

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 2016**

The meeting of the Audit Committee (No.2/2558) held on 2 June 2015 expressed its satisfaction on the performance and efforts of Karin Audit Company Limited for the fiscal year ended 31 March 2015 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 2016 in the amount of Baht 5,780,000 (2015 – 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.Nonglak Pattanabandith (Certificate Public Accountant Registration No.4713) and/or Mr.Jirote Sirirorote (Certificate Public Accountant Registration No.5113) to replace Ms. Kannika Wipanut and/or Ms. Wimolsri Jongudomsombat. 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.2/2558) held on 2 June 2015 has considered the appointment and remuneration of Karin Audit Company Limited for the year ending 31 March 2016 and recommended to the Shareholders as follows:-

- 1) To appoint Ms. Nonglak Pattanadandith (Certified Public Accountant Registration No.4713) and/or Mr. Jirote Sirirorote (Certified Public Accountant Registration No.5113) 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 5,780,000. A three years comparison of auditor remuneration is tabled below:-

Year	The Company and its subsidiaries (Baht)	The Company (Baht)
2014	5,330,000	1,210,000
2015	5,330,000	1,210,000
2016	5,780,000	1,210,000

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Auditor's profile

Name Ms. Nonglak Pattanabandith
Certificate Public Accountant Registration No.4713
Karin Audit Company Limited

Age 44 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
2007-Present	Karin Audit Company Limited	Associate Director
2003-2007	KPMG Phoomchai Audit Ltd.	Associate Director
1992-2003	SGV-Na Thalang & Co., Ltd.	Senior Manager

No. of shares in the Company None

Record of illegal action None

Contact Details

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Auditor's profile

Name Mr. Jirote Sirirorote
 Certificate Public Accountant Registration No.5113
 Karin Audit Company Limited



Age 50 years

Nationality Thai

Education

Master of Business Administration (MBA) – Major Accounting	Chulalongkorn University
Bachelor Degree of Law	Thammasat University
Bachelor Degree of Commerce and Accountancy-Major Accounting	Thammasat University

Working Experiences

Period	Company	Latest Position
2009-Present	Karin Audit Company Limited	Associate Director
1993-2009	Royal House Co., Ltd.	Consultant of Accounting and Tax
1988-1993	SGV-Na Thalang & Co., Ltd.	Senior Associate Auditor

No. of shares in the Company None

Record of illegal action None

Contact Details

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