

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

The Board of Directors meeting/~~shareholders meeting~~ of Thai Solar Energy Public Company Limited
No. 8/2558 held on 3 December 2015 resolved the meeting's resolutions in the following manners:



~~Appointment of the audit committee~~/Renewal for the term of audit committee:

✓ Chairman of the audit committee

✓ Member of the audit committee

As follows:

(1) Mrs. Siripen Sitasuwan

(2) Mr. Prasan Chuaphanich

(3) Mr. Boonchoo Direksathapon

the ~~appointment~~/renewal of which shall take an effect as of 18 February 2016



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

Additional Scope

2. Review the company's internal control system, internal audit system and **risk management** system to be appropriate and effective. And consideration of the independence of internal audit unit including appointment, rotation and dismissal of the head of internal auditor or other related units.

, the determination/change of which shall take an effect as of 12 November 2015.

The audit committee is consisted of:

1. Chairman of the audit committee Mrs. Siripen Sitasuwan remaining term in office 2 months and 15 days
2. Member of the audit committee Mr. Prasan Chuaphanich remaining term in office 2 months and 15 days
3. Member of the audit committee Mr. Boonchoo Direksathapon remaining term in office 2 months and 15 days

Secretary of the audit committee Mr. Ronachai Rungfa

Enclosed hereto is ----- copies of the certificate and biography of the audit committee. The audit committee number(s) 1, 2 and 3 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. Review the company's financial reports to be accurate, complete, reliable and adequate.
2. Review the company's internal control system, internal audit system and risk management system to be appropriate and effective. And consideration of the independence of internal audit unit including appointment, rotation and dismissal of the head of internal auditor or other related units.
3. Review the company's compliance with the law of securities and exchange, the regulations of Stock Exchange of Thailand (SET) and laws relating to the company's business.
4. Consider, select, and nominate an independent auditor to serve the company including the proposed of remuneration for the company's auditor.
5. Consider the related transactions or the conflict of interest to be in accordance with the laws and regulations of Stock Exchange of Thailand (SET) to ensure that aforementioned are reasonable and maximized benefit to the company.
6. To perform other duties as assigned by Board of Directors with agreed upon by Audit Committee.
7. In case of the Audit Committee finds or suspects any misconduct which may affect the company's financial position and performance significantly, the Audit Committee needs to report to the Board of Directors in order that remedial action is taken within the time.
 - 1) Transaction which causes conflict of interest;
 - 2) Fraud or irregularity or material defect in the internal control system;
 - 3) Infringement of the law of securities and exchange, the regulations of Stock Exchange of Thailand (SET) and laws relating to company's business.

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

(Ms.Cathleen Maleenont)

Signed Director

(Mr.Somphop Prompanapitak)