

Form to Report on Names of Members and Scope of Work of the Audit Committee

The Board of Directors Meeting of Christiani & Nielsen (Thai) Public Company Limited No. 393 held on 16 May 2011 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 committee

As follows:

- (1) _____
- (2) _____
- (3) _____

The appointment/renewal of which shall take an effect as of (date)

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

Add 8 Items of Duties & Responsibilities

1. **To ensure that there is consistency in management's objective between external auditor, board of director and internal auditor.**
2. **Ensuring independence of the internal auditor and external auditor.**
3. **Review the effectiveness of the implementation of the risk management systems and review the process to minimize the risk from management, risk manager, external auditor.**
4. **Consult and consider about the role and scope of financial auditing between internal auditor and external auditor in order to support and coordinate each other.**
5. **Meet separately with chief of internal auditor, external auditor and management to discuss any specific matters.**
6. **The Committee has the authority to invite any concerned directors, the management or the auditors and the relevant person to the meetings for discussion and clarification or inquiries as it determines necessary or**

appropriate. In addition, the Committee shall have the authority to retain, special legal, accounting or other consultants or experts as it determines necessary to carry out its duties

7. In case of being informed or any doubt about the managements done the non-compliance issues (regulation 89/25, Vol.4 year 2551 of Securities and Exchange Commission and the Stock Exchange of Thailand) The audit committee shall inform the primary report of these non-compliance and issue to external auditor within 30 days
8. Review and assess the adequacy of the audit committee charter at least once a year

The determination/change of which shall take an effect as of May 16, 2011

The audit committee is consisted of :

- | | | |
|------------------------------------|--------------------------|--|
| 1. Chairman of the audit committee | Mr.Prateep Wongnirund | Remaining term in office <u>1</u> year |
| 2. Member of the audit committee | Mr.Vinai Vamvanij | Remaining term in office <u>1</u> year |
| 3. Member of the audit committee | Mr.Pamornsak Suracupt | Remaining term in office <u>2</u> year |
| Secretary of the audit committee | Mr.Ponpisith Charoenthai | |

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

The audit committee of the company has the scopes of duties and responsibilities to the Board of Director as describe above

The company hereby certifies that

1. The qualifications of the aforementioned members meet all the requirements of the Stock Exchange of Thailand; and
2. The scope of duties and responsibilities of the audit committee as stated above meet all the requirements of the Stock Exchange of Thailand

-Signed-

(Mr. Surasak Osathanugraha)
Director and Company Secretary