

Form for Report an Names of Member and Scope of work of the Audit Committee

The Board of Directors meeting of Asia Hotel Public Company Limited No. 6/2018 held on May 11, 2018 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)..... Mr. Suwat Dusitrojjanawongse.....
- (2)..... Mr. Piyawudh Senapoopitaksa.....
- (3)..... Mr. Sombut Pupipathirunkul.....
- (4)..... Dr. Chotima Puasiri.....

,the appointment/renewal of which shall take an effect as ofMay 11, 2018.....

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

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The audit committee is consisted of:

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| 1. Chairman of Audit Committee | Mr. Suwat Dusitrojjanawongse | remaining term in office 3 years |
| 2. Audit Committee Member | Mr. Piyawudh Senapoopitaksa | remaining term in office 3 years |
| 3. Audit Committee Member | Mr. Sombut Pupipathirunkul | remaining term in office 3 years |
| 4. Audit Committee Member | Dr. Chotima Puasiri | remaining term in office 3 years |
| Audit Committee Secretary | Mrs. Pornpun Tanariyakul | |

Enclosed hereto is - Copies of the certificate and biography of the audit committee. The audit committee number(s) 3, 4 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 Directors on the following matters:

1. Review the accuracy and adequacy of the Company's financial statements.
2. Review the appropriateness and effectiveness of internal control systems, and internal audit functions and determine the independence of the Internal Audit Office, as well as to approve the appointment, rotation and removal, and performance development and appraisal of the Chief Internal Audit or the Internal Auditor.
3. Monitor the Company's compliance with the Securities and Exchange Acts and Regulations of the SET, and any other laws relevant to the Company's business.
4. Recommend the Board of Directors an independent person to be the Company's auditor as well as the audit fees for appointment by the shareholders to audit the Company's financial statements.
5. Attend a meeting with external auditors without the presence of the Company's Management at least once a year.
6. Consider connected transactions or transactions with potential conflict of interests to ensure full compliance with relevant regulations and requirements of the SET for reasonableness and the best interests of the Company.
7. Review the Internal Audit Charter prior to submission to the Board of Directors for approval.
8. Approve the annual audit plan, scope of audit and internal audit budgeting.
9. Review the internal audit reports and follow up the significant issues from the reports.
10. Review the Code of Conduct prior to submission to the Board of Directors for approval.
11. Review jointly with the Management the risk management policy, the practice compliance with such policy, as well as the Company's risk management guidelines.
12. Review jointly with the Management the Management's Discussion and Analysis or MD&A section which is disclosed in the Company's annual report.
13. Prepare the Audit Committee's Report, signed by the Chairman of Audit Committee, promulgated in the Company's annual report and contained the information required by the SET.

14. Inspect any suspiciousness reported by the company's auditor, that the Chairman, the Management or any person responsible for the company's operation commits an offence under the Securities and Exchange Act (No. 4) B.E. 2551 and report the result of preliminary inspection to the Office of the Securities and Exchange Commission and the auditor within thirty days after being informed by the auditor.
15. Any other tasks assigned by the Board of Directors and agreed by Audit Committee.

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.....Chairman

(Mr. Piyawudh Senapoopitaksa)