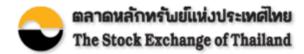
News Detail Page 1 of 2





Symbol LST

Headline Name and scope of performance of Audit Committee

Date/Time 15 May 2007 14:01:00

F 24-3

Form for Report on Names of Members and Scope of Performance Of the Audit Committee

The board of directors meeting of Lam Soon (Thailand) Public Company Limited No. 5/2007 held on May 11, 2007 passed resolutions appointing a member of the Audit Committee; Therefore, at May 11, 2007

Names of members of the Audit Committee are as follows:
Remaining terms
Of holding office

Member of the Audit Committee

Datuk Simon Shim Kong Yip 12 months

Secretary of the Audit Committee

Ms Anchalee Suebchantasiri

Certificates and Resumes of one member of the Audit Committee is attached hereto.

- 2. The Audit Committee of the Company has the scope of duties and responsibilities and shall report to the board of directors on:
- 1. Oversee the Company's financial reporting process and the disclosure of its financial information.
- 2. Ensure the Company has adequate and effective internal control systems.
- 3. To consider and propose the appointment of the external audits and audit fee.
- 4. Ensure the Company follows all the relevant regulations and laws.
- 5. Ensure the Company does not engage in any activities that may lead to a conflict of interest.
- 6. Consider other matters as defined by the board of directors.

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

Signature	Director
(Mr. Somchai Chongsawadchai)	
,	
Signature	Director

Page 2 of 2 News Detail

(Ms Anchalee Suebchantasiri)

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