



บริษัท แปซิฟิคไพพ์ จำกัด (มหาชน)  
**Pacific Pipe** Public Company Limited



ทะเบียนเลขที่ 0107547000206

298, 298/2 ถนนสุขสวัสดิ์ อำเภอพระสมุทรเจดีย์ จังหวัดสมุทรปราการ 10290  
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*-Translation-*

April 23<sup>rd</sup>, 2019

Subject: Appointment of the Audit Committee Director.

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 Board of Director of Pacific Pipe Public Company Limited meeting no.1/2019 as of January 17<sup>th</sup>, 2019 approved to re-appointment the 3 members of audit Committee due to the Audit Committee will complete the entire term on 3 March 2019. The names of audit committee are as follows;

1. Dr.Vicharn Aramvareekul member of audit committee
2. Mrs.Udomwara Dechsongjarus member of audit committee
3. MissPiyanus Chaikajornwat member of audit committee

The appointment is effective on March 3<sup>rd</sup>, 2019 onward.

Additional, the audit committee will appoint the chairman of the audit committee within May 2019, and the company will disclose such information to investors immediately upon official appointment.

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 ..... Pacific Pipe Public Company Limited .....  
 No. .... 1/2019 ..... held on .... January 17<sup>th</sup>, 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 .....

..... Mrs. Udomwara Dechsongjarus .....

..... Miss Piyanus Chaikajornwat .....

The appointment of which shall take an effect as of ..... March 3<sup>rd</sup>, 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. Member 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 Bhureongsanond .....

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)