

EXC. 26/2018

July 27, 2018

Subject: Appointment the Director, Independent Director and Audit Committee Member

To: Director and Manager
The Stock Exchange of Thailand

Attachment: (F24-1) Form reporting names of Audit Committee members, scope of duty and responsibility

This is to notify that the Company's Board of Directors Extraordinary Meeting No. 1/2018 on July 27, 2018 passed resolutions to appoint Mr. Vichit Suraphongchai, to be the Director, Independent Director and Audit Committee Member position, effective July 27, 2018. The Audit Committee having responsibility as shown in the attached Form (F24-1) are namely:

1. Mr. Somchat Intrathut Chairman of Audit Committee
2. Mr. Kraithip Krairiksh Audit Committee Member
3. Mr. Vichit Suraphongchai Audit Committee Member

Please be informed accordingly.

Your Sincerely,

Chairat Panthuraamphorn, M.D.
Managing Director and Chief Executive Officer

Executive Office
Tel 02-022-2677

Form for Report on Names of Members and Scope of Performance of the Audit Committee

The Board of Directors of Samitivej Public Company Limited Extraordinary Meeting No. 1/2018 held on July 27, 2018 resolved as follows:

Appointment of the audit committee

Chairman of the audit committee

Member of the audit committee

As follows: Mr. Vichit Suraphongchai

The appointment of which shall take an effect as of July 27, 2018 to June 15, 2020

The audit committee is consisted of

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|------------------------------------|--------------------------|---|
| 1. Chairman of the Audit Committee | Mr. Somchat Intrathut | remaining term in office 1 years 10 month |
| 2. Member of the Audit Committee | Mr. Kraithip Krairiksh | remaining term in office 1 years 10 month |
| 3. Member of the Audit Committee | Mr. Vichit Suraphongchai | remaining term in office 1 years 10 month |
| Secretary of Audit Committee | Mr. Jirat Jakpitaksat | |

- Determination in the scope of duties and responsibilities of the Audit Committee by the resolution of The Board of Director meeting No. 3/2017 held on June 16, 2017 with the following

Duty:-

- (1) To review the Company's financial reporting process to ensure that 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 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 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 a 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) In its performance of duties, if it is found or suspected that there is a transaction or any of the following acts which may materially affect the Company's financial condition and operating results, the audit committee shall report it to the board of directors for rectification within the period of time that the audit committee thinks fit
- (a) a transaction which causes a conflict of interest;
 - (b) any fraud, irregularity, or material defect in an internal control system; or
 - (c) an infringement of the law on securities and exchange, the Exchange's regulations, or any law relating to the Company's business

If the Company's board of directors or management fails to make a rectification within the period of time under the first paragraph, any audit committee member may report on the transaction or act under the first paragraph to the Office of the Securities and Exchange Commission or the Exchange.

- (8) To perform any other act as assigned by the Company's board of directors, with the approval of the audit committee.

Responsibility :

Audit Committee must be directly responsible to the Company's Board of Directors, while the Boards shall remain responsible to third parties for the operation of the Company

The company hereby certifies that

1. The qualifications of the aforementioned member 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.....

Chairat Panthuraamphorn, M.D.
Managing Director and CEO