

### Details Auditors remuneration

The Audit Committee considered qualification auditors from PricewaterhouseCoopers ABAS Limited, that due to their standard working and expert in auditing and well-performed. The audit committee recommend to appointment auditor details as follows :

1. Mrs. Unakorn Phruithithada, Certified Public Accountant (Thailand) No.3257, was initialed the company's Financial Statement in fiscal year 2012 and/or :
2. Ms. Varaporn Vorathitikul, Certified Public Accountant (Thailand) No.4474 not yet initialed the Company's Financial Statement and/or:
3. Ms. Sukhumaporn Wong-ariyaporn , Certified Public Accountant (Thailand) No.4843 not yet initialed the Company's Financial Statement

be appointed as the Company's auditors, being authorized to conduct the audit and express an opinion on the annual financial statements of the Company. In the absence of the above-named auditor, PricewaterhouseCoopers ABAS Limited is authorized to identify one other Certified Public Accountant with PricewaterhouseCoopers ABAS Limited to carry out the work and the auditor offered the auditor fee for end of 31<sup>st</sup> March , 2013. As follows:

	<u>2014</u>		<u>2013</u>	
Annual Audit Fee the Year ending 31 March	1,069,600	Baht	996,500	Baht
Review of Quarterly Financial Statement 3 Quarterly	980,400	Baht (326,800.-per quarterly)	913,500	Baht (304,500.-per quarterly)
			Baht	
Total	<u>2,050,000</u>	Baht	<u>1,910,000</u>	
Review BOI Certificate	115,500	Baht per certificate	115,500	Baht per certificate

The audit fee in review the financial statement increasing 7.33% from business expansion and reviewing compliance with conditions of BOI promotion certificate rate same as the previous year .

Out of pocket expenses for transportation , printing and communication cost will be reimbursed on an actual incurred basis.

The proposed auditors and PricewaterhouseCoopers ABAS Limited has no relationship or conflict of interest with the Company, the Management of the Company, Major Shareholders or Related Persons of the said persons.

### **The Auditor data in associates company**

Lao Stanley Co.,Ltd. , not appointed outside auditor same as the Company because of the government of Lao P.D.R. will assigned to officers of The Tax Department to reviewed and audited the financial statements of company whose registration in Lao P.D.R by themselves. The Board of director assigned the management whose be a director in Lao Stanley to reviewed the financial statement.

Vietnam Stanley Electric Co.,Ltd. , appointed auditor from PricewaterhouseCoopers (Vietnam) Limited since their establishment in 1996, that the same group with the Company's auditor.