

**Supporting Document for agenda 7 : Considering appointment of Auditors and Determination of Auditing fee for the year 2006**

- **Name and Auditing Office**

1. Miss Rattana Jala Certified Auditor No. 3734 and/or
2. Miss Rungnapa Lertsuwankul Certified Auditor No. 3516 and/or
3. Mr. Narong Pantawongs Certified Auditor No. 3315

Of the Ernst&Young Auditing Office Company Limited, which is the present auditor of the Company.

- **Auditing fee**

As a comparison of the auditing fee for the year 2005 and 2006 of the Company, Ernst&Young Auditing Office Company Limited summarized as following details:

Unit : Baht

	2006	2005	Up (Down)	Up (Down) %
Thanachart Capital Public Company Limited	2,000,000	2,720,000	(720,000)	(26.47)
Subsidiaries Company (20 Units)	11,170,000	9,487,000	1,683,000	17.74
The Company and its subsidiaries	13,170,000	12,207,000	963,000	7.89

- **Other fee (Non-audit Fee)**

Moreover, there are other fee such as the extra auditing in the line with the regulations of Bank of Thailand that determined the auditors were required to do so. It was amount to Baht 300,000. Such amount was in the line with the rate that charged in the year 2005.

- **The relation with the Company**

The proposing appointing auditors absolutely have no other relations with the Company.

- **Regarding the auditors of the Company in the last year**

The Auditing Office that proposed is the Auditing Office of the Company since year 2001. It is totaling 5 years. In this regard, the auditors were not the auditors of the Company in the year 2005.

- **Regarding the auditors of Subsidiary Companies and Co-operation Companies**

Ernst & Young were admitted to be the auditors of the Company and others in Thanachart Group.

- **Regarding the approval by Bank of Thailand**

The auditors would be approved by Bank of Thailand. In this regard, Bank of Thailand issued the letter no. Phor. Kor. Tor. (02) 290/2549, subject to the auditors approval for the accounting year 2006, dated at March 24<sup>th</sup>, 2006, approved all of 3 auditors as proposed.

**The profiles of the all of 3 auditors are as follow:**

**List of the auditors and profile:-**

**Name** : Miss Ratana Jala  
Certified Public Accountant (Thailand) No. 3247

**Age** : 41 years

**Education** : Master degree in Accounting, Thammasart University

**Current position** : Partner

**Audit experience during the year 2005 :**

- Capital Nomura Securities Public Company Limited
- Thanachart Securities Public Company Limited
- Thanachart Fund Management Company Limited
- DBS Vickers Securities (Thailand) Company Limited
- One Asset Management Limited
- United Overseas Bank (Thai) Public Company Limited
- UOB Asset Management

**Audited the financial statements of Thanachart Capital Public Company Limited for - years from - to -.**

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

**Age** : 46 years

**Education** : Master degree in Accounting, Thammasart University

**Current position** : Partner



**Audit experience during the year 2005 :**

- Phatra Securities Public Company Limited
- ACL Bank Public Company Limited
- Asia Credit Securities Company Limited
- TSFC Securities Limited
- Asian-Pacific Can Company Limited
- BECL Public Company Limited

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for - years from - to -.**

**Name** : **Mr. Narong Puntawong**  
Certified Public Accountant (Thailand) No. 3315

**Age** : 53 years

**Education** : Master degree in Accounting, Thammasart University

**Current position** : Partner

**Audit experience during the year 2005 :**

- Nawarat Patanakarn Public Company Limited)
- Advance Agro Public Company Limited
- The Post Publishing Public Company Limited
- Thai Factory Development Public Company Limited)
- Jasmine International Public Company Limited
- GMM Grammy Public Company Limited
- TISCO Securities Company Limited
- TISCO Asset Management Company Limited
- Prima Vest Asset Management Company Limited
- Saha-Union Public Company Limited

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for - years from - to -.**

**Moreover, Ernst & Young Office Limited is an auditor of the following 20 companies :-**

1. Thanachart Bank Public Company Limited
2. Thanachart Insurance Company Limited
3. Thanachart Life Assurance Company Limited
4. Thanachart Group Leasing Company Limited
5. Thanachart Leasing 2000 Company Limited
6. Thanachart Securities Public Company Limited
7. N.F.S. Capital Company Limited
8. N.F.S. Asset Management Company Limited
9. Max Asset Management Company Limited
10. Thanachart Management and Services Company Limited
11. National Leasing Company Limited
12. Thanachart Fund Management Company Limited
13. Sinkahakarn Company Limited
14. Bangkok Home Limited
15. Thiravanit Company Limited
16. Pasara Company Limited
17. Glass House Building Company Limited
18. Thanachart Legal And Appraisal Company Limited
19. Thanachart Fund Property Fund 6
20. Thanachart SPV 01 Company Limited