

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

The board of directors meeting of Land and Houses Public Co., Ltd. No.1/2555 held on 28 February 2012 Passed a resolution appointing the Audit Committee with the following details:

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

Chairman of the Audit Committee	Mr. Pratip Wongnirund
Member of the Audit Committee	Mr. Pakhawat Kovithathanaphong
Secretary of the Audit Committee	Mr. Pornchai kiatkajorwirat

2. The audit Committee of the Company has the Scope of duties and responsibilities, and shall report to the Company's board of directors as follows:

- 2.1 To review the sufficiency, credibility and objectivity of the financial reports.
- 2.2 To review the adequacy and effectiveness of the internal control systems and internal audit functions.
- 2.3 To review compliance with the Securities and Exchange Acts, Regulations of the SET, and any other relevant laws.
- 2.4 To consider and advise the appointment of the external auditors including the audit fee.
- 2.5 To consider compliance with all connected transaction disclosures of the conflict-of-interests disclosures.
- 2.6 To take care of any other matters assigned to it by the board of directors.
- 2.7 To report the Activities of the audit committee in the Company's Annual Report, which must be signed by the chairman of the audit committee.

3. Terms for holding office:

3.1 Chairman of the Audit Committee	3 years
3.2 Members of the Audit Committee	3 years

Effective from 3rd December 2011 to 2nd December 2014.

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

Signature _____ Authorized Director

Mr. Adisorn Thananan-narapool