

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

The International Engineering Public Company Limited ("The Company") had acknowledged the resignation of Mr. Apichet Paiboonpan from office of member of the Audit Committee with effective from 14 August 2018 in the following manners:

Change :

Chairman of the audit committee       Member of the audit committee

As follows:

(1) .....Mr. Metha Thamviharn - Chairman of the audit committee

(2) .....Mr. Sakda Sinives - Member of the audit committee

(3) .....Mr. Chatchawan Hasuwannakit - Member of the audit committee

, the change of which shall take an effect as of .....14 August 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 are remain term in office for 1 year 7 months (14 August 2018 - 29 March 2020) is consisted of:

1. Chairman of the audit committee, Mr. Metha Thamviharn
2. Member of the audit committee, Mr. Sakda Sinives
3. Member of the audit committee, Mr. Chatchawan Hasuwannakit

Secretary of the audit committee ----

The Company hereby attaches certification of the biography of the Audit Committee No.1 - 3. The audit committee number(s) ...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.
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. Apichet Paiboonpan )