

**Agenda No. 8 To appoint auditors for the financial year that will end on
30 September 2008 and approve the auditors' fees**

The Board of Directors recommends that the shareholders consider and approve the auditors and the auditors' fees for the financial year 2008, which were already considered by the Audit Committee, as follows:

1. To appoint the auditors from PricewaterhouseCoopers ABAS Limited being:

<u>Name</u>	<u>C.P.A No.</u>	<u>No. of years being auditor of the Company</u>
1. Mr. Kajornkiet Aroonpirodkul	3445	-
2. Mrs. Nattaporn Phan-Udom	3430	-
3. Mr. Sudwin Panyawongkhanti	3534	-

The proposed auditors are the same auditors as the auditors of the Company's subsidiaries and associated companies. They have no relationship nor have benefits with the Company, subsidiary companies, management, major shareholders, or other related persons.

2. The auditors' fees for the audits of consolidated financial statement and non-consolidated financial statement for the financial year 2008 shall not exceed Baht 2,965,000, a decrease by Baht 221,000, or 6.93% from the previous year. The reason for the decrease is that in the financial year 2008, the Company will release only three quarterly financial statements and one audited annual financial statement (previously, we released four quarterly financial statements and one audited annual financial statement). Therefore, the decrease of audit fees is in line with the decreasing audit work.