

**(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. 2/2011 held on May 12,2011 resolved the meeting's resolutions in the following manners:

Appointment/Renewal :

Chairman of the Audit Committee  Member of the Audit Committee

- |                       |              |
|-----------------------|--------------|
| (1) Mr. Padoong       | Techasarintr |
| (2) Mr. Wanchai       | Umpungart    |
| (3) Assoc.Prof. Nares | Kesaparakorn |
| (4) Mr. Krish         | Fallett      |

The appointment/renewal will be effective from May 12, 2011

The audit committee consists of:

1. Chairman of the audit committee Mr. Padoong Techasarintr  
remaining term in office 12 months
2. Member of the audit committee Mr. Wanchai Umpungart  
remaining term in office 12 months
3. Member of the audit committee Assoc.Prof. Nares Kesaparakorn  
remaining term in office 12 months
- 4 Member of the audit committee Mr. Krish Fallett  
remaining term in office 12 months

The Secretary of the Audit Committee, Mr. Woradej Puengsiricharoen

The Chairman of the audit committee, Mr. Padoong Techasarintr with adequate knowledge and experience review reliability of the financial statements.

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

1. To review and ensure accuracy and adequacy of the Company financial reporting process.
2. To review and ensure the suitability and effectiveness of the Company internal control system and internal audit system.
3. To ensure independency of internal audit unit as well as approve the appointment, transfer and dismissal of chief of an internal audit unit or any

other unit in charge of an internal audit;

4. To review the Company compliance with securities and exchange, and the Exchange regulations, and the laws relating to the Company business;
5. To consider, select and designate an independent person to be the Company auditor, with remuneration, as well as attend a non-management meeting with the auditor annually.
6. To ensure that the connected transactions, or the transactions that may lead to conflicts of interests are in compliance with the laws and the Exchange regulations to the reasonable highest benefits of the company.
7. To prepare, and to disclose in the Company annual report, an Audit Committee report which must be signed by the Audit Committee chairman and consist of at least the following information:
  - (a) an opinion on the accuracy, completeness and creditability of the Company financial report,
  - (b) an opinion on the adequacy of the Company internal control system,
  - (c) an opinion on the compliance with securities and exchange, the Exchange's regulations, and the laws relating to the Company 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 commence received by the Audit Committee on its performance of duties in accordance with the charter, and
  - (h) other transactions according to the Audit Committee opinion should be made available to the shareholders and general investors, subject to the scope of duties and responsibilities assigned by the Board of Directors;
8. In performing its duties, if it is found or suspected that there is any transaction or any act as below which may materially affect the Company financial condition and operating results, the Audit Committee shall report it to the Board of Directors for rectification within the period of time set by the Audit Committee :

- (a) a transaction which causes a conflict of interest;
- (b) any fraud, irregularity, or deficiency of internal control system; or
- (c) an infringement of the laws on securities and exchange, the Exchange regulations, or any laws relating to the Company business.

If the Board of Directors or executives failed to make a rectification within designated period of time, 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 efficient risk management system.
- 10. Adjust and revise the Audit Committee charter and submit to the Board of Directors for approval
- 11. To perform any other duties as assigned by the Company Board of Directors with the Audit Committee consent under the Company Regulation and laws.

In performing the above duties, the Audit Committee is directly accountable to the Board of Directors and the Board of Directors remains responsible for the Company operations to third parties.

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 *Dusadee Soontrontumrong* DIRECTOR  
( Miss Dusadee Soontrontumrong )

(COMPANY SEAL)

SIGNED *Supotch Pakaworawuth* DIRECTOR  
( Mr. Supotch Pakaworawuth )