

## Supporting Document

### Agenda Item 7: To consider the appointment of the auditor and determine the audit fee for 2014

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

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

These are the auditors of EY Office Limited (Formerly known as Ernst & Young Office Limited)

**Brief profiles of the three auditors:**

**Name** : Ms. Ratana Jala  
 Certified Public Accountant (Thailand) No. 3734

**Age** : 48 years

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

**Position in the Audit Firm** : Partner



**Auditing Experience:**

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

**Name** : Ms. Phuphun Charoensuk  
Certified Public Accountant (Thailand) No. 4950

**Age** : 43 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
- UOB (Thai) Public Company Limited
- UOB Asset Management (Thailand) Company Limited
- UOB Leasing (Thailand) Company Limited

**Name** : Ms. Rungnapa Lertsuwankul  
Certified Public Accountant (Thailand) No. 3516

**Age** : 53 years

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



**Position in the  
Audit Firm** : Partner

**Auditing Experience:**

- Asia Plus Securities Public Company Limited
- Bangkok Airways Public Company Limited
- Land and House Public Company Limited
- Phatra Capital Public Company Limited
- Phatra Securities Public Company Limited
- Trinity Watthana Public Company Limited
- Trinity Securities Public Company Limited
- AIRA Securities Public Company Limited
- AIRA Factoring Public Company Limited

● **Audit Fee**

For the Company's 2014 financial statements, the audit of EY Office Limited proposes the audit fee for 2014 of 900,000 baht, representing a 5.3 percent decrease from the audit fee of 950,000 baht charged for the year 2013.

● **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 opinions 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 and Year 2013	5 1
Ms. Phuphun Charoensuk	Years 2011 - 2012	2
Ms. Rungnapa Lertsuwankul	Years 2001 – 2002 and Years 2006 - 2012	- -

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

The auditors of EY 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 EY Office Limited named above as the auditors of the Company and its subsidiaries.

- **Approval by the Bank of Thailand**

The proposed auditors must obtain the approval from the Bank of Thailand and they have been approved by the Bank of Thailand already.