

SINO-THAI RESOURCES DEVELOPMENT PUBLIC CO. LTD.

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

The Board of Directors Meeting of Sino-Thai Resources
Development Public Company Limited No.6/2005 held on September
12, 2005 passed a resolution appointing the Audit committee with
the following details:

(1) Lt. General Sittisak Taypasit- Member of the Audit Committee
and Chairman Of Audit Committee

(2) Mr. Pathom Panichayanusont- Member of the Audit Committee

Therefore, at September 12, 2005

(1) Name of members of the Audit Committee are as follows:

The Audit Committee Chairman- Lt. General Sittisak Taypasit

Member of the Audit Committee Mr. Pathom Panichayanusont

Member of the Audit Committee Mr. Sagan Sapanantachai

Audit Committee's Secretary Mr. Cholapan Vongsing

(2) The Audit Committee of the Company has the scope of duties
and responsibilities, and shall report to the Company's board of
directors as follows:

(1) Supervise a listed company's financial statement, which must
be correct, sufficient, and credible.

(2) Ensure a listed company has adequate and effective internal
control systems.

(3) Consider, select and appoint the company's auditor.

(4) Ensure a list company follows all the relevant regulations
and law.

(5) Ensure a listed company does not engage in any activities
that may lead to a conflict of interest.

(6) Handle any assignment subject to the board of director's
assignment.

(7) Present at the fiscal year end a report from the audit
committee separated from the report from the board of
directors, and disclose in the company's annual report.

(8) In regards to the authorization to call the management for
attending or submitting my concerned documents for the audit
committee's decision.

(3) Terms for holding office:

(3.1) Chairman of the Audit Committee Terms for holding office is the same as Board of Directors

(3.2) Members of the Audit Committee Terms for holding office is the same as Board of Directors.

(Including the additional appointment to and removal from the Audit Committee).

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