(Translation)

F 24-1

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

The Board of Directors Meeting of Banpu Public Company Limited No.10/2019 held on 31 October 2019 resolved the meeting's resolutions in the following manners:

○ Appoint audit committee/ Renewal for the term of audit committee

☐ Chairman of the audit commitee ☐ Member of the audit committee

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

Current : To review and continue monitoring major risk management procedures after Risk Management Committee did; to review financial derivatives transactions, commodity hedging with contractual parties for linkages with the internal control.

Amendment : To review and continue monitoring major risk management procedures after Risk Management Committee did; to ensure that the company has an effective risk management system.

The changing of which shall take an effect as of 31 October 2019

The scope of duties and responsibilities of the audit committee with the following details as below the list of member of audit committee :

The audit committee is consisted of: (unchanged)

1.Chairman of the audit committee	Mr. Teerana	Bhongmakapat	remaining term in office 2 years 5 months (Take an effect to the date of AGM for the Year 2022)
2.Member of the audit committee	Mr. Suthad	Setboonsarng	remaining term in office 2 years 5 months (Take an effect to the date of AGM for the Year 2022)
3.Member of the audit committee	Mr.Teerapat	Sanguankotchakorn	remaining term in office 2 years 5 months (Take an effect to the date of AGM for the Year 2022)
Secretary of the audit committee	Ms.Wiyada	Wiboonsirichai	

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 the Company's financial reporting process to ensure that it is accurate and adequate;
2. To review the Company's internal control system and internal audit system to ensure that they are suitable and efficient.
3. To review the Company's compliance with the law on securities and exchange, the Exchange's regulations, and the laws relating to the Company's business;
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 transactions that may lead to conflicts of interests, to ensure that they are in compliance with the laws and the Exchange's regulations, and are reasonable and for the highest benefit of the Company;
6. to prepare, and to disclose in the Company's annual report, an audit committee's report which must be signed by the audit committee's chairman and consist of at least the following information:
    (a) an opinion on the accuracy, completeness and creditability of the Company's financial report,
    (b) an opinion on the adequacy of the Company's internal control system,
    (c) 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,
    (d) an opinion on the suitability of an auditor,
    (e) an opinion 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) an opinion or overview comment received by the audit committee from its performance of duties in accordance with the charter, and
    (h) other transactions which, according to the audit committee's opinion, should be known to the shareholders and general investors, subject to the scope of duties and responsibilities assigned by the Company's board of directors;

7. To audit cases informed by the Company's external auditor when he/she discovers any suspicious circumstance that the director, manager or any person responsible for the Company's operation commits an offence, which are specified under the Securities and Exchange Act (No. 5) B.E.2559 and report the result of preliminary inspection to the Securities and Exchange Commission and the external auditor within thirty days since the informed date;
8. To review and continue monitoring major risk management procedures after Risk Management Committee did; to ensure that the company has an effective risk management system;
9. To express opinions regarding the operation plan and operation results, budgeting and manpower of the Internal Audit Department;
10. To revise the Audit Committee Charter at least once a year;
11. To review and approve the Internal Audit Charter
12. To invite executive officers or supervisors to attend its meeting for clarification purpose or to submit relevant documents based on the scopes of its authority;
13. To obtain appropriate consultations from the independent specialist relating to its scope of duties and responsibilities with the Company's expenses;
14. To review and ensure that the Company has duly complied with Anti-Corruption Policy;
15. To submit an operation report to the Board of Directors at least once a year

16. To perform any other tasks as assigned by the Board of Directors upon the Audit Committee's consent;

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 (signature) Director

-Company's seal- (Mr.Chanin Vongkusolkit)

Signed (signature) Director

(Mrs. Somruedee Chaimongkol)