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

The Board of Directors' Meeting of Thaicom Company Limited No. 6/2016 held on 10 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) ..... Mrs. Patareeya Benjapolchai .....

(2) .....

(3) .....

(4) .....

, the appointment of which shall take an effect as of 10 May 2016 .....

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

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

The audit committee is consisted of:

1.	Chairman of the audit committee	Prof. Hiran Radeesri	remaining term in office 2 years 10 months
2.	Member of the audit committee	Mrs. Charintorn Vongspootorn	remaining term in office 10 months
3.	Member of the audit committee	Prof. Samrieng Mekkriengkrai	remaining term in office 10 months
4.	Member of the audit committee	Mrs. Patareeya Benjapolchai	remaining term in office 3 years

Secretary of the audit committee Mr. Prawin Khurowat

Enclosed hereto is .....1..... copies of the certificate and biography of the audit committee. The audit committee number(s) 1, 2 and 4 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:

1.1 Review the accuracy of the Company's financial reports in accordance with financial reporting standards, and ensure there is adequate disclosure.

1.2 Review the Company's internal control system and internal audit system to ensure that they are suitable and efficient and evaluate the performance of internal audit department is according to internationally accepted approaches and standards. Determine the internal audit unit's independence, as well as, approve the appointment, rotation, termination, performance appraisal and remuneration of the head of internal audit unit or any other department responsible for internal audit.

1.3 Review the Company has in place preventive operation system and beneficial to the Company to enhance operating effectiveness and efficiency.

1.4 Review the Company's compliance with the laws on securities and exchange, the regulations of the Stock Exchange of Thailand (the "SET"), and the laws related to Company's business.

1.5 Review the correctness and effectiveness of the information technology system relating to operation, financial reports and comply with the Law and regulation.

1.6 Consider, select, nominate and terminate an independent person to be the Company's auditor, propose the auditor's remuneration, and attend a non-management meeting with auditor at least once a year.

1.7 Review the auditor's independence, and consider a policy on the engagement of audit firm to provide non-audit service to the Company.

1.8 Review all connected transaction or transactions that may lead to conflicts of interest in order to ensure that they are in compliance with related laws and the regulations of the SET, are reasonable and bring the highest benefit to the Company.

1.9 Review the acquisition and disposition transaction of asset that is significant in order to ensure that they are in compliance by laws and regulations of the SET and review the disclosure of information of the Company in case that there is a connected transaction or transaction that may lead to conflict of interest and acquisition and disposition transaction of asset so as to ensure the accurateness and completeness.

1.10 Review the risk management system to ensure it is appropriate and effective.

1.11 Ensure that the Company has established the Whistle Blower process to serve as a channel for staff to lodge complaints regarding financial reporting and review the summary report of fraud audit and established internal preventive measures

1.12 Ensure that an effective internal control over the financial reporting process is in place.

1.13 Prepare the Committee's reports to be signed by the Chairman of the Committee and disclosed in the Company's annual reports. These must contain the following information:

1.13.1 An opinion on the accuracy, completeness and reliability of the Company's financial reports;

1.13.2 An opinion on the adequacy of the Company's internal control system and risk management as well as fraud prevention;

1.13.3 An opinion on the compliance with the law on securities and exchange, the regulations of the SET and the laws relating to the Company's business;

1.13.4 An opinion on the suitability of the external auditor;

1.13.5 An opinion on transactions that may lead to conflicts of interest and fraud;

1.13.6 An opinion on channel that may lead to be fraud;

1.13.7 The number of Committee meetings held and the member's attendance;

1.13.8 Any comments or opinions received by the Committee regarding its performance in accordance with this charter;

1.13.9 Any other transaction which, according to the Committee's opinion, should be known to shareholders and general investors, subject to the scope of duties and responsibilities assigned by the Board.

1.14 Report the Committee's performance to the Board at least four (4) times a year.

1.15 Undertake an annual self-assessment program to evaluate the Committee's scope of work and performance.

1.16 If, during the performance of its duties, the Committee finds or suspects any of the following situations which may have a material impact on the Company's financial condition or operation results, it must report these to the Board for rectification within a period of time the Committee deems appropriate:

1.16.1 A transaction which causes a conflict of interest;

1.16.2 Any act of fraud, irregularity, or material defect in an internal control system;

1.16.3 An infringement of the law on securities and exchange, the regulations of the SET, or any law relating to the Company's business.

If the Board or management fails to rectify the situation within the period of time stipulated by the Committee, any member of the Committee may report this situation to the Office of the Securities & Exchange Commission or the SET

1.17 Investigate any circumstances reported by the external auditor where a director, executive or other person responsible for the Company's operations, is suspected of committing an offense under the Securities and Exchange Act (No.4) B.E. 2551. The committee shall report the results of the preliminary investigation to the Board, the office of the Securities and Exchange Commission, and the external auditor within thirty (30) days from the date reported by the external auditor. The type of suspicious circumstances that must be reported and the procedures for obtaining information pertinent to these are listed in and must comply with notifications of the Capital Market Supervisory Board.

1.18 All members of the Committee should undergo continual training and enhance their knowledge of matters related to their duties.

1.19 Perform other tasks requested by the Board, which the Committee agrees to.

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. Somprasong Boonyachai)

(Seal)

Signed .....Director

(Mr. Paiboon Panuwattanawong)