

Ref. CN.2054/2007

June 1, 2007

To: The President

The Stock Exchange of Thailand

Subject : Notice of Resolution of the Board of Directors' Meeting No.5/2550

According to the Bank's Audit Committee Charter, the Audit Committee comprises four independent directors, to be in service for a three-year term, while a newly elected member shall be in office throughout the remaining term of the member which he/she has replaced.

Three members of the Bank's Audit Committee, M.R. Sarisdiguna Kitiyakara, Mr, Somchai Bulsook, Professor Khunying Suchada Kiranandana will complete their term on June 27, 2007. The Board of Directors of the Bank, at the meeting No. 5/2550 on May 30, 2007, passed a resolution appointing M.R. Sarisdiguna Kitiyakara, Mr, Somchai Bulsook, Professor Khunying Suchada Kiranandana as members of the Audit Committee for another term. From June 24, 2007, the remaining terms of each member of the Audit Committee can be summarized, as follows:

		<u>Remaining terms of office</u>
Chairman of the Audit Committee	M.R. Sarisdiguna Kitiyakara	3 years
Member of the Audit Committee	Mr. Somchai Bulsook	3 years
Member of the Audit Committee	Prof. Khunying Suchada Kiranandana	3 years
Member of the Audit Committee	Mrs. Elizabeth Sam	2 years 9 months
Secretary of the Audit Committee	Mr. Vasant Chariyatantiwate	-

Please be informed accordingly.

Yours sincerely,

(Mrs. Tida Samalapa)

Secretary to the Board of Directors