

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

The Annual General Meeting of Shareholders for 2009 of Thai Yuan Metal Public Company Limited held on April 3rd 2009 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 audit committee

As follows:

(1) Mr. Prachuab Chaiyasan

(2).....-.....

(3).....-.....

(4).....-.....

,the appointment/renewal of which shall take an effect as of April 3rd 2009

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

, the determination or change of which shall take and effect as of _____-_____.

The audit committee is consisted of:

1. Chairman of the audit committee, Mr. Prachuab Chaiyasan remaining term in office - year 2 month
2. Member of the audit committee, Mr.Prajin Kecharananta remaining term in office 2 years - month
3. Member of the audit committee, Mrs. Seenual Tasanapant remaining term in office 2 years - month

Secretary of the audit committee: Ms. Supisa Cheavarakul

Enclosed hereto is 1 Copies of the certificate and biography of Mr. Prachuab Chaiyasan. The audit committee number 3 has adequate expertise and experience to review creditability of the financial reports.

The audit committee of the company has the scope of duties and responsibilities to the Board of Director on the following matters:

1. to review the Company's financial reporting process to ensure that it is accurate and adequate;
2. to review the Company's internal control system and internal audit system to ensure that they are suitable and efficient, to determine an internal audit unit's independence, as well as to approve the appointment, transfer and dismissal of the chief of an internal audit unit or any other unit in charge of an internal audit;
3. to review the Company's compliance with the law on securities and exchange, the Exchange's regulations, and the laws relating to the Company's business;
4. to consider, select and nominate an independent person to be the Company's auditor, and to propose such person's remuneration, as well as to attend meeting with the auditor without the presence of the executive directors at least once a year;

5. to review the Connected Transactions, or the transactions that may lead to conflicts of interests, to ensure that they are in compliance with the laws and the Exchange's regulations, and are reasonable and for the highest benefit of the Company;

6. to prepare, and to disclose in the Company's annual report, an audit committee's report which must be signed by the audit committee's chairman and consist of at least the following information:

6.1 an opinion on the accuracy, completeness and creditability of the Company's financial report,

6.2 an opinion on the adequacy of the Company's internal control system,

6.3 an opinion on the compliance with the law on securities and exchange, the Exchange's regulations, or the laws relating to the Company's business,

6.4 an opinion on the suitability of an auditor,

6.5 an opinion on the transactions that may lead to conflicts of interests,

6.6 the number of the audit committee meetings, and the attendance of such meetings by each committee member,

6.7 an opinion or overview comment received by the audit committee from its performance of duties in accordance with this charter, and

6.8 other transactions which, according to the audit committee's opinion, should be known to the shareholders and general investors, subject to the scope of duties and responsibilities assigned by the Company's board of directors; and

7. to perform any other act as assigned by the Company's board of directors, with the approval of the audit committee.

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 _____ Director

(Ms. Ratana Jirapongtrakul)

(Seal)

Signed _____ Director

(Mr. Boonchai Jirapongtrakul)