

## Translation

### Subject: To Appoint the Company's Auditor and Consider Audit Fee

In accordance with the Public Limited Company Act B.E. 2535, the shareholders' meeting should appoint the Company's auditors and consider service fee for every annum. The Audit Committee recommended the former auditors form Ernst & Young Office Limited to continue their duties as the Auditors of the Company's and its Subsidiary in 2010 because of their standard, expertise and good performance. The details of annual audit fee are proposed as follows:

(Unit : Baht)

DESCRIPTION	Company		Company's Subsidiary	
	Year 2008-2009	Year 2010	Year 2008-2009	Year 2010
The audit fee of the Company and Consolidated Financial Statement	670,000	690,000	380,000	405,000
The reviewing fee of the Company and Consolidated Financial Statement	330,000	360,000	120,000	120,000
<b>Total</b>	<b>1,000,000</b>	<b>1,050,000</b>	<b>500,000</b>	<b>525,000</b>
<b>Change (%)</b>	<b>0</b>	<b>5</b>	<b>0</b>	<b>5</b>

These following certified public accountants are eligible as the Auditors to sign on the financial statements of the Company and its Subsidiary.

1. Mrs. Saiphon Inkeaw, the Auditor of the Company and its Subsidiary  
in 2007-2009 (for 3 years), Certified Public Accountant (Thailand) No.4434 or
2. Mr. Wichart Lokedkrawee, Certified Public Accountant (Thailand) No.4451 or
3. Miss Siriwan Suratepin Certified Public Accountant (Thailand) No.4604

Moreover, the above listed certified public accountants have no relation or conflict of interest with the Company and its Subsidiary or the Company's Directors, or major shareholders.