

**Supporting information for Agenda 11 : Appointment of Auditors  
and setting auditing fees for the year 2012.**

In accordance with the Public Company Act B.E.2535 and the company's article item 38, it is determined that the Shareholders Meeting is to appoint the auditors and to set the auditing fees of each year of which proposed by the Audit Committee. In the Board of Directors Meeting of 1/2555, the Board has considered to proposed the Shareholders Meeting to appointing the auditors and set the auditing fees for the year 2012 by selecting the auditors from Karin Audit Co., Ltd. which have long experience and its skill is up to international standard level, as the auditors of the company.

<b><u>Name</u></b>	<b><u>License No.</u></b>	<b><u>Number of year auditing for the company</u></b>
1. Miss. Vimolsri Jong-udomsombat	3899	-
2. Miss. Kannika Vipaturat	7305	-

Any of the above-mentioned auditors is authorized to audit and sign in the Auditors' Report.

Moreover, the Board of Directors agrees to propose to the Shareholders Meeting to approve auditing fees for the year 2012, the total of 1,070,000 baht. Details are as follows:

<b>Description</b>	<b>2012 (year proposed)</b>	<b>2011</b>
• Financial statement and consolidated annual financial statement	485,000	485,000
• Review of financial statement and consolidated quarterly financial statement	585,000	585,000
<b>Total</b>	<b>1,070,000</b>	<b>1,070,000</b>

Furthermore, Karin Audit Co., Ltd. is the auditors of the following 5 subsidiary companies:

1. S & P Estate Development Co., Ltd.
2. Property Gateway Co., Ltd.
3. Victory Asset Management Co., Ltd.
4. S.N. Asset Development Co., Ltd.
5. T.Treasury Holding Co., Ltd.

Please note that Karin Audit Co., Ltd. and the appointed auditors for the company and subsidiary companies do not have any relations or interests to the company, subsidiary companies, administrators, main shareholders or related persons in the way that could affect their implementations.