

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...4/2018... held on ...30 March 2018 ... 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. Metha Thamviharn.....

(2)Mr. Sakda Sinives.....

(3)Mr. Chatchawan Hasuwannakit.....

(4)Mr. Apichet Paiboonpan.....

, the appointment/~~renewal~~ of which shall take an effect as of30 March 2018

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. Metha Thamviharn
 Term in office 2 years (30 March 2018 – 29 March 2020)
 2. Member of the audit committee, Mr. Sakda Sinives
 Term in office 2 years (30 March 2018 – 29 March 2020)
 3. Member of the audit committee, Mr. Chatchawan Hasuwannakit
 Term in office 2 years (30 March 2018 – 29 March 2020)
 4. Member of the audit committee, Mr. Apichet Paiboonpan
 Term in office 2 years (30 March 2018 – 29 March 2020)
- Secretary of the audit committee Mr. Kawee Chuaybunchoo

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.
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. Pongkawin Jungrungrangkit)

(Seal)

Signed Director

(Mr. Santichai Tieusomboonkit)