

### Supporting Document

#### Agenda Item 7: To consider the appointment of the auditor and determine the audit fee for 2012

- **Names of auditors and the audit firm:**

- (1) Ms. Phuphun Charoensuk (Certified Auditor No. 4950) and /or
- (2) Ms. Rungnapa Lertsuwankul (Certified Auditor No. 3516) and /or
- (3) Mr. Narong Pantawongs (Certified Auditor No. 3315)

of Ernst & Young Office Limited which is the current auditor of the Company.

#### **Brief profiles of the three auditors:**

**Name** : Ms. Phuphun Charoensuk  
Certified Auditor No. 4950

**Age** : 41 years

**Education** : Master of Business Administration,  
Thammasat University

**Position in the Audit Firm** : Partner



#### **Auditing Experiences**

- Thanachart Capital Public Company Limited
- Thanachart Bank Public Company Limited
- SCIB Public Company Limited  
(Formerly known as “Siam City Bank Public Company Limited”)
- Max Asset Management Company Limited
- NFS Asset Management Company Limited
- TS Asset Management Company Limited
- Thanachart Group Leasing Company Limited
- ING Funds (Thailand) Company Limited

**Name** : Ms. Rungnapa Lertsuwankul  
Certified Auditor No. 3516

**Age** : 52 years

**Education** : Master of Business Administration,  
Thammasat University

**Position in the  
Audit Firm** : Partner



**Auditing Experiences**

- Industrial and Commercial Bank of China (Thai) Public Company Limited
- ACL Securities Company Limited
- Asia Plus Securities Public Company Limited
- Bangkok Expressway Public Company Limited
- Bangkok Airways Company Limited
- Finansia Syrus Securities Public Company Limited
- Aira Factoring Public Company Limited
- Phatra Capital Public Company Limited
- Phatra Securities Public Company Limited
- Trinity Watthana Public Company Limited
- Trinity Securities Company Limited

**Name** : Mr. Narong Pantawongs  
Certified Auditor No. 3315

**Age** : 59 years

**Education** : Master of Accounting  
Thammasat University

**Position in the  
Audit Firm** : Partner



**Auditing experiences**

- Thai Rayon Public Company Limited
- Polyplex (Thailand) Public Company Limited
- The Post Publishing Public Company Limited
- Union Plastic Public Company Limited
- Union Textile Industries Public Company Limited
- Vinythai Public Company Limited
- Praram 9 Hospital Company Limited
- KrisEnergy Oil&Gas (Thailand) Company Limited
- KrisEnergy Resources (Thailand) Company Limited

- **Audit Fee**

For the audit of the Company's 2012 financial statements, Ernst & Young Office Limited proposes fees of 1,000,000 baht, representing a 31.97 percent decrease from the audit fee of 1,470,000 baht charged for the year 2011.

- **Non-Audit Fee**

The Company does not have any other non-audit fees paid to the auditors.

- **Relationship with the Company**

The proposed auditors do not have any relationship with or any interest in the Company, subsidiaries, associated companies, executives, and major shareholders. As a result, they are independent in carrying out their duties and in expressing their opinion on the financial statements.

- **Number of Years Auditing for the Company**

The appointments of all three proposed auditors were approved by Annual General Meeting of Shareholders. Their names are as follows:

Name		Appointed by the Shareholders	Number of Years Auditing for the Company
1. Ms. Phuphun	Charoensuk	2011	1
2. Ms. Rungnapa	Lertsuwankul	2006-2011	-
3. Mr. Narong	Pantawongs	2001-2011	-

- **Auditor of the Company's Subsidiary Companies**

Ernst & Young Office Limited is the auditor of the Company and its subsidiaries.

- **Opinion of the Audit Committee**

The Audit Committee has already considered and approved to propose the auditors of Ernst & Young Office Limited named above as the auditors of the Company and its subsidiaries.

- **Approval by the Bank of Thailand**

The proposed auditors are subject to approval by the Bank of Thailand, which is in the process of considering the approval.