

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

The Board of Directors meeting/shareholders meeting of The International Engineering Public Company Limited No 1/ 2017 held on 5 January 2017 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. Kasemsan Pipatsirisak – Chairman (newly appointed)
- (2) Mr. Metha Thamviharn - Committee
- (3) Miss Morakot Siriwattanoj Committee (newly appointed)

This Appointment of the Audit Committee/~~Renewal for the term of Audit Committee~~ shall be effective from 5 Jan 2017

, the appointment/renewal of which shall take an effect as of Determination/Change in the scope of duties and responsibilities of the Audit Committee with the following details:

..... no change.....

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

The Audit Committee is consisted of:

- 1. Chairman of the Audit Committee , Mr. Kasemsan Pipatsirisak , Term in office 1 year (5 Jan. 2017 – 15 May 2018)
- 2. Member of the Audit Committee, Mr. Metha Thamviharn, Term in office 1 year (8 August 2016 – 7 August 2018)
- 3. Member of the Audit Committee, Miss Morakot Siriwattanoj , Term in office 1 year (5 Jan. 2017 – 15 May 2018)

Secretary of the Audit Committee Mr. Kawee Chuaboonchu

The company hereby attaches certification of personal data of the Audit Committee No. 1 and 3.

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 review and ensure the company contains accurate and adequate financial reporting;
2. To review and ensure the company contains suitable and efficient internal control and audit; to ensure independency of internal audit division and to agree on appointment / removal / termination of the head of the internal audit division or any division responsible for internal audit
3. To review and ensure the practices performed by the Company is in compliance with the securities and exchange law, and the regulations of the Stock Exchange of Thailand or relevant laws relating to the company's business;
4. To consider, nominate and recommend an independent candidate as the company's auditor and to propose remuneration scheme of the candidate; as well as to convene meeting(s) with the auditor at least once every year without management attendance
5. To ensure the connected or conflict-of-interest transaction are entered lawfully and in compliance with SET's regulations as to make sure that the entered transaction(s) is rational and done for the best interest of the company
6. To produce an Audit Committee Report as part of the company's annual report.
7. To perform any other duties as may be assigned by the Board of Directors under the Audit Committee's prior consent

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. Narong Ongartmaneerut)

(Seal)
Signed Director
(Mr. Attawooth Laohapakdee)