



บริษัท แปซิฟิคไพพ์ จำกัด (มหาชน)
Pacific Pipe Public Company Limited



ทะเบียนเลขที่ 0107547000206

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File EX15190

-Translation-

May 8th, 2019

Subject: Appointment the Chairman of Audit Committee.

Attention: The President

The Stock Exchange of Thailand

Enclosure: A Form to Report on Names of Members and Scope of Work of the Audit Committee (F24-1)

The Audit Committee meeting No.3/2019 of Pacific Pipe Public Company Limited (“Company”) appointed Mr.Vicharn Aramvareekul as the Chairman of Audit Committee for another term. The appointment is effective on May 8th, 2019 onward.

The document enclosed is a form to Report on Names of Members and Scope of Work of the Audit Committee (F24-1).

For your acknowledgment

Yours sincerely,

- Signed by -

(Mr.Pert Leevilaikulrat)

The company secretary

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

The Board of Directors' meeting of Audit Committee meeting of Pacific Pipe Public Company Limited No. 3/2019 held on May 8th, 2019 resolved resolutions in the following manners:

Appointment of the Audit Committee/Renewal for the term of Audit Committee as followed:

Chairman of the Audit Committee Member of the Audit Committee

..... Mr. Vicharn Aramvareekul

.....

.....

The appointment of which shall take an effect as of March 3rd, 2019

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

..... No...Change

the determination/change of which shall take an effect as of

The Audit Committee is consisted of:

1. Chairman of the Audit Committee Dr. Vicharn Aramvareekul..... remaining term in office 3 years
2. Member of the Audit Committee Mrs. Udomwara Dechsongjarus remaining term in office 3 years
3. Member of the Audit Committee Ms. Piyanus Chaikajornwat..... remaining term in office 3 years

Secretary of the Audit Committee Mr. Naritchai Bhurepongsanond

The Audit Committee member no. 1 and 2 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 that it is accurate and adequate.
2. 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.
3. To review the Company's compliance with the law on securities and exchange, the Exchange's regulation, and the law relating to the Company's business.

4. 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.
5. 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 are reasonable and for highest benefit of the Company.
6. To prepare, and to disclose in the Company's annual report, an audit committee's report which must be signed by the audit committee's chairman and consist of 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 meetings, 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) Other truncations 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 the Company's board of directors.
7. To perform any other act as assigned by the Company's board of directors, with the approval of the Audit Committee.

The Company hereby certifies that

1. The qualifications of the aforementioned members meet all the requirement of the Stock Exchange of Thailand; and
2. The scope of duties and responsibilities of the Audit Committee as stated above meeting all the requirements of the Stock Exchange of Thailand.

..... Director
(Miss Viriya Ampornapakul)

..... Director
(Miss Thitima Vattanasakdakul)