

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

The 2019 Annual General Meeting of Shareholders of Symphony Communication Public Company Limited, held on 29 April 2019 resolved the following resolutions:

- Appointment of the Audit Committee
- Chairman of the Audit Committee       Member of the Audit Committee

As follows:

(1) Mr. Sujate Jantarang      Member of Audit Committee

; the appointment/reappointment shall take an effect from 29 April 2019.

**The audit committee consists of:**

- |                             |                             |                                      |
|-----------------------------|-----------------------------|--------------------------------------|
| 1. Mr. Akarat Na Ranong     | Chairman of Audit Committee | Remaining term in the office 2 years |
| 2. Mr. Woodtipong Moleechad | Member of Audit Committee   | Remaining term in the office 3 years |
| 3. Mr. Sujate Jantarang     | Member of Audit Committee   | Remaining term in the office 3 years |

Enclosed hereto are 1 copy of the certificate and biography of the audit committee.

The audit committee of the company has the scope of duties and responsibilities to the Board of Director on the following matters:

1. Review financial statements to ensure the correctness and completeness thereof. Cooperate with outside auditor and responsible executives to publish financial report quarterly and annually. Disclose sufficient company's information prior to submission to the Board of Directors.
2. Review internal control system and internal audit system to ensure that the Company has a suitable and efficient internal control; to ensure that the internal audit remains independent. Provide opinions on appointment, transfer and removal of the Head of Internal Audit Department or other persons responsible for internal audit. Therefore, the audit committee may suggest the auditor to audit certain transactions that are deemed necessary during the auditing process. It may suggest the Board of Directors any ideas that can improve the Company's internal auditing system or cooperate with outside auditor, internal auditing manager and with internal auditing consultant.
3. Review the compliance with the law on securities and stock exchange and the regulations of the Stock Exchange of Thailand and other applicable laws.
4. Nominate independent persons as the Company's auditor and propose remuneration thereto for approval at the shareholders' meeting; to coordinate with auditors in a matter concerning the objectives, scope, direction and plan of auditing process, including the problems occurring during such process; and to attend meetings with an auditor in the absence of the management, at least once a year.

5. Review connected transactions or transactions with conflict of interests, ensure the disclosure in compliance with laws and the regulations of the Stock Exchange of Thailand; and to ensure the justification and the maximized benefits to the Company.
6. Review the risk management policy to ensure that the Company has appropriate risk management system.
7. Report the audit committee's operation to the Board of Directors at least four times a year.
8. In performing its duty, the Audit Committee has an authority to invite management executives or the Company's employees to share their views, attend the meeting or submit document that deems necessary.
9. To have authority to appoint or outsource consultants according to the Company regulations to provide opinion as deem necessary.
10. To prepare an Audit Committee's report, signed by the Chairman of Audit Committee, which shall comprise, at least, of the following details:
  - Opinions on the correctness, completeness and reliability of the Company's financial reports.
  - Opinions on the efficiency of the Company's internal control system.
  - Opinions on the compliance with the law governing securities and stock exchange and the regulations of the Stock Exchange of Thailand and the other laws applicable to the Company's business.
  - Opinions on the suitability of the auditor.
  - Opinions on transactions that may involve conflict of interests.
  - The number of meetings of the Audit Committee and the attendance of each member.
  - Opinions or remarks on performance of duties pursuant to the Charter.
  - Other transactions that the shareholders or investors should know, subject to the scope of duties and responsibilities as set forth by the Board of Directors.
11. To perform self-assessment and report the result including the problems and obstacles to the Board of Directors on annual basis.
12. To perform other duties assigned by the Board of Directors within the aforementioned scope of power and duties of the Audit Committee. In performing such duty, the Audit Committee is directly responsible for the Board of Directors, while the Board of Directors is responsible for the Company's operation.

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

Sealed

Signed .....Director  
(Mr. Teerarat Pantarasutra)

Signed .....Director  
(Mr. Loh Chi Kwan)