

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

The Board of Directors meeting of Sansiri Public Company Limited No. 12/2011 held on 11 November 2011 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. Mana Noppun.....

(2) Mr. Jesadavat Priebjriwat.....

(3) Mr. Wirat Uanarumit.....

, the renewal of which shall take an effect as of 11 November 2011.

The Audit Committee is consisted of:

1. Chairman of the Audit Committee Mr. Mana Noppun..... remaining term in office 3 years

2. Member of the audit committee Mr. Wirat Uanarumit..... remaining term in office 3 years

3. Member of the audit committee Mr. Jesadavat Priebjriwat..... remaining term in office 3 years

Secretary of the audit committee Mr. Thalin Aeimtitawat.....

Enclosed hereto is 3 copies of the certificate and biography of the Audit Committee. The Audit Committee number 1 - 3 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 Directors 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 an internal audit unit's independence, as well as to approve the appointment, transfer and dismissal of the chief of an internal audit unit;
- (3) to review the Company's compliance with the law on securities and exchange, the Exchange's regulations, and the laws 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 for the 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, and

(h) other transactions 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 by the Company's board of directors; and

(7) to perform any other act as assigned by the Company's Board of Directors, with the approval of the Audit Committee.

In its performance of duties as described above, the Audit Committee must be directly responsible to the Company's Board of Directors, while the Company's Board of Directors shall remain responsible to third parties for the 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 requirement of the Stock Exchange of Thailand.

Signed Director

(Mr. Wanchak Buranasiri)