

Details Auditors remuneration

The Audit Committee considered qualification auditors from PricewaterhouseCoopers ABAS Limited, that due to their standard working and expert in auditing and well-performed. The audit committee recommend to appointment auditor details as follows :

1. Ms. Nangnoi Charoenthaveesub, Certified Public Accountant (Thailand) No.3044, who has initialed the Company's Financial Statement for 1 year since 2007 with good working record and/or :
2. Ms. Suwannee Bhuripanyo, Certified Public Accountant (Thailand) No.3371 not yet initialed the Company's Financial Statement and/or:
3. Mr. Vichien Khingmontri Certified Public Accountant (Thailand) No.3977 not yet initialed the Company's Financial Statement

be appointed as the Company's auditors, being authorized to conduct the audit and express an opinion on the annual financial statements of the Company. In the absence of the above-named auditor, PricewaterhouseCoopers ABAS Limited is authorised to identify one other Certified Public Accountant with PricewaterhouseCoopers ABAS Limited to carry out the work and the auditor offered the auditor fee for end of 31st March , 2009. As follows:

Annual Audit Fee the Year ending 31 March	2009		2008	
	949,000	Baht	892,500	Baht
Review of Quarterly Financial Statement 3 Quarterly	<u>870,000</u>	Baht (290,000.- per quarterly)	<u>819,000</u>	Baht (273,000.- per quarterly)
Total	1,819,000	Baht	1,711,500	Baht
Review from BOI Certificates	<u>231,000</u>	Baht (2 BOI)	<u>115,500</u>	Baht (1 BOI)
Grand Total	<u>2,050,000</u>	Baht	<u>1,827,000</u>	Baht

The audit fee in review the financial statement increase 6.30% from last year from business expansion and for review from BOI certificate fee same as last year.

Out of pocket expenses for traveling , printing and communication cost will be reimbursed on an actual incurred basis.

The proposed auditors and PricewaterhouseCoopers ABAS Limited has no relationship or conflict of interest with the Company, the Management of the Company, Major Shareholders or Related Persons of the said persons.

The Auditor data in associates company

Lao Stanley Co.,Ltd. , not appointed outside auditor same as the Company because of the government of Lao P.D.R. will assigned to officers of The Tax Department to reviewed and audited the financial statements of company whose registration in Lao P.D.R by themselves. The Board of director assigned the management whose be a director in Lao Stanley to reviewed the financial statement.

Vietnam Stanley Electric Co.,Ltd. , appointed auditor from PricewaterhouseCoopers (Vietnam) Limited since their establishment in 1996, that the same group with the Company's auditor.