

To appoint financial auditor and to consider the audit fee.

The Audit Committee appoint Mrs.Chintana Techamontrikul C.P.A.Reg.No.5131 and / or Miss Jintana Mahavanich C.P.A.Reg. No.4687 of C & A Accounting Firm Co.,Ltd. be appointed as the company's certified public auditor for the fiscal year 2016/2017 with a proposed audit fee, including 3 quarterly reviews, of 650,000 Baht.

	2015/2016	2014/2015	2013/2014	2012/2013	2011/2012
Quarter 1	105,000	85,000	85,000	77,000	77,000
Quarter 2	105,000	85,000	85,000	77,000	77,000
Quarter 3	105,000	85,000	85,000	77,000	77,000
Fiscal year	335,000	279,000	279,000	259,000	259,000
Total	650,000	530,000	530,000	490,000	490,000

Service : Fee

Most importantly, both auditors are not related in any way to the Company and Subsidiary and do not have any conflict of interests.