

Information of Auditor and Auditing Fee

Agenda item 6 To consider and approve the appointment of the auditor and determination of auditing fee for the year 2013

According to the Public Limited Companies Act, the annual general meeting of shareholders shall appoint an auditor and determine the auditing fee of the Company every year.

The Audit Committee considered the performance of the auditor of the Company for the year 2012, its qualifications and its opinion, which is of benefit to the Company, together with the fact that there is no relationship or interest with the Company/ subsidiaries/ executives/ major shareholders or related parties of such persons, resulting in an independent performance, as well as its being an international audit firm, with a reasonable audit fee. With the recommendation from the Audit Committee, the Board of Director deemed it appropriate to approve the auditors listed below to be the auditor of the Company for the year 2013.

1. Appointment of the auditor from PricewaterhouseCoopers ABAS Limited to be an auditor of the Company

Name of Auditor	Certified Public Accountant (Thailand) No.	Year for Auditing the Company in the past 5 years
1. Mrs. Unakorn Phruithithada	3257	2010 / 2011 / 2012
2. Mrs. Nattaporn Phan-Udom	3430	-
3. Mr. Boonlert Kamolchanokkul	5339	-

PricewaterhouseCoopers ABAS Limited is also an auditor of eight Company subsidiaries.

2. Auditing fee

For the year 2013, PricewaterhouseCoopers ABAS Limited proposed the auditing fee of the Company and eight subsidiaries, aggregately in an amount of Baht 7,480,000, divided into the auditing fee of the Company in an amount of Baht 5,774,000 and the auditing fee of the subsidiaries in an amount of Baht 1,706,000. The details of the comparison with the auditing fee for the past year are as follows:

Auditing fee of the Company and its subsidiaries

Unit: Baht

	2013	2012
Auditing fee (year end)	3,810,000	3,300,000
Reviewing fee (quarterly)	3,670,000	3,600,000
Total auditing fee	7,480,000	6,900,000