



บริษัท พรพรหมเมทัล จำกัด (มหาชน)
PORN PROM METAL PUBLIC COMPANY LIMITED

PPM 022/2016

November 10, 2016

Subject Notification of Appointment the member of the Audit Committee and the changing of the
Company Secretary

To President
The Stock Exchange of Thailand

Porn Prom Metal Public Company Limited (“the Company”) would like to inform that the Board of Director’s meeting no.7/2016 held on November 10, 2016 approved to appoint the member of the Audit Committee and the changing of Company Secretary as follow;

1. Approved to appoint GEN. JAKKRIT PONGPAMORN as the Audit Committee and Independent Committee with effect from November 11, 2016.
2. To acknowledge Mr. Piyawat Thongtha resigned as Company Secretary.
3. Approved to appoint Ms. Naiyanet Pimputlert to be a new Company Secretary according to Section 89/15 of the Securities and Exchange Act B.E.2535.

These will become effective from November 11, 2016 onwards.

Please be informed accordingly

Yours sincerely,

(Mrs. Kanokkorn Tankaisorn)

Deputy Managing Director

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

The Board of Directors' Meeting of Porn Prom Metal Public Company Limited (the "Company") No.6/2016, held on October 13, 2016 has passed the resolution as follow ;

Appointment of the audit committee

The Audit Committee

(1) GEN. JAKKRIT PONGPAMORN

The appointment / renewal of which shall take an effect as November, 10 2016.

Determination/Change in the scope of duties and responsibilities of the audit committee with the following detail : - No change -

The audit committee consists of:

1. Chairman of the audit committee Mr. Thailuck Leetavorn remaining term in office 3 years.
2. Member of the audit committee Mr. Chongchet Boonkerd remaining term in office 3 years.
3. Member of the audit committee GEN. JAKKRIT PONGPAMORN remaining term in office 2 years.

The Secretary of the Audit Committee, Ms. Naiyanet Pimputlert.

Enclosed hereto is 0 copies of the certificate and biography of the Audit Committee. The Audit Committee number 1-2 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 to ensure that it is accurate and adequate disclosed by cooperation with the auditor and the Management responsible on preparing the financial reports both quarterly and annual.
- (2) Support establishment of financial report development in compliance with the international accounting standard.
- (3) Review that the Company and the affiliated company exercising its internal control system, internal audit system and risk management system.
- (4) Review the righteousness and effectiveness of the information technology system relating to the financial reports and the internal control system.
- (5) Consider the connected transaction or factor that might constitute any conflict of interest to be in compliance with law and regulations specified by the Stock Exchange of Thailand (SET).
- (6) To consider on the disclosure of the Company's information, in particular, the connected transactions, or transactions that may lead to conflicts of interest, accurately, completely and in compliance with the laws and regulations of The Stock Exchange of Thailand, including the necessity and reasonability of those transactions for the highest benefit of the Company.
- (7) To prepare the report of activities of the Audit Committee by disclosure in the Company's annual report, which signed by the Chairman of the Audit Committed.
- (8) To perform any other acts as assigned by the Board of Directors, with an approval of the Audit Committee.
- (9) To review the Company's compliance with the law on securities and exchange, the regulations of The Stock Exchange of Thailand, and the laws relating to the Company's business.

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

(Mrs. Kanokkorn Tankaisorn)

Signed Director

(Mrs.Nuntira Rittimontree)