

Agenda No. 6 To consider and approve the appointment of auditors for the financial year that will end on 30 September 2010 and fix the auditors' fees.

The Board of Directors recommends that the shareholders consider and approve the auditors and the auditors' fees for the financial year 2010, which were already considered by the Audit Committee, as follows:

- 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 |
| 2. Mr. Chanchai Chaiprasit | 3534 | - |
| 3. Mrs. Nattaporn Phan-Udom | 3430 | - |

Note:

- Mr. Kajornkiet Aroonpirodkul, C.P.A. No. 3445, has signed the Company's financial statements for two years starting from the 2008 financial year.
- Mr. Chanchai Chaiprasit never signs the Company's financial statements.
- Mrs. Nattaporn Phan-Udom never signs the Company's financial statements.

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

- The auditors' fees for the audits of consolidated financial statement and non-consolidated financial statement for the financial year 2010 shall not exceed Baht 3,160,000, which is a 6.58 % increase from the previous year. In financial year 2009, the Company and its subsidiaries paid non-audit fees to audit firms amounting to Baht 6,404,995 primarily relating to audit the subsidiaries' compliance to the conditions in the BOI's certificates.