

**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 2015 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 2015 is set at Bt. 810,000 (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	2014	2015
Annual Audit fee	330,000	330,000
Reviewing 3 Quarters	450,000	450,000
The verification of compliance with the terms of the Investment Promotion Act.	30,000	-
Reviewed the annual information form	30,000	30,000
<b>As the auditor of the Company</b>	<b>840,000</b>	<b>810,000</b>
The auditor subsidiary	480,000	510,000
<b>Total</b>	<b>1,320,000</b>	<b>1,320,000</b>

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.