

For consideration of Agenda 7: To consider and appoint the auditor and to fix the auditor's remuneration for the year 2014

Pursuant to Section 120 of the Public Companies Act, and the Company's Articles of Association Clause 35, which states that the Annual General Meeting of Shareholders shall appoint auditor and fix the remuneration of the auditor by recommendation of the Audit Committee. The Board of Directors' Meeting No. 1/2014 would like to propose the appointment and remuneration of the Company's auditor for the year 2014, by appointing KPMG Phoomchai Auditor Limited as the auditor of the Company and its 8 subsidiaries*. The proposed auditors are namely:

Names		Certified Public Accountant License No.	Number of year being the Company's auditor
1. Mr. Nirand	Lilamethwat	2316	5
2. Miss Nittaya	Chetchotiros	4439	2
3. Miss Vannaporn	Jongperadechanon	4098	1
4. Miss Vipavan	Pattavanvivek	4795	2

Anyone of them shall be empowered to audit, perform, and sign on the financial statements. The Board of Directors also proposed the meeting to consider the audit fee of the Company and its 8 subsidiaries for 2014 at the total amount of THB 2,700,000, increasing THB 100,000 or 3.85 % which the details are as follows :

	Year 2014	Year 2013	Changes (%)
Unit : THB			
Auditor's fee for the company	850,000	810,000	4.94
Auditor's fee for 8 subsidiaries company	1,850,000	1,790,000	3.35
Other Fees	-	-	0
Totalling auditor fees	2,700,000	2,600,000	3.85

*List of the 8 subsidiary companies namely:

1. Lertrattakarn Company Limited	2. Grand Unity Development Company Limited
3. Grand U Living Company Limited	4. Univentures Asset Management Company Limited
5. Thai - Lysaght Company Limited	6. ESCO Ventures Company Limited
7. Univentures Consulting Company Limited	8. Forward System Company Limited