



No. ATP30 4/2020

25 February 2020

Subject: Notification of the appointment of Independent Director / Audit Committee Member

To: President,
The Stock Exchange of Thailand

Attachment: Form to report on name of members and scope of work of the Audit Committee (F24-1)

The Board of Directors of ATP 30 Public Company Limited in its meeting No. 1/2020, held on 25 February 2020, has approved the appointment of Mr. Prasert Akkharapathomthong as Independent Director and Audit Committee Member to fulfill the position vacated earlier (to substitute Mr. Supot Tiarawut), effective on 25 February 2020.

In this regards, the Audit Committee shall consist of 3 independent directors, namely:

1. Mrs. Suwanee Khamman
2. Mr. Kumchai Boonjirachot
3. Mr. Prasert Akkharapathomthong

Please be informed accordingly,

Sincerely Yours,

(Mr. Piya Techakul)

Managing Director



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

The Board of Directors meeting of ATP30 Public Company Limited ("the Comaony") No. 1/2020 held on February 25th, 2020 resolved the meeting's resolutuion in the following manners:

Appointment of the Audit Committee:

Chairman of the Audit Committee Audit Committee

MR.PRASERT AKKHARAPRATHOMTHONG

The Appointment of which shall take an effect as of February 25th, 2020

Determanation/ Change in the scope of duties and responsibilities of the audit committee with the following details:

.....-There are not changed-.....

The audit committee is consisted of:

1. Chairman of the Audit Committee MRS.SUWANEE KHAMMAN remining term in office - year 2 months.
2. Audit Committee MR.KUMCHAI BOONJIRACHOT remining term in office 1 year 2 months
3. Audit Committee MR.PRASERT AKKHARAPRATHOMTHONG remining term in office 2 year 2 months
4. Secretary of the Audit Committee MS.SUKARND A PUTTARAKSAR

Enclosed hereto is – copy of the certificate and biography of the audit committee number 3 has 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:

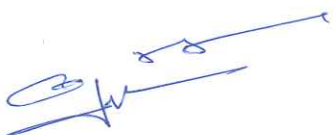
1. To review that the Companys financial reporting process to ensure that is accurate and adequate.
2. To review to ensure that the company has appropriate and efficient internal audit system. Also consider the ondependence of internal audit unit in charge of an internal audit.
3. To review to ensure the Company is compliance with SEC's law SET's regulations, and other related Business laws.
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 transaction that may lead to conflicts of interest, to ensure that they are in compliance with the laws and Exchange's regulations, and are reasonable and for the highest benefit of the Company.
6. To review to ensure that the Company's risk management are appropriate and effectiveness.
7. To prepare, an audit committee's report and disclose it in the Company's annual report. The report must be signed by the audit committee's Chairman and consist of at least the following information:
 - 7.1 An opinion on the accuracy, completeness and creditability of the Company's financial report.
 - 7.2 An opinion on the adequacy of the Company's internal control system.
 - 7.3 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.
 - 7.4 An opinion on the suitability of an auditor.
 - 7.5 An opinion on the transactions that may lead to conflict of interest.
 - 7.6 An opinion on the audit committee meeting, and the attendance of such meeting by each committee member.
 - 7.7 An opinion or overview comment received by the audit committee from its performance of duties in accordance with the charter
 - 7.8 Other reports which should be acknowledged by the shareholders and general investors under the Duties and responsibilities as assigned by the Board of Directors.
8. To perform any other act as assigned by the Company's Board of Directors, with the approval of the Audit Committee of duties.

The Company hereby certifies that

1. The qualifications of the aforementioned members meet all 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.CHARTCHAIPANICHEWA)

Signed..........Director
(MR.PIYA TECHAKUL)

