

F 24-1

Notification Form of Member Names and Operation Scope of the Audit Committee

The Board of Directors Meeting of Far East DDB Public Company Limited No.150 (5/2009) held on June 23rd, 2009 passed the following resolutions:

~~Appointment~~/Renewal:

Chairperson of the Audit committee Member of the Audit Committee As follows:

1.....

2.....

3.....

4.....

The ~~appointment~~/renewal will be effective from June 23rd, 2009

The term is 1 year from the date of renewal.

The operation scope of the Audit Committee is accordance with to F24-1 form on December 25th, 2008.

The Audit Committee consists of:

1. Chairperson of the Audit Committee

Mr. Khachornsakdi Vanaratseath term in office remains 1 year

2. Member of the Audit Committee

Mrs. Amorn Asvanunt term in office remains 1 year

3. Member of the Audit Committee

Mr. Vichit Tantaranunont term in office remains 1 year

Secretary of the Audit Committee: Mrs.Suree Muennarintr

The Company hereby certifies that

1. The Audit Committee's members have all qualifications described by the regulations of the Stock Exchange of Thailand; and

2. The scope of duties and responsibilities of the Audit Committee is in accordance with the regulations of the Stock Exchange of Thailand.

Signed..... Director
(Mr. Dan Zonmani)

Signed..... Director
(Mrs.Malee Leelasiriwong)

