

Constitute consideration agenda 9
Appointment auditor and audit fee year 2017

According to Public Company Limited Act, B.E. 2535 and article of association item 38 defined AGM is appointed auditor and defined auditing fee for every year. The offering of the audit committee, the board of director meeting no. 2/2017 saw proper proposes the annual general meeting of shareholders has consideration and approval auditor and specified audit fee for the year of 2017 . The proposed appointment of auditor from PricewaterhouseCoopers Ltd., (PWC) Who have experience and expertise in International standards. As auditors of the company and its subsidiary with the approval of the company;

Name	CPA Number	Number of years of company auditing
1. Mr. Sudwin Panyawongkhanti	3534	3
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 2017 , grand total amount 2,950,000 baht (Two million nine hundred and fifty thousand Baht) detail as follow;

Compare the Audit Fee for the past 2 years

Unit:Baht

Description	Year 2015 PWC	Year 2016 PWC	Increase %	Year 2017 PWC (Propose year)	Increase %
Audit Fee;					
CTV-CHO ¹	1,600,000	1,750,000	9	2,050,000	17
CTV-TMT ²	462,000	512,000	11	535,000	4
Total Audit Fee	2,062,000	2,262,000	10	2,585,000	14
Other costs;					
CTV-CHO ¹	128,613	94,861	-26		
• IT. audit*	-	-		180,000	100
• Data migration*	-	-		80,000	100
CTV-TMT ²	24,532	12,895	-47		
• IT. audit*	-	-		70,000	100
• Data migration*	-	-		35,000	100
Total Other costs	153,145	107,756	-30	365,000	100
Size;					
CTV-CHO ¹					
• Total Income	1,117,244,246	1,070,811,702	-4.16	Estimated+10%	
• Total Assets	1,565,620,434	1,693,144,871	8.15	Estimated+5%	
CTV-TMT ²					
• Total Income	85,559,602	62,405,176	-27.06	Estimated+10%	
• Total Assets	124,590,244	123,873,633	-0.58	Estimated+2%	

¹CTV-CHO = Cho Thavee Public Company Limited

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

*For the year 2017 only, Company started to implement ERP system.

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, major shareholder or involved person as mentioned.

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