

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

The Board of Directors meeting of Loxley Public Company Limited No. 7/2017 held on November 13, 2017 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. Harit Sutabutr | Chairman of the Audit Committee |
| (2) Mr. Charoon Chinalai | Member of the Audit Committee |
| (3) Mr. Joti Bhokavanij | Member of the Audit Committee |

, the renewal of which shall take an effect as of November 13, 2017

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

In case the Audit Committee find or suspect any of transactions or actions that would significantly affect the Company's financial status or operations (see details below)

, the determination/change of which shall take an effect as of November 13, 2017

The audit committee is consisted of:

1. Chairman of the audit committee Dr. Harit Sutabutr remaining term in office 3 year(s)
2. Member of the audit committee Mr. Charoon Chinalai remaining term in office 3 year(s)
3. Member of the audit committee Mr. Joti Bhokavanij remaining term in office 3 year(s)

Secretary of the audit committee Mrs. Preeyanuch Paiboonsithiwong

Enclosed hereto is 3 copies of the certificate and biography of the audit committee. The audit committee number 3 has adequate expertise and experience to review creditability of the financial reports.

1. The Audit Committee is responsible for the following functions specified by the Board of Directors:
 - 1.1 Verify the Company's financial reports
 - 1.2 Optimize the Company's Internal Control and Internal Audit processes properly and efficiently as well as verify the independence of the Internal Auditor including consideration of appointment, transfer, and dismiss the Internal Auditor or related agency responsible for Internal Audit
 - 1.3 Follow Securities and Exchange Regulations and Rules of the Stock Exchange of Thailand, Public Company Act, Accounting Act, or related laws
 - 1.4 Optimize the Company's financial risk management properly and effectively
 - 1.5 Nominate an independent candidate as an Internal Auditor as well as his/her salary including participation in auditor's meeting with the absence of the Management at least once a year
 - 1.6 Verify all related transactions or transactions with possible conflicts of interests according to the law and Securities and Exchange regulations to ensure integrity for the Company's maximum benefit
 - 1.7 Prepare the Audit Committee Report to be included in the Company's Annual Report and signed by the Audit Committee Chairperson with the following details:
 - 1.7.1 Opinion on integrity and confidence of the Company's Financial Report
 - 1.7.2 Opinion on the adequacy of the Company's Internal Control
 - 1.7.3 Opinion on the compliance to the Securities and Exchange regulations, Stock Exchange rules, or related business laws
 - 1.7.4 Opinion on the Auditor's qualification
 - 1.7.5 Opinion on the transactions with possible conflicts of interests
 - 1.7.6 Number of Audit Committee meetings and each Committee member's participation
 - 1.7.7 Opinion or suggestion of the Audit Committee by complying with the Charter
 - 1.7.8 Other transactions worth for the shareholders and general investors under the assigned roles and responsibilities from the Board of Directors
 - 1.8 Perform additional assignment from the Board of Directors with an approval from the Audit Committee

On performing the activities specified in the first paragraph, the Audit Committee is directly accounted for the Board of Directors where the Board of Directors is accounted for the Company's operation to the public.

Whenever the Audit Committee's duties are changed, the Company shall prepare the change of duty policy and the updated member and duties of the Audit Committee set forth by the Stock Exchange to be

submitted to the Stock Exchange by 3 days after such changes according to the Stock Exchange's guidelines on electronic reporting.

2. Should the Audit Committee find or suspect any of the following transactions or actions that would significantly affect the Company's financial status or operations, the Audit Committee shall report the Board of Directors in order to adjust such items accordingly on time:
 - 2.1 Errors or incomplete transaction record in Accounting or Financial Reports
 - 2.2 Improper or inefficient Internal Control and Internal Audit
 - 2.3 Inefficient financial risk management
 - 2.4 Transactions with conflict of interest
 - 2.5 Fraudulent or significant defects in Internal Control
 - 2.6 Breaching of Securities and Exchange Regulations, Stock Exchange rules or related laws

Should the Board of Directors or the Management does not correct such impairment specified in the first paragraph, an Audit Committee member may report such impairment to the Securities and Exchange Commission or the Stock Exchange directly.

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. Suroj Lamsam)

Signed Director

(Mr. Suraphand Bhasitnirandr)