

(Translation)

F24-1

Notification Form of Member name and Operation Scope of the Audit Committee

The Board of Directors' meeting of Thanulux Public Company Limited No. 7/2008 held on December 30,2008 resolved the meeting's resolutions in the following manners:

Appointment/Renewal :

Chairman of the Audit Committee Director of the Audit Committee

Chairman of the Audit Committee and Audit Committee are as follows:

(1)

(2)

(3)

(4)

The appointment/renewal will be effective from

Define/Change scope of duties and responsibilities of the Audit Committee, details are as follows:

The Board of Directors determined changing the scope of duties and responsibilities of the Audit Committee according to the Notification of the Stock Exchange of Thailand on Qualifications and Operation Scope of the Audit Committee 2008.

The above definition/change will be effective from January 1, 2009 The Audit Committee consists of :

1. Chairman of the Audit Committee, Mr. Padoong Techasarintr
term in office remains 5 months
2. Director of the Audit Committee, Mr.Wanchai Umpungart
term in office remains 5 months
3. Director of the Audit Committee, Mr. Nares Kesaparakorn
term in office remains 5 months

The Secretary of the Audit Committee, Mr. Woradej Puengsiricharoen

Enclosed herewith are curriculum vitae of 1 Audit Committee. The 1st of Audit Committee has adequate knowledge and experience to review reliability of the financial statements.

The Audit Committee of the Company has scope of duties and responsibilities to the Board of Directors as follows:

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 determine an internal audit unit's independence, as well as to approve the appointment, transfer and dismissal of the chief of an internal audit unit or any other unit in charge of an internal audit;
4. 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;
5. 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;
6. 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;
7. 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 Board of Directors;

8. In its performance of duties, if it is found or suspected that there is a transaction or any act as below which may materially affect the Company's financial condition and operating results, the Audit Committee shall report it to the board of directors for rectification within the period of time that the Audit Committee thinks fit:
- (a) a transaction which causes a conflict of interest;
 - (b) any fraud, irregularity, or material defect in an internal control system; or
 - (c) an infringement of the law on securities and exchange, the Exchange's regulations, or any law relating to the Company's business.

If the Board of Directors or executives failed to make a rectification within the period of time under the first paragraph, any Audit Committee member may report on the transaction or act under the first paragraph to the Office of the Securities and Exchange Commission or the Exchange.

9. To support and follow up the company to have the efficient risk management system.
10. Adjust and change the Audit Committee's charter and submit to the Board of Directors for approval
11. To perform any other matters as assigned by the Company's Board of Directors with the Audit Committee's agreement under the Company Regulation and laws.

The company hereby certifies that

- 1. The Audit Committee's members have all qualifications described by the regulations of the Stock Exchange of Thailand; and
- 2. The above scope of duties and responsibilities of the Audit Committee is in accordance with the regulations of the Stock Exchange of Thailand.

Faithfully Yours,

SIGNED Varindr Leelanuwatana DIRECTOR
(Mrs. Varindr Leelanuwatana)

(COMPANY SEAL)

SIGNED Dusadee Soontrontumrong DIRECTOR
(Miss Dusadee Soontrontumrong)