

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

The Board of Directors meeting of Khon Kaen Sugar Industry Public Company Limited No. 7/2016-2017 dated 29 September 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. Sitti Leelakasamelurk
- (2) Mr. Warapatr Todhanakasem
- (3) Miss Nongluck Phinainitisart

the renewal of which shall take an effect as of 1 November 2017

- Appointment of the audit committee:
- Chairman of the audit committee                       Member of the audit committee

As follows:

- (1) Mrs. Anchalee Pipatanasern

the appointment of which shall take an effect as of 1 November 2017

The audit committee is consisted of:

- |                                    |                              |                                  |
|------------------------------------|------------------------------|----------------------------------|
| 1. Chairman of the audit committee | Mr. Sitti Leelakasamelurk    | remaining term in office 3 years |
| 2. Member of the audit committee   | Mr. Warapatr Todhanakasem    | remaining term in office 3 years |
| 3. Member of the audit committee   | Miss Nongluck Phinainitisart | remaining term in office 3 years |
| 4. Member of the audit committee   | Mrs. Anchalee Pipatanasern   | remaining term in office 3 years |

Secretary of the audit committee    Mr. Chartchai Poowong

Enclosed hereto is 1 copy of the certificate and biography of the audit committee. The audit committee number 1, and 4. 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 Directors on the following matters:

1. To review that the Company has accurate and sufficiently disclosed financial reports.
2. To review that the Company has internal controls and internal audit activities appropriately and effectively, including considers sufficiency of manpower budget and independency of the internal audit department as well as the Audit Committee's consent on appointment, rotation, promotion, and termination the head of internal audit department, including other departments who are also responsible for internal audit activities.

3. To review the risk management operations of the Company. The effects may occur at a level acceptable in order to prevent fraud and corruption.
4. To review that the Company is complied with the Securities and Exchange Act and Regulations of the SET or other laws that related to the Company's industry.
5. To select and propose independent person an appointment as the Company's auditor including consider his or her compensation. The Audit Committee shall call the auditor to attend a special meeting without management participation at least once a year.
6. To consider compliance of connected or conflict of interest transactions, including significant asset acquisitions and disposals in accordance with the Laws and Regulations of SET and SEC in order to assure that the transactions are reasonable and provide the best interest to the Company.
7. To report activities of the Audit Committee in the Company's annual report. The report shall be signed by the Chairman of the Audit Committee and should be included at least the following information:
  - 7.1 Comments on completeness and reliability of the Company's Financial Reporting
  - 7.2 Comments on sufficiency of the Company's internal control systems
  - 7.3 Comments on compliance with Securities and Exchange Act, Regulations of SET and SEC and other related laws to the Company's industry
  - 7.4 Comments on appropriation of the auditor
  - 7.5 Comments on conflict of interest transaction
  - 7.6 Number of Audit Committee meetings and member's participation
  - 7.7 Overall comments or observation regarding practices of the Audit Committee in accordance with the Audit Committee Charter.
  - 7.8 Other statements that shareholders or general investors should be informed under scopes, authorities, and responsibilities of the Audit Committee as assigned to the Audit Committee by the Board of Directors
8. To perform any assignment by the Board of Directors that agreed upon by the Audit Committee.
9. While the Audit Committee are performing duties and responsibilities, the Audit Committee shall report within a reasonable period of time to the Board of Directors for corrective action if the Audit Committee observed the following transactions or events that may have material impacts to the financial status and performance of the Company.
  - 9.1 Conflict of interest transaction.
  - 9.2 Fraud or misappropriation might occur or there is significant weakness in the internal control systems.
  - 9.3 Violation to the laws of SET, SEC, announcements of the SET or other related laws of the Company's industry.

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

- Signature - Director  
(Mr. Pornsin Thaemsirichai)

(Seal)

- Signature - Director  
(Mr. Chanachai Chutimavoraphand)