

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

~~The Board of Directors Meeting~~ / Shareholders Meeting of Salee Printing Public company Limited

No. 1/2019 held on April 24, 2019 passed the following resolutions:

☒ ~~Appoint~~ / Re-elected

☒ Chairman of the Audit Committee

☒ Member of the Audit Committee

(1) Mr. Suchat Boonbanjersri Chairman of Audit Committee

(2) Mr. Supoj Kaewmanee Member of the Audit Committee

The term of ~~appointment~~ / re-elected April 24, 2019

☐ Determine / change scope of duties and responsibilities of the Audit Committee, detail as follows:

.....

With effective from _____

The Audit Committee is consisted of:

1. Chairman of the Audit Committee Mr. Suchat Boonbanjersri remaining term of holding office 3 year(s)
2. Member of the Audit Committee Mr. Supoj Kaewmanee remaining term of holding office 3 year(s)
3. Member of the Audit Committee Mrs. Warangkana Kalayanapradit remaining term of holding office 2 year(s)
4. Member of the Audit Committee _____ remaining term of holding office _____ year(s)

Secretary to the Audit Committee Miss Natwasa Chaiwuttikul

The company enclosed herewith - copies of the certificate and biography of Member of the Audit Committee. The Member of the Audit Committee number _____ 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 Directors on the following matters:

1. Review for the Company's financial statement to report the financial matters accurately and in an open manner/ The committee is to coordinate with the auditor and the responsible executive members to produce financial reports quarterly and annually. The audit Committee may suggest the auditor to review or check any item that is deemed necessary and important during the Company's period of audition.

2. Review for the Company's with regards to suitable and efficient internal Control system and internal Audit System.
The audit Committee is to consider the independence of the Internal Audit Office as well as to approve the appointment, transfer or dismissal of the head of internal audit office or any other unit under jurisdiction with regards to internal audition.
3. Review the work of the Company to make sure that it is in compliance with the legislation on the Securities and Exchange Act, regulations of SEC/SET and any other related regulations.
4. Propose and dismiss the external auditor of the selection and appointment with be considered for an independent person to perform the duties of auditor in the Company and also propose the remuneration of the auditor with regard to reliability, resource adequacy as well as attending meetings with the Company's external auditor, without the attendance of management, at least one a year.
5. Consider connected items/transactions or any item that suggests a conflict of interest to comply with the legislation on the Securities and Exchange Act, regulations of SEC/SET. This is to ensure that such items are reasonable and are for the interest of the Company.
6. Produce reports of the audit committees which will be revealed in the Company's Annual Reports. Such reports information are to be signed by Chairman of the Audit Committee.
7. Review on the policy on financial management and risk management, a review on the compliance with the business ethics of the executive members, a review with the Company's executive on important reports that are to be publicized following the legislation including the report and analysis of the executive (MD&A)
8. The Audit Committee is to work any other assigned task from the Board of Directors that has been agreed.
9. Review Charter of 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 Thanachai V. Director
(Mr. Thanachai Santichaikul)

Signed Praput Chivapornthip Director
(Mr. Praput Chivapornthip)