

Characteristics of Audit Committee Members

Audit Committee members must be appointed by the meeting of the Board of Directors or Shareholders and have the following qualifications:

1. Being an independent director with the following qualifications
 - 1.1 not being authorized by the Board of Directors to make any business decision for the company, parent company, subsidiaries, associated companies, or same-level subsidiaries, major shareholders or the person who has control over the company; and
 - 1.2 not being a director of the parent company, subsidiaries or same-level subsidiaries, which are listed company;
2. Having the duties as described in the Notification of the Stock Exchange of Thailand governing the characteristics and scope of operation of the Audit Committee (Authority, Duties and Responsibilities of the Company's Audit Committee appeared in Enclosure 2, on page 113.)
3. Having adequate knowledge and experience to perform the duty of an Audit Committee member provided that at least one member must have adequate expertise and experience to review the reliability of the financial statements.