure that the Company has in place the suitable and efficient systems of internal control and internal audit. Included is to ensure the independence of internal audit unit and to give approval to the appointment, transfer and termination of Chief Internal Auditor;
3. Review to ensure that the Company is in compliance with the Securities and Exchange Laws, the Exchange regulations and laws relevant to the operation of the Company;
4. Consider, select, nominate an independent person to act as the Company's auditor and recommend its remuneration, including having a meeting with him/her at least once a year without the Management's participation;
5. Consider to ensure connected transactions or possible-conflict-of-interest transactions to be carried out in compliance with the Exchange Laws and Regulations;
6. Prepare the Audit Committee's report, signed by the Chairman of the Audit Committee, as part of the Company's annual report. The report shall include the following information;
 - Opinions on the credibility, completeness and accuracy of the Company's financial reports;
 - Opinions on the adequacy of the Company's internal control system;
 - Opinions on the Company's compliance with laws pertinent to the Securities and Exchange Laws, the Exchange Regulations or laws governing the operation of the Company;
 - Opinions on the suitability of the auditor;
 - Opinions on possible-conflict-of-interest transactions;
 - Number of the Audit Committee's meetings and attendance of each member;
 - Overall opinions and observations that the Audit Committee obtains from the execution of their duties as set forth in the Audit Committee's Charter; and
 - Other items that are deemed, under the scope of duties and responsibilities assigned by the Company's Board of Directors, to bring to the attention of the shareholders and investors at large.
7. Perform any other tasks as assigned by the Company's Board of Directors and consented by 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 Director
(Mr.Jirapongs Vinichbutr)