TK. 043/2009 August,11 2009

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.3/2009 held on August,11 2009 has passed the following resolutions :

1. Acknowledge the end of 3-year-term of the audit committee which was appointed on June,11 2006 and reappointed the following directors as a new audit committee effective on August,11 2009

The Audit Committee comprises of 3 directors as follow:

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

Secretary of the Audit Committee : Mrs.Tatsanee Tobngam

The Audit Committee of the Committee with the same scope and responsibilities.

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)

Manager Director