

**Supporting Document**  
**Agenda Item 7: To consider the appointment of the auditor and determine the audit fee for 2013**

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

- (1) Ms. Ratana Jala (Certified Auditor No. 3734) and/or
- (2) Ms. Phuphun Charoensuk (Certified Auditor No. 4950) and/or
- (3) Ms. Rungnapa Lertsuwankul (Certified Auditor No. 3516)

These are the auditors of Ernst & Young Office Limited.

**Brief profiles of the three auditors:**

**Name** : Ms. Ratana Jala  
Certified Auditor No. 3734

**Age** : 47 years

**Education** : Master of Accounting, Thammasat University

**Position in the Audit Firm** : Partner



**Auditing Experience:**

- MBK Public Company Limited
- Patum Rice Mill and Granary Public Company Limited
- KGI Securities (Thailand) Public Company Limited
- Maybank Kim Eng Securities (Thailand) Public Company Limited
- Kim Eng Asset Management (Thailand) Company Limited
- OSK Securities (Thailand) Public Company Limited
- TISCO Bank Public Company Limited
- TISCO Financial Group Public Company Limited

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

**Age** : 42 years

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

**Position in the  
Audit Firm** : Partner



**Auditing Experience:**

- Thanachart Capital Public Company Limited
- Thanachart 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
- UOB Leasing (Thai) 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 Experience:**

- Industrial and Commercial Bank of China (Thai) Public Company Limited
- Asia Plus Securities Public Company Limited
- Bangkok Airways Company Limited
- AIRA Factoring Public Company Limited
- Phatra Capital Public Company Limited
- Phatra Securities Public Company Limited
- Trinity Watthana Public Company Limited
- Trinity Securities Public Company Limited

- **Audit Fee**

For the audit of the Company's 2013 financial statements, Ernst & Young Office Limited proposes the audit fee of 950,000 baht, representing a 5 percent decrease from the audit fee of 1,000,000 baht charged for the year 2012.

- **Non-Audit Fee**

The Company does not pay any other fee to the auditors.

- **Relationship with the Company**

The proposed auditors do not have any relationship with or any interest in the Company, subsidiary companies, 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 as auditor of the Company**

All three proposed auditors were approved by the Annual General Meetings of Shareholders and have been auditing for the Company in the past with the following details:

| Name                      | Approval by AGM                            | No. of years as auditor of the Company |
|---------------------------|--|--|
| Ms. Ratana Jala           | Years 2003 - 2010                          | 5                                      |
| Ms. Phuphun Charoensuk    | Years 2011 - 2012                          | 2                                      |
| Ms. Rungnapa Lertsuwankul | Years 2001 – 2002 and<br>Years 2006 - 2012 | -                                      |

- **Auditor of the Company's subsidiary companies**

The auditors of Ernst & Young Office Limited are the auditors of the Company and its subsidiaries.

- **Opinion of the Audit Committee**

The Audit Committee has already considered and passed a resolution approving the proposal of 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 that approval.