

## Information of Auditor and Auditing Fee

**Agenda item 8** To consider and approve the appointment of the auditor and determination of auditing fee for the year 2014

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 2013, 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 2014.

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 / 2013
2. Miss Sakuna Yamsakul	4906	-
3. Mr. Boonlert Kamolchanokkul	5339	-

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

2. Auditing fee

For the year 2014, PricewaterhouseCoopers ABAS Limited proposed the auditing fee of the Company and eight subsidiaries, aggregately in an amount of Baht 7,854,000, divided into the auditing fee of the Company in an amount of Baht 6,065,000 and the auditing fee of the subsidiaries in an amount of Baht 1,789,000. In this regard, an auditing fee will be increased of 5% from the previous year because the Company and its subsidiaries have expanded their business continuously thereby increasing the scope and quantity of audit services. 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

	2014	2013
Auditing fee (year end)	3,954,000	3,810,000
Reviewing fee (quarterly)	3,900,000	3,670,000
<b>Total auditing fee</b>	<b>7,854,000</b>	<b>7,480,000</b>