

**Supporting Document**  
**Agenda Item 7: To appoint the Auditors and fix the audit fee for 2012**

According to the resolution of Board of Directors' Meeting No. 1/2012 held on 23 February 2012, 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 follows:

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

1. Mr. Chavala Tienprasertkij                      CPA Registration No. 4301 or
2. Mr. Suphamit Techamontrikun                CPA Registration No. 3356 or
3. Mr. Choopong Surachutikarn                CPA Registration No. 4325

Of Deloitte Touche Tohmatsu Jaiyos Company Limited which is the current auditor of the Company.

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

1. Mr. Chavala Tienprasertkij                      never sign on the Company's financial statements
2. Mr. Suphamit Techamontrikun                never sign on the Company's financial statements
3. Mr. Choopong Surachutikarn                never sign on the Company's financial statements

- **Audit fee**

As regards the audit of the Company's 2012 financial statements, Deloitte Touche Tohmatsu Jaiyos Company Limited proposes an audit fee as follows:

Berli Jucker Public Company Limited's audit fee	(Unit : Baht)
Annual audit fee	780,000
Quarterly review fee	1,350,000
<b>Total</b>	<b>2,130,000</b>

- **Non-Audit fee**

None

- **Relationship with the Company**

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

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

None

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

Since the Company is the parent company of Berli Jucker Conglomerate, it is proposed that Deloitte Touche Tohmatsu Jaiyos Company Limited be appointed as auditor of the following Company's 24 subsidiaries and ASV & Associates Limited to be also appointed as the auditor of five dormant companies. The details of audit fee are as follows;

1. **Annual audit fee of 24 subsidiaries proposed by Deloitte Touche Tohmatsu Jaiyos Company Limited.**

	(Unit : Baht)
Thai Glass Industries Public Company Limited	510,000
Rubia Industries Limited	210,000
Montana Company Limited	30,000
Cosma Medical Company Limited	80,000
Berli Jucker Specialties Limited	80,000

Thai - Scandic Steel Company Limited	220,000
Berli Jucker Foods Limited	230,000
Berli Jucker Cellox Limited	300,000
- Berli Jucker Cellox Limited – BOI	120,000
BJC Marketing Company Limited	50,000
Berli Jucker Logistics Limited	130,000
BJC Healthcare Company Limited	110,000
BJC Industrial and Trading Company Limited	50,000
BJC International Company Limited	40,000
T.C.C. Technology Company Limited	120,000
Thai Malaya Glass Company Limited	180,000
- Thai Malaya Glass Company Limited – BOI	60,000
Asia Books Company Limited	850,000
BJC Packaging Company Limited	30,000
<b>Total audit fee of subsidiaries in domestic</b>	<b>3,400,000</b>
Jacy Foods SDN BHD	250,000
BJC Glass Vietnam Limited	120,000
BJC International (Vietnam) Limited	220,000
Thai Corp International Vietnam Limited	310,000
BJC International Company Limited (Hong Kong)	271,000
BJC Glass Company Limited (Hong Kong)	110,000
Thai Corp International Company Limited (Hong Kong)	120,000
<b>Total audit fee of subsidiaries in overseas</b>	<b>1,401,000</b>
<b>Total Subsidiaries</b>	<b>4,801,000</b>

**2. Annual audit fee of 5 dormant companies proposed by ASV & Associates Limited.**

(Unit : Baht)

Marble & Stones Company Limited	10,000
Thai Fluorspar & Minerals Company Limited	10,000
Rubia Investments Limited	10,000
BJC Marine Resources Development Company Limited	10,000
BJC Retail Company Limited	10,000
<b>Total Subsidiaries</b>	<b>50,000</b>

• **Berli Jucker Public Company Limited's audit fee comparison**

Item	2012	2011	2010	2009
Annual audit fee	780,000	1,050,000	1,000,000	975,000
Quarterly review fee	1,350,000	2,100,000	1,875,000	1,521,000
<b>Total</b>	<b>2,130,000</b>	<b>3,150,000</b>	<b>2,875,000</b>	<b>2,496,000</b>