

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

The board of directors meeting / shareholders meeting of Thai Stanley Electric Public company Limited No. 1/2006 held on June 23, 2006 passed resolutions appointing Chairman of the Audit Committee / Member of the Audit Committee as being re-elected once more.

therefore, at June 23, 2006.

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

	Remaining terms of holding office
Chairman of the Audit Committee <u>Mr. Kiat Shinno</u>	<u>3</u> year(s) - <u>  </u> Months
Member of the Audit Committee <u>Mr. Krisada Visavateeranon</u>	<u>3</u> year(s) - <u>  </u> Months
Member of the Audit Committee <u>Mr. Chokeychai Tanpoonsinthana</u>	<u>3</u> year(s) - <u>  </u> Months
Secretary of the Audit Committee <u>Mrs. Sudjai Srifuengfung</u>	

Certificates and Resumes of    -    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. To review the Company's financial reports for their accuracy and completeness.
2. To review that the Company has effective and suitable internal controls and internal audit systems.
3. To review that the company will perform in compliance with the law governing Securities and the regulations of The SET and any relevant laws concerning the Company's business.
4. To consider, select, nominate and suggest compensation to the Company's auditor.
5. To consider the disclosure of company information where there is an occurrence of related particulars or particulars that are in conflict of interest for their validity and completeness.
6. To prepare report concerning its supervision of the business affairs and disclosure in the annual report of the company. Such a report shall be signed by the chairman of the Audit Committee and comprises:

7. To perform any other functions as assigned by the Board of Directors with the consent of the Audit Committee.

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

Signature \_\_\_\_\_ Director

( Mr. Apichart Leeissaranukul )

Signature \_\_\_\_\_ Director

( Mr. Tomoichiro Hori )

Signature \_\_\_\_\_ Director

( Mr. Apichart Leeissaranukul )