

**Supporting Document**  
**Agenda Item 7: To appoint the Auditors and fix the audit fee for 2011**

According to the resolution of Board of Directors' Meeting No. 1/2011 held on 24 February 2011, the Meeting has agreed to propose the appointment of Auditors and fix the audit fee which was considered by the Audit Committee. The details are as follow:

- **Names of auditors and the audit firm:**

1. Mr. Nirand Lilamethwat                      CPA Registration No. 2316 or
  2. Ms. Nittaya Chetchotiros                      CPA Registration No. 4439 or
  3. Ms. Orawan Sirirattanawong                      CPA Registration No. 3757
- Of KPMG Phoomchai Audit Limited which is the current auditor of the Company.

- **Year of audit service to Berli Jucker Company Limited**

- Mr. Nirand Lilamethwat                      used to sign on the Company's financial statements on 2007 to 2010, totaling for four years
- Ms. Nittaya Chetchotiros                      never sign on the Company's financial statements
- Ms. Orawan Sirirattanawong                      never sign on the Company's financial statements

- **Audit fee**

As regards the audit of the Company's 2011 financial statement, KPMG Phoomchai Audit Limited proposes an audit fee as follows:

Berli Jucker Public Company Limited's audit fee	(Unit : Baht)
Annual audit fee	1,050,000
Quarterly review fee	2,100,000
<b>Total</b>	<b>3,150,000</b>

- **Non-Audit fee**

None

- **Relationship with the Company**

The auditors who are being proposed for appointment has no other relationship with the Company.

- **Being the same audit firm as the one in the previous year**

After BJC changed auditor to KPMG on B.E. 2546 (2003), BJC has still used the service from KPMG as auditor until now. Therefore, total period that KPMG as BJC's auditor are 8 years.

- **Being the Auditor of the Company's Subsidiaries**

Since the Company is the parent company of Berli Jucker Conglomerate, it is proposed that KPMG Phoomchai Audit Limited be also appointed as auditor of the following Company's 19 subsidiaries.

	(Unit : Baht)
1. Thai Glass Industries Public Company Limited	760,000
2. Rubia Industries Limited	330,000
3. Montana Company Limited	50,000
4. Cosma Medical Company Limited	130,000
5. Mable & Stones Company Limited	50,000
6. Thai Fluorspar & Minerals Company Limited	50,000
7. Berli Jucker Specialties Limited	130,000
8. Thai - Scandic Steel Company Limited	350,000
9. Berli Jucker Foods Limited	360,000
10. Berli Jucker Cellox Limited	500,000
- Berli Jucker Cellox Limited - BOI	160,000
11. BJC Marketing Company Limited	90,000
12. Rubia Investments Limited	75,000
13. Berli Jucker Logistics Limited	210,000
14. BJC Healthcare Company Limited	180,000
15. BJC Industrial and Trading Company Limited	90,000
16. BJC International Company Limited	70,000
17. T.C.C.Technology Company Limited	200,000
18. Thai Malaya Glass Company Limited	300,000
- Thai Malaya Glass Company Limited – BOI	80,000
19. BJC Marine Resources Development Company Limited	50,000
<b>Total Subsidiaries</b>	<b>4,215,000</b>

- **The Company's audit fee**

Item	2010	2009	2008	2007
Annual audit fee	1,050,000	1,000,000	975,000	850,000
Quarterly review fee	2,100,000	1,875,000	1,521,000	1,380,000
<b>Total</b>	<b>3,150,000</b>	<b>2,875,000</b>	<b>2,496,000</b>	<b>2,230,000</b>