

The instruction of the company SFT .01/2007

Case: To name the board of directors in the health safety and working environment.

For the changing of the new safety officers, so we have to name the committee of safety. In order for the responsibility of the administrative department and its ability, we should name the new committee as follows:

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| 1. Mr. Atsuhiko | Makata | Chairman |
| 2. Mr. Tanapong | Sukbanjong | Committee |
| 3. Mr. Kritsada | Konthong | Committee |
| 4. Mr. Prasert | Judabud | Committee |
| 5. Miss.Tanyaporn | Dungkong | Committee and secretary |

To give the board of directors as follows:

1. To consider the policy and the plan of working safety, including the general safety to protect and reduce the accidents, including health or working accidents.
2. Report and suggest the measures or the way to develop the rules of safety working and the standard of safety working to the employees, the contractor and out side work for using the service in the work place.
3. Promote and support the activities of safety working in the work place.
4. Consider the rules and the safety manual together with the safety working measures of the work place to the employer.
5. Survey the safety working and check the record of the accidents in the work place at least once a month.

6. Consider the project or the training of safety working plan, the project or the training of responsibility in safety working of the labours, the leader, the executive, the employer and every personal officer working for the employer.
7. Do a report of the dangerous working to the labors that have to follow the rules.
8. Follow the success of the reports to the employer.
9. Report the yearly success along with specific the problems, the difficulty and the suggestion of the committee working fully one year to the employer.
10. Evaluate the success of safety working in work place.
11. Work in the safety first assigned by the employer.

From now on, the health safety and working environment committee performs to 31 May 2009.

Order on 1 June 2007 from now on.

Mr. Yasuo Atitruangsiri
(Mr. Yasuo Atitruangsiri)
Managing Director