TK. 048/2006 11 August 2006

Subject : Notification Re-appointment of Audit Committee

Attn : President, The Stock Exchange of Thailand

The Board of Directors's meeting of Thitikorn Public Company Limited No.3/2006 held on 11 August 2006 has passed the following resolutions :

1. Acknowledge the end of 3-year-term of the audit committee which was appointed on 6 June 2003 and appointed the following directors as a new audit committee effective on 11 August 2006

The Audit Committee comprises of 3 directors as follow:

1. Mr.Nipon Hungspruke President of Audit Committee and Independent Director
2. Mr.Phisanu Chongstitvathana Audit Committee and Independent Director
3. Mr.Pairintr Wongwantanee Audit Committee and Independent Director

The Audit Committee of the Committee has the scope of duties and responsibilities

1. To ensure accuracy and adequacy of the company's financial statement
2. To oversee and review the Company's internal control and audit systems
3. To monitor the Company's compliance with the regulation of Securities and Exchange Commission, the Stock Exchange of Thailand, and relevant regulations
4. To consider, select, nominate and propose the auditors including compensation
5. To cross-check the correctness and the disclosure of information on connected transactions and that may cause the conflict of interests

The Company hereby certifies that the aforementioned members meet all the qualifications prescribed by the Stock Exchange of Thailand

Please be informed accordingly

Yours Sincerely,

(Ms.Prathama Phornprapha)

Director and Manager Director