Documentation for consideration of Agenda 8

To consider and approve the appointment and remuneration of the Company's auditor for the year ending 31 March 2013

Auditor's profile

Name Ms. Kannika Wipanurat

Certificate Public Accountant Registration No.7305

Karin Audit Company Limited

Age 36 years

Nationality Thai

Education

Master of Science – Major Accounting

Thammasat University

Bachelor Degree of Commerce and Accountancy-Major Accounting

Thammasat University

Working Experiences

Period	Company	Latest Position
2005-Present	Karin Audit Company Limited	Associate Director
2003-2004	Grant Thornton	Senior Audit
1998-2002	Dharmniti Auditing Company Limited	Junior Audit

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 address: audit@karinaudit.co.th

Website: www.karinaudit.co.th

Documentation for consideration of Agenda 8

To consider and approve the appointment and remuneration of the Company's auditor for the year ending 31 March 2013

Auditor's profile

Name Ms. Wimolsri Jongudomsombat

Certificate Public Accountant Registration No.3899

Karin Audit Company Limited

Age 46 years

Nationality Thai

Education

Master of Business Administration (MBA)

Thammasat University

Bachelor Degree of Commerce and Accountancy-Major Accounting

Thammasat University

Working Experiences

Period	Company	Latest Position
2008-Present	Karin Audit Company Limited	Managing Director
2007-2008	Mc Thai Company Limited	Accounting and Finance Manager
2005-2007	Ariya and Associates Company Limited	Partner
1997-2005	Wiik & Hoeglung Public Company Limited	Accounting and Finance Manager
1988-1997	SGV Na Thalang Company Limited	Audit Manager

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 address: audit@karinaudit.co.th

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