

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

The Annual General Meeting of Shareholders no. 36/2015 of Univentures Public Company Limited held on 28 April 2015 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

Namely, Mr. Suwit Chindasanguan , the renewal of which shall be effective from 28 April 2015 onwards.

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:

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|-------------------------------------|-----------------------------|----------------------------------|
| (1) Chairman of the audit committee | Mr. Suwit Chindasanguan | term in office 3 years. |
| (2) Member of the audit committee | Miss Potjaneer Thanavaranit | term in office 2 years 9 months. |
| (3) Member of the audit committee | Mr. Nararat Limnararat | term in office 2 years 9 months. |

Secretary of the Audit Committee is Mr. Pornchai Katejinakul.

Enclosed hereto is 0 copies of the certificate and biography of the audit committee. The audit committee No.(1)-(3) 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. To review the Company's financial reporting process to ensure accuracy and adequate disclosure
2. To review the Company's compliance with the law on securities and exchange, the Exchange's regulations, and the laws relating to the Company's business.

3. To review the connected transactions, or the transactions that may lead to conflicts of interests, to ensure that they are in compliance with the laws and the Exchange's regulations, and are reasonable and for the highest benefit of the Company.
4. To review the Company's internal control system and internal audit system to ensure that they are suitable and efficient, to determine and internal audit unit's independence, as well as to approve the appointment, transfer and dismissal of the chief of an internal audit unit or any other unit in charge of an internal audit.
5. To review the Company's risk assessment system and manage risk adequate , properly and efficiently
6. To consider, select and nominate an independent person to be the Company's auditor, and to propose such person's remuneration, as well as to attend a non-management meeting with an auditor at least once a year.
7. To prepare, and to disclose in the Company's annual report, and audit committee's report which must be signed by the audit committee's chairman and consist or at least the following information:
 - a. An opinion on the accuracy, completeness and creditability of the Company's financial report.
 - b. An opinion on the adequacy of the Company's internal control system.
 - c. An opinion on the compliance with the law on securities and exchange, the Exchange's regulations, or the laws relating to the company's business.
 - d. An opinion on the suitability of an auditor.
 - e. An opinion on the transactions that may lead to conflicts of interests.
 - f. The number of the audit committee meeting, and the attendance of such meetings by each committee member.
 - g. An opinion or overview comment received by the audit committee from its performance of duties in accordance with the charter.
 - h. The Evaluation of audit committee's supervision.
 - i. Other transactions 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.
8. Approve the audit plans of the department responsible for the auditing.

9. Revise and up-to-date the charter of audit committee to comply with the regulations of SET,SEC including the circumstance and appropriation.
10. Provide the opinion from the independent advisor or expert if necessary by the Company's expense.
11. Other act according to the assignment by board of directors of the company with the audit committee's approval.

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. Worawat Srisa-an)

(Seal)

Signed _____ Director

(Mr. Sithichai Chaikriengkrai)