

### Supporting Document

#### Agenda Item 7: To consider the appointment of the auditor and determine the audit fee for 2011

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

- (1) Ms. Phuphun Charoensuk (Certified Auditor No. 4950) or
- (2) Ms. Rungnapa Lertsuwankul (Certified Auditor No. 3516) 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** : 44 years

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

**Position in the Audit Firm** : Partner



**Auditing Experiences**

- United Overseas Bank (Thai) Public Company Limited
- UOB Leasing (Thai) Company Limited
- UOB Bullion and Futures (Thai) Company Limited
- UOB Asset Management (Thai) Company Limited
- The Hour Glass (Thailand) Company Limited
- The Hour Glass Holding (Thailand) Company Limited
- NALF Development Company Limited
- Pacific Line Company Limited
- Life Styles Pacific Rim (Thailand) Company Limited
- Bangkok Tiger Company Limited
- Thai Prosperity Advisory Company Limited

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

**Age** : 51 years

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

**Position in the  
Audit Firm** : Partner



#### **Auditing Experiences**

- Land and House Retail Bank Public Company Limited
- Industrial and Commercial Bank of China (Thai) Public Company Limited (formerly named as ACL Bank Public Company Limited)
- TISCO Bank Public Company Limited
- TISCO Financial Group Public Company Limited
- TISCO Securities Company Limited
- ACL Securities Company Limited
- Bangkok Expressway Public Company Limited
- Bangkok Airways Company Limited
- Land and Houses Public Company Limited
- Finansia Syrus Securities Public Company Limited

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

**Age** : 58 years

**Education** : Master of Accounting  
Thammasat University

**Position in the  
Audit Firm** : Partner



#### **Auditing experiences**

- Sammakorn Public Company Limited
- Lee Feed Mill Public Company Limited
- Delta Electronics (Thailand) Public Company Limited
- Sino-Thai Engineering & Construction Public Company Limited
- Wall Street Tullet Prebon Securities Company Limited
- Prima Vest Asset Management Company Limited
- AMATA Corporation Public Company Limited

The auditors proposed for appointment by the shareholders' meeting do not have any relationship with or any interest in the Company, subsidiaries, associate 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.

- **Audit Fee**

As regards the auditing of the Company's 2011 financial statements, Ernst & Young Office Limited proposes the Company's audit fee of THB 1,470,000, a 14.53 percent decrease from that the audit fee for the year 2010 of THB 1,720,000.

- **Non-Audit Fee**

The Company does not have any other non-audit fee paid to Ernst & Young Office Limited.

- **Relationship with the Company**

The auditors who are being proposed for appointment has no other relationship with the Company.

- **Being the same audit firm as the one in the previous year**

The 3 auditors who are being proposed for appointment has never signed any of the Company's audit reports

Ernst & Young Office Limited which is being proposed for appointment as the Company's audit firm has been auditing the Company's financial statements since 2001 or for a total of 10 years.

- **Being the Auditor of the Company's Subsidiaries and Associated 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 whose names are listed above of Ernst & Young Office Limited as the auditors of the Company and its subsidiaries.

- **Approval by the Bank of Thailand**

The auditors proposed for appointment are subject to approval by the Bank of Thailand, which is in the process of consideration for approval by the BOT.