

Properties prohibited by the Companies Act

- None -

Preliminary information of the Company's Auditor**Board of Director's Opinion**

The selection and set an audit fee were passed the Audit Committee's consideration by thinking of the reliability, sufficient amount of resources.

The Board of Director wish to propose the Annual General Meeting of shareholder to consider and approve appoint auditors from Grant Thornton Co., Ltd. to be the Company's Auditor for year 2016 as following;

1. Mr. Somkid Taitragul Certified Public Auditor No. 2785 and/or
2. Mrs. Sumalee Chokdeeanant Certified Public Auditor No. 3322 and/or
3. Ms. Sansanee Poolsawat Certified Public Auditor No. 6977 and/or
4. Mr. Teerasak Chuasrisakul Certified Public Auditor No. 6624

And the audit fee for 2016 is set at Bt. 1,090,000 (excluded other expenses such as traveling expense, accommodation or allowance, etc.).

Comparison of the Audit remuneration

1. Details of Remuneration compared to the previous year (unit : Baht)

Description	2015	2016 (being propose)
Quarter reviewed and Annual Audit fee	780,000	1,090,000
Reviewed the annual information form	30,000	-
Audit new subsidiary for consolidated	600,000	-
As the auditor of the Company	1,410,000	1,090,000
Quarter reviewed and annual audit subsidiary	510,000	510,000
Reviewing new subsidiary (GSP)	-	210,000
Total	1,920,000	1,810,000

2. Both of Auditor have no relationship or no conflict of interest with the Company, the Subsidiary, associated companies, executives, major shareholders, or persons who are related to those people

3. Mr. Somkid Taitragul has been the Company's auditor since 2012 - present.
- Mrs. Sumalee Chokdeeanant has been the Company's auditor since 2012 - present.
- Ms. Sansanee Poolsawat, has been the Company's auditor since 2009 – 2010, 2012 - present.
- Mr. Teerasak Chuasrisakul has been the Company's auditor since 2014 - present.