

Supplementary information for consideration of Agenda Item 7

To consider and approve the appointment and remuneration of the Company's auditor for the year ending 31 March 2009

The Audit Committee, at its Meeting No.2/2009 on 28 May 2009 expressed its satisfaction on the audit performance and efforts of Karin Audit Company Limited for the fiscal year ended 31 March 2009 and recommended the Board to reappointment the auditor with a total fee of Baht 5,110,000 for the year ending 31 March 2010. 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. 21/2009 on 23 June 2009, considered the reappointment and remuneration of Karin Audit Company Limited, for the year ending 31 March 2010 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 4 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. This fee is the same amount as the 36th Annual General Shareholders' Meeting had approved on 29 July 2008.

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Auditor's profile

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

Age 43 years

Nationality Thai

Education Bachelor Degree of Accounting, Thammasat University

Working Experiences

Period	Company	Latest Position
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

Contact Details Karin Audit Company Limited
6th Floor, Room B1 Boonmitr Building
138 Silom Road, Bangrak, Bangkok 10500
Tel. 0-2634-2484-6
Fax.0-2634-2668
E-mail: karinaudit@yahoo.com