

Documentation for consideration of Agenda 7

To consider and approve the appointment and remuneration of the Company's auditors for the year ending 31 March 2015

The meeting of the Audit Committee (No.2/2557) held on 30 May 2014 expressed its satisfaction on the performance and efforts of Karin Audit Company Limited for the fiscal year ended 31 March 2014 and recommended the Board of Directors to appoint the said firm as the auditor of the Company for another term with a total fee for the year ending 31 March 2015 in the amount of Baht 5,330,000 (2014 – Baht 5,330,000). 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.

At the same meeting, the Audit Committee also agreed to propose for appointment the auditors from Karin Audit Company Limited, Ms. Kannika Wipanurat (Certificate Public Accountant Registration No.7305) and/or Ms.Wimolsri Jongudomsombat (Certificate Public Accountant Registration No.3899). In case that the said auditors cannot carry out their duties, Karin Audit Co.,Ltd. is authorized to appoint another auditor of its firm to perform the work. The Audit Committee has proposed the same to the Board of Directors for approval.

The Meeting of the Board of Directors (No.2/2557) held on 30 May 2014 has considered the appointment and remuneration of Karin Audit Company Limited for the year ending 31 March 2015 and recommended to the Shareholders as follows:-

- 1) To appoint Ms. Kannika Wipanurat (Certified Public Accountant Registration No.7305) and/or Ms. Wimolsri Jongudomsombat (Certified Public Accountant Registration No.3899) of Karin Audit Company Limited, who are qualified under the regulation of the Office of the Securities and Exchange Commission.

The said auditors do not hold any share of the Company. They also do not have any relationships or any interests with the Company, subsidiaries, management, major shareholders or any person related to the said persons and thus they are independent to audit and express their opinions on the financial statements of the Company and its subsidiaries.

- 2) To fix the auditor remuneration in the amount of Baht 5,330,000. A three years comparison of auditor remuneration is tabled below:-

Year	The Company and its subsidiaries (Baht)	The Company (Baht)
2013	5,330,000	1,210,000
2014	5,330,000	1,210,000
2015	5,330,000	1,210,000

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Auditor's profile

Name Ms. Kannika Wipanurat
Certificate Public Accountant Registration No.7305
Karin Audit Company Limited

Age 38 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

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Auditor's profile

Name Ms. Wimolsri Jongudomsombat
Certificate Public Accountant Registration No.3899
Karin Audit Company Limited

Age 48 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

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