



Origin Property Public Company Limited

496 Moo 9 Samrong Nuea, Mueang Samut Prakan

Samut Prakan 10270

No. ORI 48/2560

31 July 2017

Subject : The Appointment of the Secretary of the Audit Committee

To Director and manager
The Stock Exchange of Thailand

Whereas the Board of Director Meeting of Origin Property Public Company Limited No.8/2017 ,on July 29, 2017 during 3.00 p.m. – 7.00 p.m. ,has appointed Mr. Kornpol Singthuan to be the Secretary of the Audit Committee by replacing Mr. Sompoch Porncharoenwiwat with effective date 31 July 2017.

The Company has, the enclosed herewith is the form to report on name and Scope of Work of the Audit Committee (F24-1).

Please be informed accordingly.

Your sincerely,

(Mr. Peerapong Jaroon-ek)

Director and Chief Executive Officer

Authorized person to report information

(Translation)

F 24-1

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

The Board of Directors meetings of Origin Property Public Company Limited No. 8/2016 held on August 13, 2016 resolved the meeting's resolutions in the following

- Appointment /Renewal
 Chairman of the audit committee Member of the audit committee
- Determination/Change in the scope of duties and responsibilities of the audit committee

The audit committee is consisted of:

- | | | |
|------------------------------------|---|----------------------------------|
| 1. Chairman of the audit committee | Mr. Sahas Treetipbut | 2 years remaining term in office |
| 2. Member of the audit committee | Air Chief Marshal Bureerat Ratanavanich | 2 years remaining term in office |
| 3. Member of the audit committee | Ms. Sujaree Junsawang | 2 years remaining term in office |

Secretary of the audit committee **Mr. Kornpol Singthuan**

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

1. Duties and Responsibilities

1.1 Authorities of the Audit Committee

1. Audit and investigate including access to the relevant records, information or personnel in order to achievement of duties.
2. Engage the specialist for competent advice and assistance auditing as considered by the Audit Committee with company's expenses.

1.2 Duties of the Audit committee

1. Review the Company's financial statement to ensure its accuracy and adequacy.
2. Review the Company's internal control, and internal audit system to ensure that they are suitable and efficient, to determine the independence of internal audit unit, as well

as to propose and 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. Review the Company's compliance with the Securities and Exchange Act, the regulations of the Securities and Exchange Commission (SEC) and the laws relating to the Company's business.
4. Consider, select, nominate and terminate an independent person to be the Company's auditor, and propose its remuneration for further consideration of the Board of Directors and shareholders' meeting.
5. Attend a non-management meeting with an auditor at least once a year.
6. Review the connected transactions or the transactions that may lead to conflicts of interests to ensure that they are in compliance with the law and the regulations of the SET and SEC, and are reasonable and for the highest benefit of the Company.
7. Prepare report of the Audit Committee to be disclosed in the annual report with at least information defined in the notification of the Securities and Exchange Commission (SEC).
8. Perform any other activities as assigned by the Board of Directors.

1.3 **Responsibilities of the Audit Committee**

The audit committee is responsible to the Board of Directors according to the duties and responsibilities assigned by the Board of Directors, while the responsibilities of all activities of the Company towards third parties are still vested in the entire Board of Directors.

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.

Sign Director
(Mrs. Arada Jaroon-ek)

(Seal)

Sign..... Director
(Mr. Niwat Lamunpandh)