

Details of Auditor and Audit Fees

1. EY Office Limited and the proposed certified public accountants have no relationship or conflict of interest with the Company or its subsidiaries, management, or major shareholders, or related persons of such persons.
2. The Company's auditor is the representative from the same auditing firm as the auditor of the Company's subsidiaries and affiliated companies.
3. EY Office Limited has been the Company's auditor for 20 years.
4. **The table below shows the audit fees and non-audit fees of the proposed auditing firm.**

	2018 (Proposed in this meeting)	2017	Increase/ (Decrease)
Audit fees for the Company	3,210,000	2,774,000	15.7%
Audit fees for the subsidiaries and affiliated companies	2,205,000	1,230,000	79.27%
Other fees	None	None	-

5. The performance of the proposed audit firm.

Name	Certified Public Accountant No.	Period / No. of years as the Company's auditor
1. Ms. Vissuta Jariyathanakorn	3853	2008-2010 (three years) 2017 (one year)
2. Ms. Sumalee Reewarabandith	3970	2011-2015 (five years)
3. Ms. Kosum Cha-em	6011	None

* Note: In compliance with Public Limited Companies Act and the regulations of the Office of the Securities and Exchange Commission, the annual general meeting of shareholders will appoint the Company's auditor and determine the audit fee every year. The same auditor may be appointed for no more than five consecutive years. If the same auditor fulfills his or her five consecutive-year terms, the Company may appoint the same auditor after a break of at least two consecutive years.

The Audit Committee's Opinion

The Audit Committee has the opinion to appoint Ms. Vissuta Jariyathanakorn, Certified Public Accountant No. 3853 (the auditor who certifies the Report of Independent Auditor), Ms. Sumalee Reewarabandith, Certified Public Accountant No. 3970, and Ms. Kosum Cha-em, Certified Public Accountant No. 6011 of EY Office Limited as the Company's auditors for year 2018, and to fix the audit fees to not exceed Baht 3,210,000.