

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

The Board of Directors meeting of Eastern Water Resources Development and Management Public Company Limited No. 8/2017 held on May 18th, 2017 resolved the meeting's resolutions with details as follows manners:

Appointment of the audit committee:

- Chairman of the audit committee
- Member of the audit committee

As follows:

- (1) Mr. Niruj Maneepun
- (2)
- (3)
- (4)

the appointment/renewal of which shall take an effect as of 18 May 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.....

The audit committee is consisted of:

- 1. Chairman of the audit committee Pol.Maj.Gen Vichai Sangparpai remaining term in office 2 years
- 2. Member of the audit committee Mr. Chanin Tinnachote remaining term in office 2 years
- 3. Member of the audit committee Mrs. Tatchada Jitmahawong remaining term in office 2 years
- 4. Member of the audit committee Mr. Niruj Maneepun remaining term in office 2 years

Secretary of the audit committee Miss.Suwanna Korcharoenrat

Enclosed hereto is 1 copies of the certificate and biography of the audit committee. The audit committee number(s) 3 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 Director on the following matters:

1. To review the Company's financial reporting.
2. To review the Company's internal control system and internal audit function.
3. To review the Company's compliance with the law on securities and exchange, the Stock Exchange of Thailand's regulations, and the laws relating to the Company's business.
4. To select appoint the Company's auditor and to consider such person's remuneration.
5. To consider the disclose of the connected transaction that may cause conflict of interest to ensure the accuracy and completeness.
6. To perform any other act as assigned by the Board of Director.
7. To prepare a report on monitoring activities of the Audit Committee.
8. Able to source any independent opinion from any field of professional advisor.
9. To review the appropriateness of the Audit Committee Charter on a regular basis at least once a year for summarize the recommendations to Board of Director consider and approve the new revision or endorse to use the current charter once a year.

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. Amorn Laohamontri)

(Seal)

Signed Director

(Mr. Jirayut Rungsritthong)