

**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. ...5/2016... held on ...16 May 2016 ... 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) ..... Dr. Bussakorn Jaruwachirathanakul .....
- (2) ..... Prof. Dr. Narumon Saardchom .....
- (3) .....
- (4) .....

, the appointment/~~renewal~~ of which shall take an effect as of .....16 May 2016.....

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

.....  
 .....  
 .....  
 .....

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

The audit committee is consisted of:

1. Chairman of the audit committee, Mr. Sutee Phongpaiboon  
 Term in office 2 years ( 9 Dec 2015 – 8 Dec 2017)
2. Member of the audit committee, Dr. Bussakorn Jaruwachirathanakul  
 Term in office 2 years (16 May 2016 – 15 May 2018)
3. Member of the audit committee, Prof. Dr. Narumon Saardchom  
 Term in office 2 years (16 May 2016 – 15 May 2018)

Secretary of the audit committee Ms. Chonlada Wongworaset

Enclosed hereto is .....3..... copies of the certificate and biography of the audit committee. The audit committee number(s) .....2-3..... 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 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

( Dr. Bhusana Premanode )

(Seal)

Signed ..... Director

( Dr. Attawooth Laohapakdee )