



บริษัท ไทยสแตนเลย์การไฟฟ้า จำกัด (มหาชน)
THAI STANLEY ELECTRIC PUBLIC COMPANY LIMITED

29/3 หมู่ 1 ถนนบางพูน-รังสิต ตำบลบ้านกลาง อำเภอเมือง จังหวัดปทุมธานี 12000 ประเทศไทย TEL : 0-2581-5462 ทะเบียนเลขที่
29/3 MOO 1 BANGPOON-RUNGSIT ROAD, BANKLANG, MUANG, PATHUMTHANEE 12000 THAILAND. FAX : 0-2581-5397 0107536000765

Ref : IR16030

July 29 , 2016

Subject Appointment Audit Committee

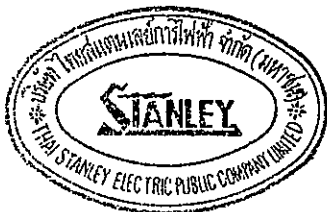
Attention President
The Stock Exchange of Thailand

The Board of directors of Thai Stanley Electric Public Company Limited at a Meeting No.4/2016 held on July 29, 2016 has passed the resolution to appointment the audit committee , Period 3 years (from The Audit Committee 's Charter) details as follows :

Names	Position
1. Mr.Krisada Vissavateeranon	Chairman of the Audit Committee
2. Mr.Chokechai Tanpoonsinthana	Audit Committee
3. Mr.Suchart Phisitvanich	Audit Committee

and shall taken an effect as of July 29 , 2016 .

For your acknowledgement



Yours Faithfully,

(Mr.Apichart Leeissaranukul)

Executive Chairman



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

The Board of Director meeting of Thai Stanley Electric Public Company Limited No.4/2016 held on July 29, 2016 resolved the meeting's resolutions in the following manner : Appointment of the audit committee

1. Chairman of the audit committee Mr.Krisada Visavateeranon
2. Member of the audit committee Mr.Chokechai Tanpoonsinthana
3. Member of the audit committee Mr.Suchart Phisitvanich

the appointment which shall take an effect as of July 29, 2016.

The audit committee is consisted of

- | | |
|---|----------------------------------|
| 1. Chairman of the audit committee Mr.Krisada Visavateeranon | remaining term in office 3 years |
| 2. Member of the audit committee Mr.Chokechai Tanpoonsinthana | remaining term in office 3 years |
| 3. Member of the audit committee Mr.Suchart Phisitvanich | remaining term in office 3 years |

(The Audit Committee same was the previous group)

Secretary of the Audit Committee Mrs.Nongyao Apirum (Chief of Office of Internal Audit)

Enclosed hereto is 3 copy of the certificate and biography of the audit committee. The audit committee number 2 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 Director of the following matters:

1. To review the Company's financial reports for their accuracy and completeness.
2. To review that the Company has effective and suitable internal controls and internal audit systems, to determine an 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 that the Company will perform in compliance with the law governing Securities and the regulations of the Stock Exchange of Thailand and any relevant laws concerning the Company's business.
4. To Consider, select , nominate and independent person to be the Company's auditor and propose such person's remuneration , as well as to attend a non-management meeting with an auditor as 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 Exchange's regulations, and are reasonable and for the highest benefit of the Company.



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6. To prepare report and disclosure in the annual report of the company. Such a report shall be signed by the chairman of the Audit Committee and consist of at least the following information :
 - Opinions concerning the accuracy , completeness and reliability of the company's financial reports.
 - Opinions on the sufficiency of the company's internal control systems.
 - Opinions concerning the company's performance in compliance with the law governing Securities and the regulations of the Stock Exchange of Thailand and any relevant laws concerning the company's business.
 - Opinion on the suitability of an auditor.
 - Opinion on the transactions that may lead to conflicts of interests.
 - The number of audit committee meeting, and the attendance of such meetings by each committee member.
 - Any other reports that the shareholders and general investors should know within the scope of the duties and responsibilities assigned by the Board of Directors.
7. To perform any other functions as assigned by the Board of Directors with the consent of The 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..........Director

(Mr.Apichart Lee-issaranukul)