



ตลาดหลักทรัพย์แห่งประเทศไทย
The Stock Exchange of Thailand



Symbol LST
Headline Appointment & resignation of Independent Directors & AC
Date/Time 15 Jun 2007 09:07:14

June 14, 2007

Subject: Appointment of Independent Director and Audit Committee
To: Director and Manager of the Stock Exchange of Thailand

The Company would like to inform that the Board of Director's Meeting No. 6/2007 on June 14, 2007 at 11.00 am has passed the resolution as following.

1. To appoint Mr. Banchong Chittchang and Dr. Preecha Jarungidanan as Independent Director and Audit Committee
2. To acknowledge Datuk Shim Kong Yip's resignation from Audit Committee, effective on June 14, 2007 onward. However, He still remains the Independent Director of the Company.

Sincerely Yours,

Ms Anchalee Suebchantasiri
Director

Close Window

For more information, please contact S-E-T Call Center Tel. 0-2229-2222 E-mail : SETCallCenter@set.or.th

Copyright © The Stock Exchange of Thailand. [Terms & Conditions of Use](#) | [Privacy Policy](#)