

**Supplementary information for Agenda Item 7**

The Audit Committee, at its Meeting No.2/2008 expressed its satisfaction on the audit performance and efforts of Karin Audit Company Limited for the fiscal year ended 31 March 2008 and recommended the Board to reappointment the auditor with a total fee of Baht 5,110,000 for the year ending 31 March 2009. This audit fee includes the fee for auditing consolidated financial statements and the fee for reviewing quarterly financial statements of the Company and its subsidiaries. The Audit fee for the Company's financial statements in particular is Baht 1,210,000.

The Board of Directors, at its meeting No. 10/2008, considered the reappointment and remuneration of Karin Audit Company Limited, for the year ending 31 March 2009 and recommended to the Shareholders as follows:-

- 1) To appoint Mr.Jadesada Hungsapruet, Certified Public Accountant (registration no.3759) of Karin Audit Company Limited, who is qualified under the regulation of the office of Securities Exchange Commission and has shown satisfactory performance for the past 3 years. He does not hold any Company's share. He also does not has any relationships or any interests with the Company, subsidiaries, management and major shareholders.
- 2) To fix the auditor remuneration in the amount of Baht 5,110,000.

**Supplementary information for Agenda Item 7****Auditor's profile**

**Name** Mr. Jadesada Hungsapruet  
Certificate Public Accountant Registration No.3759  
Karin Audit Company Limited

**Age** 42 years

**Nationality** Thai

**Education** Bachelor Degree of Accounting, Thammasat University

**Working Experiences**

<b>Period</b>	<b>Company</b>	<b>Latest Position</b>
2005-Present	Karin Audit Company Limited	Managing Director
2003-Present	Mahachai Hospital Public Company Limited	Director and Audit Committee
2005-2007	Asian Seafoods Coldstorage Public Company Limited	Director and Audit Committee
2004	Pipat and Associates Co.,Ltd.	Partner
1998-2004	Dharmniti Auditing Company Limited	Director and Partner
1998-1999	Mahanakorn University of Technology	Lecturer

**No. of shares in the Company** None

**Record of illegal action** None