

## **Enclosure 5**

### **Details of Auditor and Audit Fees**

1. EY Office Limited and the proposed certified public accountants have no relationship and/or conflict of interest with the Company/ subsidiary/ the management of the Company / 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 Company's auditor for 20 years.
4. The table below shows the audit fees and non-audit fees of the proposed auditing firm.

	<b>2017 (Proposed in this meeting)</b>	<b>2016</b>	<b>Increase/ (Decrease)</b>
Audit fees for the Company	3,074,000	2,540,000	8.1%
Audit fees for the subsidiaries and affiliated companies	1,330,000	1,170,000	13.6%
Other fees	None	None	-

5. The performance of the proposed audit firm.

<b>Name</b>	<b>Certified Public Accountant No.</b>	<b>Period / No. of years as the Company's auditor</b>
1. Mr. Termphong Opanaphan	4501	2559/ One year
2. Miss Vissuta Jariyathanakorn	3853	2551-2553 / Three years
3. Miss Thipawan Nananuwat	3459	-

\* 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 Mr. Termphong Opanaphan, Certified Public Accountant No. 4501 (the auditor who certifies the Report of Independent Auditor), Ms. Vissuta Jariyathanakorn, Certified Public Accountant No. 3853, and Ms. Thipawan Nananuwat, Certified Public Accountant No. 3459 of EY Office Limited as the Company's auditors for the year 2017, and to fix the audit fees to no more than Baht 3,074,000.