

Constitute consideration agenda 16th
Appointment auditor and audit fee year 2016

According to Public Company Limited Act, B.E. 2535 and article of association item 38 defined shareholders meeting is appointed auditor and defined auditing fee for every year. The offering of the audit committee, the board of director meeting no. 2/2016 saw proper proposes the annual general meeting of shareholders has consideration and approval auditor and specified audit fee for the year of 2016. 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	2
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 2016, grand total amount 2,262,000 baht (Two million two hundred and sixty two thousand Baht) detail as follow;

Compare the Audit Fee for the part 2 years

Unit:Baht

Description	Year 2014 PWC	Year 2015 PWC	Increase %	Year 2016 PWC (Propose year)	Increase %
Audit Fee;					
CTV-Doll ¹	1,450,000	1,600,000	10.34	1,750,000	9.375
CTV-TMT ²	420,000	462,000	10.0	512,000	10.82
Total for Audit Fee	1,870,000	2,062,000	8.11	2,262,000	9.699
Other costs;					
CTV-Doll ¹	109,920	128,613	17.0	-	
CTV-TMT ²	10,090	24,532	143.13	-	
Total for Other costs	120,010	153,145	27.61	-	
Size;					
CTV-Doll ¹					
• Total Income	1,537,187,411	1,088,543,873	-29.19	Estimated+ 10%	
• Total Assets	1,043,119,182	1,565,620,434	50.09	NA	
CTV-TMT ²					
• Total Income	187,639,002	85,559,602	-54.40	Estimated+ 10%	
• Total Assets	128,112,705	124,590,244	-2.75	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.

บริษัท ซี.ที. ดีอลลาเซียน จำกัด (มหาชน)

สำนักงานใหญ่และโรงงาน :Email : info@ctvdoll.co.th
 265 หมู่ที่ 4 ถนนกลางเมือง ตำบลเมืองเก่า อำเภอเมืองขอนแก่น จังหวัดขอนแก่น 40000
 โทรศัพท์ : 043341412-18 โทรสาร : 043341410
 สำนักงานกรุงเทพฯ :Email : ctvbk@ctvdoll.co.th
 96/25 หมู่ที่ 3 ถนนวิภาวดีรังสิต ตำบลบางเขน เขตหลักสี่ กรุงเทพมหานคร 10210
 โทร. 0-2973-4382, 0-2973-4383, 0-2973-4384 โทรสาร. 0-2973-4385 www.ctvdoll.co.th


CHO THAVEE DOLLASIEEN PUBLIC COMPANY LIMITED

Factory and Head Office :Email : info@ctvdoll.co.th
 265 Moo 4 Klangmuang Road, Muangkao, Muangkhonkaen, Khonkaen 40000 THAILAND.
 Tel.+66 4334-1412-18 Fax.+66 4334-1410
 Bangkok Branch Office :Email : ctvbk@ctvdoll.co.th
 96/25 Moo3 Vibhavadi-rangsit Road, Taladbangkhen, Laksi, Bangkok 10210
 Tel. +66 2973-4382, +66-2973-4383, +66 2973-4384 Fax. +66 2973-4385 www.ctvdoll.co.th