



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

1. 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

(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](#)