

For consideration of Agenda 7 : To appoint the company's auditors and to fix the auditors' remuneration for the year 2010

Pursuant to Section 120 of the Public Companies Act, and the Company's Articles of Association Clause 35, which states that the General Meeting of Shareholders shall appoint auditor and fix the remuneration of the auditor by recommendation of the Audit Committee. The Board of Directors' Meeting No. 1/2010 would like to propose the appointment and remuneration of the Company's auditor for the year 2010, by appointing KPMG Phoomchai Auditor Limited as the auditor of the company and its 9 subsidiaries. The proposed auditors are namely:

Names		Certified Public Accountant License No.
1. Mr. Nirand	Lilamethwat	2316
2. Miss Nittaya	Chetchotiros	4439
3. Miss Vannaporn	Jongperadechanon	4098
4. Miss Vipavan	Pattavanvivek	4795

Anyone of them shall be empowered to audit, perform, and sign on the financial statements. The Board of Directors also proposed the meeting to consider the audit fee of the company and its 9 subsidiaries for 2010 at the total amount of THB 2,782,000, comparing to THB 2,877,000 in 2009, decreasing THB 95,000 or approximately which the details are as follows :

Unit : THB	Year 2010	Year 2009	Changes as compared to year 2009
The consolidated financial statement auditor fee	810,000	810,000	(-)
The 9 subsidiaries auditor fees	1,972,000	2,067,000	(95,000)
Totalling auditor fees	2,782,000	2,877,000	(95,000)

*List of the 9 subsidiary companies namely:

- 1 Univentures Consulting Company Limited
- 2 Univentures Asset Management Company Limited
- 3 Thai - Lysaght Company Limited
- 4 Forward System Company Limited
- 5 ESCO Ventures Company Limited
- 6 Kinnaree Property Fund
- 7 Lertrattakarn Company Limited
- 8 Grand Unity Development Company Limited
- 9 Grand U Living Company Limited