

Constitute consideration agenda 8th
Appointment auditor and audit fee year 2014

According to Public Company Limited Act, B.E. 2535 and article of association item 38 defined shareholder meeting is appointed auditor and defined auditing fee for every year. The offering of the audit committee, the board of director meeting no. 1/2014 saw proper proposes the annual general meeting of shareholders has consideration and approval auditor and specified audit fee for the year of 2014. The proposed appointment of auditor from PricewaterhouseCoopers Ltd., Who have experience and expertise in International standards. As auditors of the company with the approval of the company.

<u>Name</u>	<u>CPA Number</u>	<u>Number of years of company auditing</u>
1. Mr. Sudwin Panyawongkhanti	3534	-
2. Ms. Anutai Poomsurakul	3873	-
3. Mr. Vichien Khingmontri	3977	-

Besides, The Board of Director Meeting saw proper proposes the Annual General Meeting of Shareholders has consideration and approval specified audit fee for the year of 2014, grand total amount 1,870,000 baht (One million eighty seven thousand Baht) detail as follow;

Annual audit fee (Baht):

	Year 2013	Year 2014 (Propose year)
1. Fee of financial statements for the year		
1.1. CTV-Doll ^{/1} and consolidated financial statements	850,000	940,000
1.2. CTV-TMT ^{/2}	300,000	420,000
2. Fee for reviewing interim financial statements		
2.1. CTV-Doll ^{/1} and consolidated financial statements	600,000	510,000
2.2. CTV-TMT ^{/2}	0	0
Total for CTV-Doll ^{/1}	1,450,000	1,450,000
Grand Total	1,750,000	1,870,000

^{/1}CTV-Doll = Cho Thavee Dollasien Public Company Limited

^{/2}CTV-TMT = Cho Thavee Thermo Tech Co., Ltd.

Besides, PricewaterhouseCoopers Co., Ltd. will be auditor for Cho Thavee Thermo Tech Co., Ltd. who is its subsidiary.

In addition, PricewaterhouseCoopers Co., Ltd. and auditor should be appointed certified public accountant of company and its subsidiary, not relation and not interested with company or subsidiary, executives, shareholder or involved person as mentioned.

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