

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

The Board of Directors meeting of Asiasoft Corporation Public Company Limited No.5/2017 held on November 13<sup>th</sup>, 2017 resolved the meeting's resolutions in the following manners:

Renewal for the term of the audit committee:

Chairman of the audit committee       Member of the audit committee

As follows:

- (1) Pol.Col. Yanaphon Youngyuen
- (2) .....
- (3) .....

, the appointment of which shall take an effect as of November 13<sup>th</sup>, 2017 and will valid to May 16<sup>th</sup>, 2019.

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 .....November 13<sup>th</sup>, 2017.....

The audit committee is consisted of:

- 1. Chairman of the audit committee  
 Mr. Chalermphong Jitkuntivong      remaining term in office 1 year 6 months
  - 2. Member of the audit committee  
 Mrs. Monluedee Sookpantarat      remaining term in office 1 year 6 months
  - 3. Member of the audit committee  
 Pol.Col. Yanaphon Youngyuen      remaining term in office 1 year 6 months
- Secretary of the audit committee: Miss Rungrudee Denlumpai

The audit committee number 2 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 the Company's financial reporting process to ensure that it is accurate and adequate;
- (2) to review the Company's internal control system and internal audit system to ensure that they are suitable and efficient, to determine an internal audit unit's independence, as well as to approve the appointment, transfer and dismissal of the chief of an internal audit unit or any other unit in charge of an internal audit;
- (3) to review the Company's compliance with the law on securities and exchange, the Exchange's regulations, and the laws relating to the Company's business;
- (4) to consider, select and nominate an independent person to be the Company's auditor, and to propose such person's remuneration, as well as to attend a non-management meeting with an auditor at least once a year;
- (5) to review the Connected Transactions, or the transactions that may lead to conflicts of interests, to ensure that they are in compliance with the laws and the Exchange's regulations, and are reasonable and for the highest benefit of the Company;
- (6) to prepare, and to disclose in the Company's annual report, an audit committee's report which must be signed by the audit committee's chairman and consist of at least the following information:
  - (1) an opinion on the accuracy, completeness and creditability of the Company's financial report,
  - (2) an opinion on the adequacy of the Company's internal control system,
  - (3) an opinion on the compliance with the law on securities and exchange, the Exchange's regulations, or the laws relating to the Company's business,
  - (4) an opinion on the suitability of an auditor,
  - (5) an opinion on the transactions that may lead to conflicts of interests,
  - (6) the number of the audit committee meetings, and the attendance of such meetings by each committee member,
  - (7) an opinion or overview comment received by the audit committee from its performance of duties in accordance with the charter, and
  - (8) other transactions which, according to the audit committee's opinion, should be known to the shareholders and general investors, subject to the scope of duties and responsibilities assigned by the Company's board of directors; and
- (7) to perform any other act as assigned by the Company's board of directors, with the approval of the audit committee.

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. Tan Tgow Lim )

Signed ..... Director  
( Mr. Pramoth Sudjitporn )