

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

The Board of Directors' meeting of Bangkok Bank Public Company Limited No. 10/2561 held on October 25, 2018 resolved the resolution in the following manners:

- Renewal for the term of Audit Committee:
- Chairman of the audit committee                       Member of the audit committee

As follows:

- |   |                                 |
|---|---------------------------------|
| (1) Admiral Prachet Siridej             | Chairman of the Audit Committee |
| (2) H.S.H. Prince Mongkolchaleam Yugala | Member of the Audit Committee   |
| (3) Mrs. Gasinee Witoonchart            | Member of the Audit Committee   |
| (4) Mr. Arun Chirachavala               | Member of the Audit Committee   |
| Secretary of the Audit Committee        | Mr. Pornthep Kitsanayothin      |

, the renewal of which shall take 2 years term as effect as of November 4, 2018.

The Audit Committee of the Bank has the scope of duties and responsibilities to the Board of Directors on the following matters:

1. The Audit Committee reports directly to the Board of Director
2. The Audit Committee comprises at least three directors , all of whom shall be independent director.
3. The Audit Committee of the Bank has the scope of duties on the following matters:
  - 3.1 To ensure correct and sufficient financial reporting, and to work in coordination with the external auditors and the executive in charge of financial reports preparation.
  - 3.2 To ensure that the Bank has adequate and effective internal control and audit systems by reviewing and assessing those systems with the Audit and Control Division as well as external auditors, and to consider the independence of the Audit and Control Division as well as to approve the appointment, transfer, compensation, performance appraisal and termination of employment of the manager of the Audit and Control Division.
  - 3.3 To approve the annual audit plan and any significant changes to the plan, and ensure that the Audit and Control Division has appropriate resources and manpower sufficiently to perform and meet the objectives of the duties assigned, and also has access to any information and documents needed for the performance of such duties without limitation and restriction.
  - 3.4 To consider, select and nominate independent individuals as external auditors and propose their remuneration for approval, as well as to attend a meeting with external auditors in the absence of management at least once a year.
  - 3.5 To ensure that the Bank complies with all relevant regulations and laws on securities and the stock exchange, regulations of the Stock Exchange or any laws pertaining to the business of financial institutions

- 3.6 To review compliance with the relevant laws and regulations with respect to connected transactions or transactions with potential conflicts of interest, and ensure that such transactions are reasonable, for benefit of the Bank and disclosure of which are accurate and complete.
- 3.7 To call for documents and data, or to summon the management and personnel from various operating units of the Bank, to provide clarification on relevant matters within the scope of the Audit Committee's duties.
- 3.8 To produce and publish the Audit Committee's report, which shall be signed by the Chairman of the Audit Committee, as part of the Bank's Annual Report.
- 3.9 To report to the Board of Directors any finding or suspicious transactions found by the Audit Committee, which may have material impact on the Bank's financial status and/or operation result in order to be have them rectified within a stipulated timeframe.
- 3.10 To hire specialists in specific areas to provide expert advice as the Audit Committee deems appropriate.
- 3.11 To perform any other tasks as assigned by the Board of Directors with the consent of the Audit Committee.

4. The Audit Committee has tenure of 2 years.

The Audit Committee schedules meetings at least once every three months to scrutinize matters as assigned by the Board of Directors. The Audit Committee shall review the Audit Committee Charter at least once every year.

Bangkok Bank Public Company Limited 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. Suvarn Thansathit )