

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

The Board of Directors meeting/shareholders meeting of Millcon Steel Industries Public Company Limited No. 5/2013 held on ...22/04/2013..... resolved the meeting's resolutions in the following manners:

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

As follows:

- (1) ... Mr.Apivut Thongkam .....
- (2) .....
- (3) .....
- (4) .....

, the appointment/renewal of which shall take an effect as of 22/04/2013.....

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

.....  
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, the determination/change of which shall take an effect as of .....

The audit committee is consisted of:

1. Chairman of the audit committee . Mr.Yannakorn Warakunruk remaining term in office ...3... year(s)
2. Member of the audit committee Mr.Pratana Bongkojmas remaining term in office ...2..... year(s)
3. Member of the audit committee Mr.Apivut Thongkam remaining term in office ...1..... year(s)
4. Member of the audit committee ..... remaining term in office ..... year(s)

Secretary of the audit committee ...Ms.Jureerat Lapanavanich

Enclosed hereto is .....1..... copies of the certificate and biography of the audit committee. The audit committee number(s) .....3..... has/have 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. Review the Company's financial reports to ensure accuracy and adequacy, by coordinating with the external auditor and the executive in charge of preparing financial reports, both quarterly and yearly. The Audit Committee may suggest or recommend that the auditor review or examine any particular issues considered necessary and essential in the course of the auditing of the Company.
2. Review and ensure in collaboration with the external auditor and the internal auditors that the Company has proper and efficient internal control and audit systems in place.
3. Review and ensure that the Company operates and performs in compliance with the laws on securities and securities exchange, regulations of the Stock Exchange of Thailand, or any laws relevant to the business of the Company.
4. Select and propose the appointment of the auditor for the Company and the fixing of audit fee, based on the criteria of the reliability, sufficiency of resources and audit volume of the audit firm, as well as the experience of the personnel assigned to do the auditing of the Company.
5. Consider the Company's disclosure of information in case of a connected transaction or a transaction that may have conflict of interests to ensure accuracy and completeness, and give opinions as to the necessity and the reasonableness of the transaction.
6. Perform any other function as may be assigned by the Board of Directors and with consent of the Audit Committee.
7. Prepare and disclose the report of the Audit Committee in the Company's Annual Report.
8. Report the operations of the Audit Committee to the Board for acknowledgment at least once a year.
9. Have power to examine and investigate as deemed necessary any issues as well as seek independent opinions from professional advisors as deemed proper with the expenses on which to be borne by the Company to ensure the achievement of the performance of duties.

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  
 ( Mr.Sittichai Leeswadtrakul )

Signed ..... Director  
 ( Mrs.Pirom Sawpayon )