

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

The Board of Directors' Meeting/~~Annual General Meeting of Shareholders~~ of the Electronic Industry Public Company Limited ("Company") No. 13/2016 held on September 1, 2016 approved 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) Admiral Nakorn Arunyanark.....
 (2)
 (3)
 (4)

The appointment and renewal shall take an effect as of September 1, 2016

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

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The determination / change of which shall take an effect as of -

The audit committee is consisted of:

- | | |
|-------------------------------------|-------------------------------------|
| 1. Chairman of the audit committee: | <u>Admiral Nakorn Arunyanark</u> |
| Remaining term in office | <u>8 Months</u> |
| 2. Member of the audit committee: | <u>Khomchan Hathailak</u> |
| Remaining term in office | <u>7 Months</u> |
| 3. Member of the audit committee: | <u>Mr. Apichart Paphanpuwong</u> .. |
| Remaining term in office | <u>7 Months</u> |

Secretary of the Audit Committee: Miss Pichsinie Pangpomma....

Enclosed hereto is 1 copies of the certificate and biography of the audit committee.

The audit committee number(s) no. 3 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 Directors on the following matters:

Scope of authority

- Review the accuracy and sufficiency of the Company's financial report. Cooperating with the auditors and executives regarding the preparation of financial reports both quarterly and annual.

2. Review the appropriateness and the effectiveness of the Internal Control and the Internal Audit by working with the auditor(s) and/or the internal auditor(s).
3. Review the Company's operation in accordance with the Securities and Exchange Act, rules, regulations and other laws with respect to the Company's businesses.
4. Consider, select and propose the appointment of the person to perform the duties of the Company's auditor and also propose the remuneration of the Company's external auditor by taking into consideration of his/her credibility, sufficiency of resources and workload of the auditing company where he/she belongs, including experience and performance of its personnel assigned to audit the Company's financial reports.
5. Review, consider and give the opinion on the connected transactions or related parties transactions of the Company and its subsidiary to ensure compliance with all pertinent laws, requirements and guidance of the Stock Exchange of Thailand.
6. Review the Company's risk management.
7. Prepare the audit committee's report to be disclosed in the Company's Annual Report. Give the opinion on the preparation process, the accuracy and reliability of the information which will be disclosed in the financial report. Give the opinion on the appropriateness and the effectiveness of the Company's Internal Control System.
8. Review and give the opinion on the performance, the appointment, the removal and the remuneration of the internal auditor. The Audit Committee also has the authority to request any responsible executive or officer to give opinion, attend the meeting or send the document(s) as appropriate and necessary.
9. Consider, examine and give the opinion with respect to the reasonableness of the price and condition(s) of any transaction between the Company and the distributor(s) in every quarter.
10. Prepare the summary of the audit committee's opinion on the matters relating to the sales of the distributor(s) to be disclosed in the Company's 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.

(Seal)

Sign Director
(Mr. Kosol Phosuwan)

Sign Director
(Mr. Kusol Sangkananta)