

Constitute consideration agenda 8th
Appointment auditor and audit fee year 2015

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. 1/2015 saw proper proposes the annual general meeting of shareholders has consideration and approval auditor and specified audit fee for the year of 2015. The proposed appointment of auditor from PricewaterhouseCoopers Ltd., (PWC) Who have experience and expertise in International standards. As auditors of the company with the approval of the company.

Name	CPA Number	Number of years of company auditing
1. Mr. Sudwin Panyawongkhanti	3534	1
2. Ms. Anutai Poomsurakul	3873	0
3. Mr. Vichien Khingmontri	3977	0

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 2015, grand total amount 2,292,000 baht (Two million two hundred and ninety two thousand Baht) detail as follow;

Compare the Audit Fee for the part 2 years

Unit:Baht

Description	Year 2013 M.R. Associates	Year 2014 PWC	Increase %	Year 2015 PWC (Propose year)	Increase %
Audit Fee; CTV-Doll ¹	1,450,000	1,450,000	0.0	1,600,000	10
CTV-TMT ²	300,000	420,000	40.0	462,000	10
Joint Venture TSP-CTV	-	250,000	100.0	230,000	-8
Total for Audit Fee	1,750,000	2,120,000	21.1	2,292,000	8
Other costs; CTV-Doll ¹	77,570	109,920	41.7	-	-
CTV-TMT ²	14,720	10,090	-31.5	-	-
Joint Venture TSP-CTV	-	2,250	100	-	-
Total for Other costs	92,290	122,260			
Size; CTV-Doll ¹					
• Total Income	851,629,370	1,537,187,411	80.5	Estimated+ 10%	
• Total Assets	962,942,771	1,043,119,182	8.3	NA	
CTV-TMT ²					
• Total Income	133,260,068	187,639,002	40.8	Estimated+ 10%	
• Total Assets	118,286,659	128,112,705	8.3	NA	
Joint Venture TSP-CTV					
• Total Income	-	266,927,075	100.0	NA	
• Total Assets	-	248,738,665	100.0	NA	

¹CTV-Doll = Cho Thavee Dollasien Public Company Limited

²CTV-TMT = Cho Thavee Thermo Tech Co., Ltd.

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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