

**Record of Auditors**

<b><u>Status</u></b>	<b><u>Year</u></b>	<b><u>Audit Firm</u></b>	<b><u>Auditor</u></b>	<b><u>Audit Fee</u></b>	
	2006	PwC	Mrs Suwannee Bhuripanyo	952,000	(Q Reviews & Annual Audit)
	2007	PwC	Mrs Suwannee Bhuripanyo	995,000	(Q Reviews & Annual Audit)
	2008	PwC	Mrs Suwannee Bhuripanyo	1,075,000	(Q Reviews & Annual Audit)
	2009	PwC	Mrs Suwannee Bhuripanyo	1,128,500	(Q Reviews & Annual Audit)
				42,000	per BOI Certificate (Audit for BOI Profit)
	2010	PwC	Mr. Vichien Khingmontri	1,167,000	(Q Reviews & Annual Audit)
				42,000	per BOI Certificate (Audit for BOI Profit)
	2011	PwC	Mr. Vichien Khingmontri	1,167,000	(Q Reviews & Annual Audit)
				42,000	per BOI Certificate (Audit for BOI Profit)
	2012	PwC	Mr. Vichien Khingmontri	1,213,680	(Q Reviews & Annual Audit)
				42,000	per BOI Certificate (Audit for BOI Profit)
	2013	PwC	Mr. Vichien Khingmontri	1,213,680	(Q Reviews & Annual Audit)
				42,000	per BOI Certificate (Audit for BOI Profit)
	2014	PwC	Mr. Chaisiri Ruangritchai	1,308,000	(Q Reviews & Annual Audit)
				42,000	per BOI Certificate (Audit for BOI Profit)
	2015	PwC	Mr. Chaisiri Ruangritchai	1,308,000	(Quotation for quarterly reviews and Annual Audit)
				42,000	per BOI Certificate (Audit for BOI Profit)
	2016	PwC	Mr. Chaisiri Ruangritchai	1,408,000	(Quotation for quarterly reviews and Annual Audit)
				42,000	per BOI Certificate (Audit for BOI Profit)
<b>Propose</b>	<b>2017</b>	<b>PwC</b>	<b>Mr. Chaisiri Ruangritchai</b>	<b>1,550,000</b>	<b>(Quotation for quarterly reviews and Annual Audit)</b>
				<b>65,000</b>	<b>per BOI Certificate (Audit for BOI Profit)</b>

### **Opinion of the Board of Directors**

The Directors recommend that Mr. Chaisiri Ruangritchai, Certified Public Accountant (Thailand) No. 4526 or Mr. Prasit Yuengsrikul, Certified Public Accountant (Thailand) No. 4174 or Ms. Varaporn Vorathitikul, Certified Public Accountant (Thailand) No. 4474 or Ms. Amornrat Permponvatanasuk, Certified Public Accountant (Thailand) No. 4599 of Pricewaterhouse Coopers ABAS Limited be appointed as the Company's Auditors for 2017 financial year, any one of the above named being authorized to conduct the audit and express an opinion on the annual financial statements of the Company. In the absence of the above-named auditors, PricewaterhouseCoopers ABAS Limited is required to identify one other Certified Public Accountant with PricewaterhouseCoopers ABAS Limited to carry out the work. The remuneration will be as follows:-

• Fee for quarterly reviews of the interim financial statements for 3 quarters (Baht 250,000 per quarter)	Baht	750,000.00
• Fee for audit of the financial statements for the year ending 31 December 2017	Baht	<u>800,000.00</u>
	<b>Total Baht</b>	<b><u>1,550,000.00</u></b>
• Fee for audit of Profit per BOI Certificate	<b>Baht</b>	<b>65,000.00</b>