

**For consideration of Agenda 9: To consider and appoint auditors and determine auditors' remuneration for the year 2015**

Name	Certified Public Accountant (CPA) No.	Percentage of Shareholding in the Company	Relationship or any interests, with the Company Subsidiaries, management or major shareholders
1. Mr. Pisit Thangtanagul	4095	Nil	Nil
2. Mr. Kajornkiet Aroonpirodkul	3445	Nil	Nil
3. Mrs.Nattaporn Phan-Udom	3430	Nil	Nil

**Auditor's Remuneration**

The auditor's remuneration for the year 2015 to be approved at this time is Baht1,750,000. Should there be any other work apart from the normal annual auditing work, the Board of Directors shall have the authority to approve extra remuneration on a case-by-case basis.

**Audit Committee Recommendation**

Audit Committee has made a recommendation to the Board of Directors and the Annual General Meeting of Shareholders to appoint the above auditors of PricewaterhouseCoopers ABAS Ltd. Co., Ltd. as the Company's external auditors for the year 2015 with the remuneration rate as specified above.