

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

The Board of Directors meeting/shareholders meeting ofCHUKAI PUBLIC COMPANY LIMITED ... No.5/2552..... held on ... June 26th, 2009 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.Surin Premamornkit
- (2)
- (3)
- (4)

, the appointment/renewal of which shall take an effect as of) ...26 June 2009.....

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.Vacharin Duangdara | remaining term in office ...1... year(s) |
| 2. Member of the audit committee | Mr.Jessada Promjart | remaining term in office ...3... year(s) |
| 3. Member of the audit committee | Mrs.Werawan Boonkwan | remaining term in office ...2... year(s) |
| 4. Member of the audit committee | Mr.Surin Premamornkit | remaining term in office ...3... year(s) |

Secretary of the audit committee Ms.Phattaya Ngowsakukul

Enclosed hereto is1..... copies of the certificate and biography of the audit committee. The audit committee number(s)2 - 4..... has/have 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 review for the accuracy and adequate disclosure of the Company's financial statement.
- 2) To ensure that the Company maintains an appropriate and efficient of internal audit and internal control system, review the independency of internal audit department, and responsible for appointing, transferring, and terminating of internal audit manager.

- 3) To ensure that the Company complies with the Securities and Exchange Act, regulations of the Stock Exchange of Thailand, or other relevant laws related to the Company.
- 4) To select and propose for the appointment of the auditor and considering auditor's remuneration, and attend the meeting with external auditors without any of the management at least once a year .
- 5) To approve that the related transactions or transactions which could create a conflict of interest regarding to regulations of the Stock Exchange of Thailand are reasonable and for the Company's best interest.
- 6) To prepare and disclose Audit Committee's activities Report in the Company annual report as of the following;
 - a) To opine of the accuracy and adequate disclosure of the Company's financial statement.
 - b) To opine of the adequate of the Company's internal control system.
 - c) To opine that the Company complies with the Securities and Exchange Act, regulations of the Stock Exchange of Thailand, or other relevant laws related to the Company.
 - d) To opine of the appropriateness of the external auditor.
 - e) To opine on the transactions that could create a conflict of interest.
 - f) The number of the audit committee's meeting and the attendant of each audit committee.
 - g) Opinion or notice of the audit committee.
 - h) Other issues that shareholders or investors should be disclosed under the duties and responsibilities received from the Board of Directors.
- 7) To perform any other tasks delegated by the Board of Directors and approved by 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 Director

(Mr.Thongchai Praerangsi)

(Seal)

Signed Director

(Ms.Jiraluck Praerangsi)