

Details of the proposed Auditors and the Audit Fee for the year 2018

The Board of Director Meeting No. 1/2018 held on March 13, 2018 agreed with the Audit Committee to further propose for final approval of the Annual General Meeting of Shareholders the appointment of the Company's auditor and the audit fee for the year 2018 as the following details:

1. To appoint the auditor of KPMG Phoomchai Audit Ltd. as the Company's auditor as the following details:

Auditors' Name	Certified Public Accountant	
	Registration No.	Past Auditing Year
1. Mr. Bunyarit Thanormcharoen	7900	2 year
2. Ms. Dussanee Yimsuwan	10235	--
3. Mr. Chokechai Ngamwuttikul	9728	--

One of the above auditors has authorized to audit and sign for the Company's financial report.

The Board has considered and given the opinion that KPMG Phoomchai Audit Ltd.'s working standard has been accepted by many international companies. Moreover, because currently the major shareholder of the Company is Chin Poon Industrial Co., Ltd., so the audit firm should be reliable and well known.

The Board recommends the Meeting to approve the appointment of KPMG Phoomchai Audit Ltd. to be the Company's auditor for the year 2018 with the audit fee at 950,000 Bhat.

2. To determine the audit fee for the year 2018 and acknowledge the fee totally amounted to 950,000 Baht as the following details:

	Year 2017 Audit fee (Baht)	Year 2017 Audit fee (Baht)
• Annual Audit fee	950,000.00	1,250,000.00
• Non audit service fee	520,000.00	370,000.00

Remarks: The Company did not have any subsidiary or associated company.