

**T.C.J. ASIA PUBLIC COMPANY LIMITED**

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

The Central Bankruptcy Court's Order On November 1, 2005 appointed Member of the Audit Committee of T.C.J.ASIA PUBLIC COMPANY LIMITED with the following details:

1. Mr. Nibhat Bhukkanasut
2. Mr. Tada Phutthitada
3. Mr. Surachai Chompoopaisorn

Therefore, at November 1, 2005.

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

Chairman of the Audit Committee- Mr. Nibhat Bhukkanasut  
Remaining terms of holding office, 3 years

Member of the Audit Committee- Mr.Tada Phutthitada  
Remaining terms of holding office, 3 years

Member of the Audit Committee- Mr.Surachai Chompoopaisorn  
Remaining terms of holding office, 3 years

Secretary of the Audit Committee- Ms. Srivilai Chatjuthamard

Certificates and Resumes of 3 members of the Audit Committee are 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. Ensure that the Company's financial reporting process in which the financial statements must be correct, sufficient, and credible;
2. Ensure that the company has adequate and effective internal control system;
3. Select the auditor and fix their remuneration;
4. Ensure that the Company performs in compliance with all relevant laws and regulations;
5. Ensure that the Company does not engage in any activities that may lead to a possible conflict of interest.
6. Operate any duties assigned by the Board of Directors; and
7. Prepare Audit Committee Reports which shall be disclosed in the Company's Annual Reports.

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

Plan Administrator  
Ms. Srivilai Chatjuthamard