

Supporting Document

Annual General Meeting of Shareholders for the year 2012

Agenda 7

To appoint auditors and determine the audit fees for the fiscal year 2012

- To appointment of Ernst & Young Ernst & Young Office Limited as the original series. The company's accounting. The list follows :

No.	Names	certified auditor No.	Years of auditing For the Company
1	Ms. Ratana Jala	3734	1 year (For the past 6 months ended December 31, 2011)
2	Mrs. Nonglak Pumnoi	4172	5 years (Fiscal year ended June 30 2007 - 2011)
3	Mr. Sophon Permsirivallop	3182	1 years (Fiscal year ended June 30 2006)
4	Ms. Sumalee Reewarabandith	3970	yet signed in the Company's financial statement

One of the auditors has the authority to audit and certify financial statements for the year ended December 31, 2555, unless Ms. Ratana Jala is a certified financial statements of the company for 5 years and candidates. accounts listed above. It is also the auditor of the subsidiary and associated companies.

- **Auditing Fees:**

For the fiscal year 2012, Ernst & Young Office Limited proposes the fees of 1,924,000 Baht (one million nine hundred twenty-four thousand Baht only) for the auditing services to be given to the Company. This could be compared with the auditing fees for year/period as follows:

Auditing Fees	Fiscal Year ended June 30 2011	For the past 6 months ended December 31, 2011	Fiscal Year ended December 31 2011
1 st Quarter	231,666	250,334	260,333
2 nd Quarter	231,666	-	260,333
3 rd Quarter	231,668	-	260,334
Annual Audit	1,017,000	1,099,000	1,143,000
Total	1,712,000	1,349,334	1,924,000



- **Relationship with the Company**

The auditors who are proposed to the shareholders for appointment do not have any relationship or conflict of interest with the Company, its subsidiaries, its executives, its major shareholders, or persons related to the above parties.

- **Being the auditors of the Company's subsidiaries and associated companies**

In view of the fact that its subsidiaries and associated companies belong to MBK Public Company Limited's Group, the Company also appoints Ernst & Young Office Limited as the auditor for the fiscal year 2012 which the auditing compensation fee is 7,621,500 Baht (Seven million, six hundred twenty one thousand and five hundred). The comparison of the audit fees for the two fiscal years is as follows:

Auditing Fees	Fiscal Year ended June 30 2011	For the past 6 months ended December 31, 2011	Fiscal Year ended December 31 2011
1 st Quarter	589,000	626,333	596,333
2 nd Quarter	589,000	51,000	596,333
3 rd Quarter	589,000	-	596,334
Annual Audit	5,905,500	5,404,500	5,832,500
Total	7,672,500	6,081,833	7,621,500
A number of companies	49	52	52

(The auditor of the company in 2555 to change the number of subsidiaries and associated companies. and /or the actual amount of work).

For the fees of other services, in the past fiscal year, the Company, its subsidiaries and associated companies did not use other services of the auditing firm to which the certified auditors belonged. As well, they did not use the services of persons or businesses related to the certified auditors, or auditing offices of which the certified auditors were members.

