

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

The Board of Directors' meeting of I.C.C. International Public Company Limited No.1/2556 held on May 28, 2013 has passed following resolutions:

- ❖ Renew the office term ;

The audit committee consists of:

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|------------------------------------|------------------|-----------------|------------------------------------|
| 1. Chairman of the audit committee | Thiraphong | Vikitset Ph.D. | remaining term in office 2 year(s) |
| 2. Member of the audit committee | Mr. Amorn | Asvanunt | remaining term in office 2 year(s) |
| 3. Member of the audit committee | Pol.Gen. Somchai | Prabhasabhakdi | remaining term in office 2 year(s) |
| 4. Member of the audit committee | Mrs. Duangphorn | Sucharittanuwat | remaining term in office 2 year(s) |

Secretary of the audit committee Mrs. Duangrudee Milintanggul

The appointment will be effective from May 28, 2013

The 2nd and the 4th audit committee members have sufficient knowledge and experience to be responsible for a review on the reliability of the Financial Statements.

The Audit Committee has following scope of duties and responsibilities over the Board of Directors :

1. To review and ensure that the Company has accurate and adequate financial reporting.
2. To review and ensure that the Company has suitable and effective internal control system and internal audit system.
Its responsibilities include considering an independence of the internal audit unit, as well as to approve an appointment, a transfer and termination of the head of internal audit unit or other related units responsible for the internal audit.
3. To review that the Company comply with laws concerning securities and exchange, regulations of the Stock Exchange of Thailand, and other laws related to the Company's business.
4. To consider, select and nominate independent persons to be the Company's auditor, and propose such person's appropriate remuneration fees for approval from the shareowners' meeting as well as to attend a non-management meeting with the auditor at least once a year.
5. To consider that the related transactions or transactions which may have conflicts of interests are complied with the laws and regulations of the Stock Exchange of Thailand in order to ensure that they are reasonable and for the best benefit of the Company.
6. To prepare the Audit Committee's Report and have it been disclosed in the Company's Annual Report to which it must be signed by the Audit Committee's Chairperson and consisted of at least the following information:
 - a. an opinion on the accuracy, completeness and reliability of the Company's financial report.
 - b. an opinion on the adequacy of the Company's internal control system.
 - c. an opinion on practices in compliance with the laws concerning securities and exchange, the regulations of the Stock Exchange of Thailand, or other laws related to the Company's business.

- d. an opinion on the suitability of the auditor.
 - e. an opinion on transactions that may have conflicts of interests.
 - f. the number of the Audit Committee meetings, and its attendance record of each committee member.
 - g. an opinion or overview comment that the Audit Committee perceived from its performance under the charter.
 - h. other transactions that the shareowners and general investors should know under its scope of duties and responsibilities assigned by the Board of Directors.
7. In carrying out the Audit Committee's duties, if it finds or has any suspects that there are transactions or the following actions which may have a considerable impact on the Company's financial status and performance; it should report them to the Board of Directors in order to correct them within a suitable time frame set by the Audit Committee:
- a. transactions causing conflicts of interests.
 - b. fraud or irregularity or have crucial mistakes in the internal control system.
 - c. breach of laws concerning securities and exchange, regulations of the Stock Exchange of Thailand, or other laws related to the Company's business.

If the Board of Directors or its executives failed to arrange to have them corrected within due course, any member of the Audit Committee may report such transactions or actions to the Securities and Exchange Commission or the Stock Exchange of Thailand.

- 8. To support and follow up to ensure that the Company has effective risk management system.
- 9. To improve and correct the Charter of the Audit Committee then propose it to the Board of Directors for approvals.
- 10. To perform any other matters as assigned by the Board of Directors with the Audit Committee's approval under the Company's Articles of Association and laws.

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 *Thamarat Chokwatana* Director
 (Mr. Thamarat Chokwatana)

Signed *Vira Ua-Arak* Director
 (Mr. Vira Ua-Arak)