

(Translation)

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

The Board of Directors' Meeting of Total Access Communication Public Company Limited No. 3/2017 held on 20 April 2017 resolved the Meeting's resolutions in the following manners:

Appointment of the Audit Committee:

Chairman of the Audit Committee  Member of the Audit Committee as follows:

(1) Mrs. Kamonwan Wipulakorn,

, the appointment/renewal of which shall take an effect as of 20 April 2017

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 .....

The Audit Committee is consisted of:

1. Chairman of the Audit Committee Mrs. Kamonwan Wipulakorn remaining term in office 0 year and 11 months
  2. Member of the Audit Committee Mr. Chulchit Bunyaketu remaining term in office 2 year and 11 months
  3. Member of the Audit Committee Mr. Stephen Fordham remaining term in office 0 year and 11 months
- Secretary of the Audit Committee Mrs. Thitima Srichuntrapun

Enclosed hereto is - copies of the certificate and biography of the audit committee. The Audit Committee members under Nos. 1 and 2 above have adequate expertise and experience to review the creditability of the financial reports.

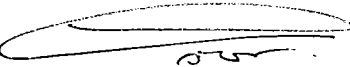
The Audit Committee of the Company has the scope of duties and responsibilities to the Board of Directors on the following matters:

- (1) 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, which include accounting controls, financial controls, operational and legal controls, risk management policies and other control systems established by the management of the Company, to ensure their suitability and efficiency; Such review should be conducted by an internal auditor and/or an independent auditor at least once a year;
- (3) To review the effectiveness of the Company's internal control unit at least once a year to ensure the adequacy of its resources and the appropriateness of its position within the Company;
- (4) To review the independency of the internal audit unit, as well as approving the appointment, transfer and dismissal of the chief of the internal audit unit or any other unit in charge of an internal audit;

- (5) To review the Company's compliance with the Securities and Exchange Act, the regulations of the Stock Exchange of Thailand and the SGX-ST and any other laws and regulations relevant to the business operation of the Company;
- (6) To consider, select and nominate an independent person to be the Company's auditor, and to propose such person's remuneration and terms of engagement, as well as to attend a non-management meeting with such auditor at least once a year;
- (7) To review the independency of the Company's auditor at least once a year;
- (8) To review the scope, performance and cost effectiveness of the Company's auditor, its independency and objectivity;
- (9) To review by which the Company's employees may report, in confidence, incidents on possible improprieties in financial reporting or other matters, including to arrange for investigation and take appropriate follow-up action on such matter;
- (10) To review connected transactions, transactions with interested persons, or transactions that may lead to conflicts of interest, to ensure that they are in compliance with the laws and regulations of the Stock Exchange of Thailand and the SGX-ST, and are reasonable and for the best interest of the Company
- (11) To prepare and disclose in the Company's annual report, an Audit Committee's report, which must be signed by the Chairman of the Audit Committee and consists of at least the following information:
  - an opinion on the accuracy, completeness and creditability of the Company's financial report;
  - an opinion on the adequacy of the Company's internal control system;
  - an opinion on the compliance with the Securities and Exchange Act, the regulations of the Stock Exchange of Thailand and the SGX-ST, and any other laws and regulations relevant to the business operation of the Company;
  - an opinion on the suitability of the auditor;
  - an opinion on the transactions that may lead to conflicts of interest;
  - the number of the Audit Committee meetings and the attendance of each members of the Audit Committee;
  - an opinion or overview comment of the Audit Committee from its performance in accordance with the charter; and
  - any other matters 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
- (12) 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  \_\_\_\_\_

(Mr. Raweepun Pitakchatiwong)

Attorney in Fact

Remark: The Attorney-in- Fact acting on behalf of the Company according to the Power of Attorney No.  
TAC.POW.010117/34 dated 12 January 2017