

5.

Report of the Good Corporate Governance Committee

In 2017, the Company's Good Corporate Governance Committee convened 4 meetings to consider the policies and practices of good corporate governance, fixing Anti-Corruption plans, including implemented of any related to corporate governance and following the implementation of the good corporate governance for companies recording on the Stock Exchange of Thailand, and applicable rules of the Securities and Exchange Commission, Thailand. A while, focused on the implementation of the policies and practice of good corporate governance in 5 categories, Rights of Shareholders, Equitable Treatment of Shareholders, Role of Stakeholders, Disclosure and Transparency and Responsibilities of the Board, details as following:

- Directed, supervisory, review, modify and improve the policies and practices of good corporate governance for comply with the rules related implementation within 5 categories, including anti-corruption measures and practices corruption with international guidelines.
- The policy against corruption and notifications or complaints. Including coordinated plan to provide the knowledge to those concerns and to assess the risk of fraud, corrupt personnel in the company as well.
- Supervisory of the directors and management preparing and submitting the report for holding the possession as per as the implementation requires. Also including the report on good corporate governance Committee regularly on a quarterly basis.
- Considering the reports of good corporate governance for annual report in 2017 (form 56-2) and annual information form 2017 (Form 56-1) for discloser the information that showing completely as the rule of good corporate governance.
- Considering and review of good corporate governance charter and review the Board of Directors Charter, also follow up to review the other committees charter.
- Considering the processing and criteria for self-assessment of the Good Corporation Governance for 2017, and covering with the current situation from international guidelines.
- Considering the report evaluates from operation performance and supervisory of the Good Corporate Governance Committee to the Board of Directors.
- Considering the plans and preparing the Annual General Meeting of Shareholders for 2018 that has been providing the meeting with transparency and effective.

The Good Corporate Governance Committee recognizes that, the good corporate governance is important and beneficial to company's business until the shareholders and stakeholders and all of the parties. The Committee has a commitment to prompt effort in order to offering as guidance and advises on corporate governance to the Board of the Directors and Management for following the implementation of the operation performance company and company's group regarding managed an efficiently and an effectively, transparent, accountability to provide the companies with sustainable growth.

The Company is committed to bring good corporate governance principles to concrete operations throughout the organization. In 2017, the Company received a Corporate Good Governance (CGR) rating of 91 points (excellent level), compared to the results obtained in 2016, the score was 82 points (very good level).

In addition, in 2017, the Company received the result of Annual General Shareholders' Meeting Assessment for 2017 with the excellent score of 97.5 points, compared to the results obtained in 2016 with the excellent score of 97.0 points. Also in 2017, the Private Sector Collective Action Coalition Against Corruption Council has evaluated and approved the Company to become a member of the Private Sector Collective Action Against Corruption (CAC). This reflects the overall development of the Company's good corporate governance.



(Dr. Chongrak Rarueysong)

Chairman of the Good Corporate Governance Committee

19th February 2018