

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

The Board of Directors meeting/shareholders meeting of Thai Poly Acrylic Public Company Limited. No. 4/2008 held on November 14, 2008 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. Seri Sakdisawasdi | Chairman of the audit committee |
| (2) Assistant professor Wattanee Phananchet | Member of the audit committee |
| (3) Mr. Sorasakdi Suchart | Member of the audit committee |

the appointment/renewal of which shall take an effect as of December 14, 2008

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

The scope of duties and responsibilities of the Audit Committee as identified page 2

the determination/change of which shall take an effect as of November 14, 2008

The audit committee is consisted of:

1. Chairman of the audit committee

Mr. Seri Sakdisawasdi remaining term in office 3 year(s)

2. Member of the audit committee

Assistant professor Wattanee Phananchet remaining term in office 3 year(s)

3. Member of the audit committee

Mr. Sorasakdi Suchart remaining term in office 3 year(s)

Secretary of the audit committee Miss Ratchanee Piboonmahachotikul

Enclosed hereto is 3 copies of the certificate and biography of the audit committee. The audit committee number(s) 1 to 3 has/have 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 to ensure that they are suitable and efficient.
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.
5. To attend a non-management meeting with an auditor at least once a year.
6. 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.
7. 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.
8. 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 :
 - 8.1 an opinion on the accuracy, completeness and creditability of the Company's financial report.
 - 8.2 an opinion on the adequacy of the Company's internal control system.
 - 8.3 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.
 - 8.4 an opinion on the suitability of an auditor.
 - 8.5 an opinion on the transactions that may lead to conflicts of interests.
 - 8.6 the number of the Audit Committee meetings, and the attendance of such meetings by each committee member.
 - 8.7 an opinion or overview comment received by the Audit Committee from its performance of duties in accordance with the charter.
 - 8.8 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.

9. In its performance of duties, if it is found or suspected that there is a transaction or any of the following acts which may materially affect the Company's financial condition and operating results, the Audit Committee shall report it to the Company's Board of Directors for rectification within the period of time that the Audit Committee thinks fit :

9.1 a transaction which causes a conflict of interest.

9.2 any fraud, irregularity, or material defect in an internal control system.

9.3 an infringement of the law on securities and exchange, the Exchange's regulations, or any law relating to the Company's business.

If the Company's Board of Directors or management fails to make a rectification within the period of time under the first paragraph, any Audit Committee member may report on the transaction or act under 9.1, 9.2 and 9.3 to the Securities and Exchange Commission or the Stock of Exchange of Thailand.

10. If the Auditor discovers any suspicious circumstance that the director, manager or any person responsible for the operation of such juristic person commits an offence the Securities and Exchange Act B.E. 1992 under the second paragraph of Section 281/2, Section 305, Section 306, Section 308, Section 309, Section 310, Section 311, Section 312 or Section 313, the Auditor shall inform the fact relating to such circumstance to the Audit Committee in order to continue the inspection without delay and the Audit Committee shall report the result of preliminary inspection to the Securities and Exchange Commission and the Auditor within thirty days.

Suspicious circumstances that shall be informed under the first paragraph and procedures for acquiring the fact relating to such circumstances shall comply with the notification of the Capital Market Supervisory Board.

11. In case that Audit Committee member wishes to resign before the expiration of his term of service, he should give a notice thereof to the company one month in advance together with reason therefore so that the Company's Board of Directors or shareholders' meeting can consider appointing another director who is fully qualified to replace the resigning member.

12. To perform any other act as assigned by the Company's Board of Directors, with the approval of the Audit Committee.

The Audit Committee is responsible to the Company's Board of Directors according to the duties and responsibilities assigned by the Company's Board of Directors, while the responsibilities for all activities of the company towards shareholders, stakeholder and other persons are still vested in the entire the Company's Board of Directors.

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

SignedDirector

(Mr. Suchitr Srivetbodee)

SignedDirector

(Mr. Thanetr Khumchoedchoochai)