

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

The ~~Board of Directors meeting~~/shareholders meeting of Sherwood Chemicals Public Company Limited for the year 2017 held on 28 April 2017 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. Chinawat Assavapokee

(2) .....

, the appointment/renewal of which shall take an effect as of 28 April 2017

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

.....

.....

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

The audit committee is consisted of:

- |                                    |                         |  |
|------------------------------------|-------------------------|--|
| 1. Chairman of the audit committee | Mr. Vichit Yamboonruang | remaining term in office 1 year        |
| 2. Member of the audit committee   | Mr. Chanin Yensudchai   | remaining term in office 2 years       |
| 3. Member of the audit committee   | Mr.Chinawat Assavapokee | remaining term in office ..... year(s) |

Secretary of the audit committee Mr. Thakerngbol Laobisuddhi

Enclosed hereto is 1 copies of the certificate and biography of the audit committee. The audit committee number 3 has 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. To ensure that the Company correctly and completely reports its financial status by coordinating with the auditor and the management responsible to prepare the financial reports both quarterly and annually. The Audit Committee may request the auditor to review or audit any transactions which are materially significant.
2. To ensure that the Company has an effective and efficient internal control and internal audit system.
3. To ensure that the Company abide by the Securities Exchange Act and rules and regulations of The Stock Exchange of Thailand or other laws governing its operation.
4. To consider, select, dismiss and propose the appointment of the auditor of the Company and to consider the auditor's compensation by taking into account the credential, supporting staffs, capacity and experience of the auditing office.
5. To fully disclose information on related transactions and those with potential conflicts of interest.
6. To prepare Audit Committee report by disclosing in annual report and certified by Chairman of Audit Committee.
7. To perform any duty assigned by the Board of Directors with the consent of the Audit Committee.

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 ..... Managing Director  
(Mr. Pravit Techavijit)

(Seal)