

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

The Board of Directors of the General Environmental Conservation Public Company Limited meeting No. 3/2008 held on March 20, 2008 has passed resolution appointing Air Vice Marshal Kosok Prakongsat as a new member of Audit Committee in place of Air Chief Marshal Nappres Mandachitra who has resigned from member of Audit Committee.

Effective from March 20, 2008

1. Names of members of the Audit Committee are as follows:

		<u>Terms</u>
Chairman of the Audit Committee	Mr. Angkhani Vorasaph	2 years 1 month
Member of the Audit Committee	Dr.Samarn Thongtongtawi	2 years 1 month
Member of the Audit Committee	Air Vice Marshal Kosok Prakongsat	1 month
Secretary of the Audit Committee	Mr.Chamrat Nirotram	

2. The Audit Committee of the Company has the scope of duties and responsibilities, and shall report to the board of directors on

- 2.1 To verify to allow the company to have correct and sufficient financial report
- 2.2 To verify to have appropriate and effective internal control for the company and internal audit
- 2.3 To verify to have the company to comply with the law on Securities and Stock Exchange or other related laws concerning business of the company
- 2.4 To determine, select, to propose for appointment and offer remuneration to the company auditors
- 2.5 To determine to disclose correctly the company's information in the case where there will be connected transaction or conflict of interests
- 2.6 To make a written report on its supervision and must be signed by the Chairman of the Audit Committee
- 2.7 To perform any other function as may assign to by the Company's Board of Directors with approval from the Audit Committee

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

Signature _____ Director
(Dr. Somyot Sangsuwan)

Signature _____ Director
(Mr. Piyawit Wipoosiri)