



No. 0292-2019

August 9, 2019

Subject : Renewal for the term of the Audit Committee

To : The President
The Stock Exchange of Thailand

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

CMO Public Company Limited would like to report on the resolutions of the Board of Directors Meeting No. 3/2019 held on August 9, 2019 at 3.30 p.m. at the Company's meeting room, 4/18-19 Soi Nuanchan 56, Nuanchan, Buengkum, Bangkok that the meeting has approved the re-appointment of the Audit Committee's members with the term for holding office 3 years starting from August 9, 2019.

List of Audit Committee's members who has been re-appointed are as follow;

- | | | | |
|----|--------------|----------------|----------|
| 1. | Mr. Anant | Gatepithaya | Chairman |
| 2. | Miss Anusra | Chittmittrapap | Member |
| 3. | Mr. Netipong | Wichitwechkarn | Member |

Please be informed accordingly



Yours Sincerely

(Mr. SermKhun Kunawong)

Chief Executive Officer

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

The Board of Directors meeting of CMO Public Company Limited No. 3/2019 held on August 9, 2019 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

As follows:

1. Mr. Anant	Gatepithaya	Chairman
2. Miss Anusra	Chittmittrapap	Member
3. Mr. Netipong	Wichitwechkarn	Member

, the renewal of which shall take an effect as of July 23, 2019.

The audit committee is consisted of:

1. Chairman of the audit committee Mr. Anant Gatepithaya remaining term in office 3 years.
2. Member of the audit committee Miss Anusra Chittmittrapap remaining term in office 3 years.
3. Member of the audit committee Mr. Netipong Wichitwechkarn remaining term in office 3 years.

Secretary of the audit committee Mr. Vuttiphan Tanametanont

The audit committee number 1 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. To review and ensure that the Company's financial reporting process is accurate and adequate.
2. To review and ensure that the Company's has appropriate and efficient the internal control as well as internal audit system.
3. To determine the internal audit unit's independence as well as approve the appointment, rotation and termination and performance appraisal of the head of internal audit unit.
4. To review the Company's compliance with the laws on securities and exchange, the regulations of the Stock Exchange of Thailand, and the laws related to the Company's business.
5. To consider, select and nominate an independent person to be the Company's auditor, propose the auditor's remuneration, and attend a non-management meeting with an auditor at least once a year.

6. 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.
7. 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:
 - 7.1 An opinion on the accuracy, completeness and creditability of the Company's financial report.
 - 7.2 An opinion on the adequacy of the Company's internal control system.
 - 7.3 An opinion on the compliance with the laws on securities and exchange, Regulations of the Stock Exchange of Thailand, or the laws relating to the Company's business
 - 7.4 An opinion on the suitability of an external auditor
 - 7.5 An opinion on the transactions that may lead to conflicts of interests
 - 7.6 The number of the audit committee meetings, and the attendance of such meetings by each committee member.
 - 7.7 An opinion or overview comments received by the audit committee from its performance of duties in accordance with the charter.
 - 7.8 Other transactions which, according to the audit committee's opinion, should be known to the shareholders and general investors
8. To review and approve the Internal Audit Charter.
9. To consider the budget and manpower in the Internal Audit as well as review an Internal Audit plan.
10. To review that internal control systems risk management of the Company are sufficient and efficient.
11. In undertaking its duties and responsibilities, the Audit Committee is directly responsible to the Company's Board of Directors; while the Board of Directors is responsible to external parties for the ongoing operations of the Company.

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. Sermkhun Kunawong)