

**Scope of Duties and Responsibilities of the Audit Committee**

1. To review the Company financial reporting process to ensure that it is accurate and adequately disclosed;
2. To review the Company internal control system and internal audit system to ensure that they are suitable, adequate and efficient. To determine the Internal Audit Unit has independency, as well as to approve the appointment, transfer, and dismissal of the Chief of Internal Audit Unit;
3. To review the Company compliance with the law on securities and exchange, the Exchange's regulations, and the laws relating to the Company business;
4. To consider, select, and nominate an independent person to be the Company Auditor, and to propose suitable remuneration, as well as attending a meeting with an auditor at least once a year without Company Management;
5. To review the connected transactions, or the transactions that may lead or have potential to lead to the conflict of interests, to ensure that these transactions are in full compliance with the relevant laws, and the Exchange's regulations, and are reasonable, and are for the highest benefit of the Company;
6. To prepare and disclose in the Company's annual report, an Audit Committee's Report which must be signed by the Chairman of the Audit Committee. The report must at least contain the following information:
  - (a) an opinion on the accuracy, completeness, fairness, and reliability of the Company financial report;
  - (b) an opinion on the adequacy of the Company internal control system;
  - (c) an opinion on the compliance with the law on securities and exchange, the Exchange's regulations, or the law 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 meetings, and the attendance record of such meetings attended by each committee member;
  - (g) an opinion or observation of the Audit Committee from the conduct of its duty and responsibility in accordance with the charter; and
  - (h) other transactions which, according to the Audit Committee opinion, should be known to the shareholders, and general investors, subject to the scope of duties and responsibilities assigned by the Company Board of Directors.
7. To perform any other duty as assigned by the Company's Board of Directors, with the approval of the audit committee;
8. To review and improve the charter of an audit committee and propose to the Company's Board of Directors for approval; and
9. To approve an audit plan of internal audit unit and consider approving for the results of the reports as well as the results from any special investigation as requested.