

Selection of an auditor and to determine his/her fees

The Board of Directors propose to the Annual General Meeting of Shareholders for approval the appointing the below persons of Ernst & Young Office Limited as auditors of the Company with the audit fee for the year 2012 as detailed.

List of the auditors

1. Mrs. Nonglak	Pumnoi	C.P.A. Registration No. 4172	or
2. Miss Rattana	Jala	C.P.A. Registration No. 3734	or
3. Miss Somjai	Khunapasut	C.P.A. Registration No. 4499	or
4. Miss Rachada	Yongsawadvanich	C.P.A. Registration No. 4951	

Mrs. Nonglak Pumnoi, the auditor of Ernst and Young Office Limited, is the company's auditor who certified and signed in the financial statements from 2009 to 2011 totaling 3 years, for the year 2012 is the 4th years. While Miss Rattana Jala, Miss Somjai Khunapasut and Miss Rachada Yongsawadvanich have never examined the company's financial statements and such 4 auditors have no contradictory qualification against the criteria of the Stock Exchange of Thailand, which required each auditor to work no more than 5 years. The above mentioned auditors have no relationship and/or conflict of interest in the company/ associated company/ its management/ major shareholders or related persons and are not shareholder of the company.

Ernst & Young Office Limited does not provide any audit service of 2012 for one of the Company's associates. The opinion of the Company's auditor, involving the amount of money for various transactions of the associates in the financial statements in which the method of equity is applied, follows other auditor's report, of which his expressed unqualified opinion.

Proposed audit fees

Descriptions	2012 (Baht)	2011 (Baht)	% Increase (Decreased)
1. The audit fees			
- The annual financial statements	610,000	610,000	-
- Quarterly financial statements (3 quarters)	480,000	480,000	-
Sub Total	1,090,000	1,090,000	-
2. Other fees			
• Review/ Examination of the report as required by the OIC under the Risk Base Capital framework			
- Ending on 30 June	140,000	-	*
- Ending on 30 September	-	140,000	*
- Ending on 31 December	380,000	380,000	-
• Review of internal control in relation with investment application for the OIC	100,000	100,000	-
Sub Total	620,000	620,000	-
Total	1,710,000	1,710,000	-

Note: * Service fee for certify report of Risk Base Capital had started in Q3/2011.