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Headline	Form for Report on Names of Members and Scope of Work of AC
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Form for Report on Names of Members and Scope of Work of the Audit Committee

The Board of Directors meeting of Lam Soon (Thailand) Public Company Limited No 1/2009 held on 26 February 2009 resolved the meeting's resolutions in the following manners:

Appointment of the audit committee/Renewal for the term of audit committee:

Chairman of the audit Committee Member of the audit Committee

As follows:

- (1).....
- (2).....
- (3).....
- (4).....

, the appointment/renewal of which shall take an effect as of.....

Determination/Change in the scope of duties and responsibilities of the audit committee with the following details:

The Board of Directors of the Company has considered changing the scope of duties and responsibilities of the audit committee in order to correspondence with the announcement of the Stock Exchange of Thailand regarding the qualification and scope of duties of the Audit Committee, 2008.

The changes in the scope of duties and responsibilities of the audit committee shall be effective as at 26 February 2009.

The audit committee is consisted of:

1. Chairman of the audit committee Dr. Art-ong Jumsai Na Ayudhya
remaining term in office 2 years 3 months
 2. Member of the audit committee Dr. Preecha Jarungidanan
remaining term in office 2 years 3 months
 3. Member of the audit committee Mr. Banchong Chittchang
remaining term in office 2 years 3 months
- Secretary of the audit committee Miss Anchalee Suebchantasiri

Enclosed hereto is 1 copies of the certificate and biography of the audit committee. The audit committee number(s) 2 has adequate expertise and experience to review creditability of the financial reports.

The audit committee of the company has the scope of duties and responsibilities to the Board of Director on the following matters:

1. to review the Company's financial reporting process to ensure that it is accurate and adequate.
2. to review the Company's internal control system and internal audit system to ensure that they are suitable and efficient, to determine and internal audit unit's independence, as well as to approve the appointment, transfer and dismissal of the chief of an internal audit unit or any other unit in charge of an internal audit.
3. to review the Company's compliance with the law on securities and exchange, the Exchange's regulations, and the laws relating to the Company's business.
4. to consider, select and nominate and independent person to be the Company's auditor, and to propose such person's remuneration, as well as to attend a non-management meeting with and auditor at least once a year.
5. to review the Connected Transactions, or the transactions that may lead to conflicts of interests, to ensure that they are in compliance with the laws and the Exchange's regulations, and are reasonable and for the highest benefit of the Company.
6. to prepare, and to disclose in the Company's annual report, and audit committee's report which must be signed by the audit committee's chairman and consist of at least the following information:

(6.1) an opinion on the accuracy, completeness and creditability of the Company's financial report,

(6.2) an opinion on the adequacy of the Company's internal control

