

**Details of Auditors and his/her Determined Fees**

The Board of Directors propose to the Annual General Meeting of Shareholders for approval the appointing of the below persons of Ernst & Young Office Limited as auditors of the Company with the audit fee for the year 2014 as detailed.

**List of the auditors**

- |                 |                 |                              |    |
|-----------------|-----------------|------------------------------|----|
| 1. Miss Somjai  | Khunapasut      | C.P.A. Registration No. 4499 | or |
| 2. Miss Rachada | Yongsawadvanich | C.P.A. Registration No. 4951 | or |
| 3. Miss Ratana  | Jala            | C.P.A. Registration No. 3734 |    |

Miss Somjai Khunapasut, Miss Rachada Yongsawadvanich and Miss Ratana Jala, such 3 auditors of Ernst and Young Office Limited have no contradictory qualification against the criteria of the Stock Exchange of Thailand, which required each auditor to work not 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 2014 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	2014 (Baht)	2013 (Baht)	2012 (Baht)	% Increase (Decreased) from	
				2013	2012
<b>1. The audit fees</b>					
- The annual financial statements	655,000	630,000	610,000	4	3
- Quarterly financial statements (3 quarters)	531,000	510,000	480,000	4	6
<b>Sub Total</b>	<b>1,186,000</b>	<b>1,140,000</b>	<b>1,090,000</b>	4	5
<b>2. Other fees</b>					
• Review/ audit of Risk Base Capital report as specified by OIC					
- Ending on 30 June	144,000	140,000	140,000	3	-
- Ending on 31 December	390,000	380,000	380,000	3	-
• Review of internal control in relation with Investment application for the OIC	-*	100,000	100,000	(100)	-
<b>Sub Total</b>	<b>534,000</b>	<b>620,000</b>	<b>620,000</b>	(14)	-
<b>Total</b>	<b>1,720,000</b>	<b>1,760,000</b>	<b>1,710,000</b>	<b>(2)</b>	<b>3</b>

**Note:** \* Cancellation of such report according to the Notification of the Office of Insurance Commission (OIC) regarding the Investment in Other Business by Non-Life Insurance Company B.E. 2556.