

For consideration of Agenda 7 : To appoint the company's auditors and to fix the auditors' remuneration for the year 2012

Pursuant to Section 120 of the Public Companies Act, and the Company's Articles of Association Clause 35, which states that the 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. 1/2012 would like to propose the appointment and remuneration of the Company's auditor for the year 2012, 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.
1. Mr. Nirand	Lilamethwat	2316
2. Miss Nittaya	Chetchotiros	4439
3. Miss Vannaporn	Jongperadechanon	4098
4. Miss Vipavan	Pattavanvivek	4795

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 2012 at the total amount of THB 2,902,000, comparing to THB 2,785,000 in 2011, increasing THB 117,000 which the details are as follows :

Unit : THB	Year 2012	Year 2011	Changes as compared to year 2011
Auditor's fee for the company	810,000	810,000	-
Auditor's fee for 8 subsidiaries company	2,092,000	1,975,000	117,000
Totalling auditor fees	2,902,000	2,785,000	117,000

*List of the 8 subsidiary companies namely:

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