

**Supporting information for Agenda 7 :**  
**Appointment of Auditors and fixing audit fees for the year 2014.**

To be in accordance with the Public Limited Company Act B.E. 2535 and Article 38 of the Company's Articles of Association, which stipulates that the Shareholders' Meeting is to appoint the auditors and to fix the auditing fees of each year which is proposed by the Audit Committee, the Board of Directors' Meeting No. 1/2014 held on 26 February 2014 has considered it appropriate to propose the Shareholders' Meeting to appoint the auditors from Karin Audit Co., Ltd., which have long experience and expertise in accordance with international standards, 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 Vipanurat	7305	-
3.	Mr. Jirote Sirirorote	5113	-
4.	Ms. Nonglak Pattanabandith	4713	-

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

Moreover, the Board of Directors' Meeting considered it appropriate to propose the Shareholders' Meeting to fix audit fees for the year 2014 at the total amount of 1,200,000 Baht, consisting of:

<b>Description</b>	<b>Audit Fee (Baht):</b>	
	<b>2014 (year proposed)</b>	<b>2013</b>
• Annual financial statement and consolidated financial statement	555,000	555,000
• Review of financial statement and consolidated quarterly financial statements	645,000	645,000
<b>Total</b>	<b>1,200,000</b>	<b>1,200,000</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 independent implementations.