



บริษัท จุฑานาวี จำกัด (มหาชน)

**JUTHA MARITIME PUBLIC COMPANY LIMITED**

Mano Tower 153 Soi 39 Sukhumvit Rd., Klongton-Nua, Wattana, Bangkok 10110, Thailand.

E-mail : office@jutha.co.th Website : www.jutha.co.th

Tel. 0-2260-0050 (30 Lines) Fax : 0-2259-9824, 0-2259-9825

ทะเบียนเลขที่ 0107536001613

YOUR REF : .....

OUR REF : .....

BANGKOK .....

Ref.023/2019

20 September 2019

Subject: Notification of the Appointment of Chairman of Audit Committee  
To: President of the Stock Exchange of Thailand  
Enclosure: Form to Report on Names of Members and Scope of Work of the Audit Committee (F24-1)

The Audit Committee's Meeting No. 4/2019 of Jutha Maritime Public Company Limited ("Company"), held on 20 September 2019, has appointed Mr. Sirichai Sakornratanakul as the Chairman of Audit Committee with effect from 20 September 2019 onwards.

In this regard, the Form to Report on Names of Members and Scope of Work of the Audit Committee (F24-1) was enclosed thereof.

Please be informed accordingly.

Yours faithfully,

(Mr. Chanet Phenjati)

President





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 and ensure that the company's financial reporting process is accurate and adequate,
2. to review to ensure that the company has a suitable and efficient internal control system and internal audit system,
3. to review the internal audit division's plan and evaluate their report
4. to consider the independency of the internal audit division and to approve the nomination, rotation, and termination of the head of internal audit division or other division responsible for the internal audit and to approve the budget of the internal audit division
5. to review the internal audit report presented to the management and audit committee and to review the managements' opinion on the audited issues,
6. to review and ensure that the company complies with the securities and exchange law, regulation of the Stock Exchange of Thailand and other laws relating to business of the company,
7. to consider, select and nominate the company's external auditor and to recommend their remuneration including to discuss significant matters with the external auditor once a year without the management team being present,
8. to hold a meeting with the external auditor without management at least once a year,
9. to ensure that the company complies with all related law and rules of the Stock Exchange of Thailand when there is a connected transaction or transaction that may lead to conflict of interest for the company's best interest,
10. to prepare and disclose the audit committee's report as part of the company's annual report. The audit committee's report, executed by chairman of the audit committee, should include the following information:
  - comments on accuracy, completeness and credibility of the company's financial report,
  - comments on adequacy of the company's internal control system,
  - reasons to nominate the external auditor
  - comments on transactions that may lead to conflict of interest,
  - the number of committee meetings and attendance of each member,
  - other general comments arisen as the audit committee performed its duties as defined in the committee's charter,

- comments on the company's compliance with the laws and regulation of the Stock Exchange of Thailand or laws relevant to the company's business,
  - Others information which should be made available to shareholders and general investors within the scope of duties and responsibilities assigned by the Board of Directors,
11. to review the Audit Committee Charter at least once a year and to propose amendments as appropriate,
12. Other assignments from the Board of Director 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

(Rear Admiral Chano Phenjati)

Signed ..... Director

(Chanut Phenjati)