

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

The Board of Directors' meeting of Sena Development Public Company Limited, No. 6/2015, held on November 13, 2015, resolved the meeting's resolutions in the following manners:

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

as follows:

- (1) Mr. Vichien Ratanabirabongse
- (2) Mr. Kamol Thammanichanond
- (3) Mr. Pramote Chotimongkol

renewal of which shall take an effect as of November 13, 2015

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

.....No change was made.....

The Determination/Change of such scope of duties and responsibilities shall take an effect as of--.....

The audit committee is consisted of:

1. Chairman of the audit committee, Mr. Vichien Ratanabirabongse, remaining term in office 3 years.
2. Member of the audit committee, Mr. Kamol Thamanichanond, remaining term in office 3 years.
3. Member of the audit committee, Mr. Pramote Chotimongkol, remaining term in office 3 years.
4. Member of the audit committee, Mrs. Duangphorn Sucharittanuwat, remaining term in office 1 year 9 months.

Secretary of audit committee, Miss Usanee Chaisongto

The audit committee No. 2,4 has adequate expertise and experience to review creditability of the financial reports.

(Translation)

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

1. Review the financial reports of the Company to ensure the correctness and adequate disclosure;
2. Ensure that the Company has appropriate and efficient internal control and internal audit systems by reviewing those systems with auditors, review the independence of the audit function and approve the appointment, transfer and termination of employment of the head of internal audit division or other are responsible for the internal audit;
3. Review the performances of the Company to ensure that they are in accordance with the law governing securities and security and the Stock Exchange's regulations and any laws applicable to the Company's businesses;
4. Consider, select, and nominate independent persons to be auditors of the Company and propose their remuneration as well as attend at least one meeting a year with the auditors without the presence of management;
5. Review the connected transactions or the transactions that may lead to conflicts of interests, to ensure that they are in with the laws and the Stock Exchange's regulations, and are reasonable and for the highest benefit of the Company;
6. Prepare the audit committee activity reports disclosing on Company's annual report. The report shall be signed by the Chairman of the Audit Committee and should contain at least the following information:
 - (a) Comments on the accuracy, and reliability of the financial reports of Company;
 - (b) Comments on the sufficiency of the internal control systems of the Company;
 - (c) Comments on the compliance with the laws governing securities and security exchange and the Stock Exchange's regulations and any laws applicable to the businesses of the Company;
 - (d) Comments on the appropriateness of the auditor of the Company;
 - (e) Comments 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) Opinion or overview comment received the Audit Committee from its of duties in accordance with the charter; and
 - (h) Report on other matters that and investors should be concerned a scope of duties and responsibilities appointed by the Board of Directors.
7. Undertake other matters as assigned by the Board of Directors with the approval of the Audit Committee.

(Translation)

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 the requirements of the Stock Exchange of Thailand.

Signature..... Director

(Mr. Theerawat Thanyalakpark)

(Company's Seal)

Signature..... Director

(Miss Benyalak Thanyalakpark)