

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

The Board of Directors meeting of Amata Corporation Public Company Limited No. 5/2017 held on August 11, 2017 resolved the meeting's resolutions in the following manners:

- Renewal for the term of audit committee:
  - Chairman of the audit committee       Member of the audit committee

As follows:

- (1) Mr. Anucha Sihanatkathakul
- (2) Mr. Noppun Muangkote
- (3) Assoc. Prof. Dr. Somchet Thinapong

, the renewal of which shall take an effect as of October 28, 2017

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

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, the determination/change of which shall take an effect as of .....(date).....

The audit committee is consisted of:

- 1. Chairman of the audit committee Mr. Anucha Sihanatkathakul remaining term in office 3 year(s)
- 2. Member of the audit committee Mr. Noppun Muangkote remaining term in office 3 year(s)
- 3. Member of the audit committee Assoc. Prof. Dr. Somchet Thinapong remaining term in office 3 year(s)

Secretary of the audit committee Mrs. Varaporn Vatcharanukroh

The audit committee number(s) 1 has/have 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 Director on the following matters:

1. Oversee the reporting process of the financial information is correct and sufficient.
2. Oversee to ensure that the Company has a suitable and effective internal control and internal audit systems, to ensure the independence of the internal audit department. The audit committee shall approve any selection, rotation or termination of the department heads of the internal audit department or any other departments responsible for the internal audit system of the Company.
3. Ensure that the Company follows all the SEC's and SET's laws and regulations and other laws and regulations relevant to the Company's business.
4. Consider, select, and recommend the Company's auditor and its remuneration. Have a meeting with the external auditor once a year, without the management team being present.
5. Ensure that the firm complies all related rules when there is a connected transaction or transaction that may lead with conflict of interests.
6. Ensure full coverage of the audit committee's monitoring activities. The report must be signed by the Chairman of Audit Committee, Mr. Anucha Sihanatkathakul who has strong financial experience, and disclosed in the annual report. The report should include the following:
  - Comment on accurateness, completeness and credibility of the Company's financial report
  - Comment on an adequacy of the firm's internal control system
  - Comment on the Company's compliance with SEC's and SET's laws and regulation and other laws relevant to the Company's business
  - Comment on suitability of the external auditor
  - Comment on transactions that may cause conflicts of interest
  - Number of meetings of the audit committee, and attendance of each member
  - Comment on other concerns that have arisen as the audit committee performed its duties as defined in committee's charter.
  - Any other transactions that all shareholders and general investors should know under the scope of duties and responsibilities of the audit committee assigned by the Board
7. Anything else as assigned by the Board and has been approved by 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 .....  ..... Director  
(Mr. Chackchai Panichapat)

Signed .....  ..... Director  
(Mr. Viboon Kromadit)