

Supporting Document
Agenda Item 7: To appoint the Auditors and fix the audit fee for 2013

According to the resolution of Board of Directors' Meeting No. 2/2013 held on 28 February 2013, 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 Used to sign on the 2012 Company's financial statements
2. Mr. Suphamit Techamontrikun Never used to sign on the 2012 Company's financial statements
3. Mr. Choopong Surachutikarn Never used to sign on the 2012 Company's financial statements

- **Audit fee**

As regards the audit of the Company's 2013 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	865,000
Quarterly review fee	1,425,000
Total	2,290,000

- **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**

The proposed Auditor's Office is the Company's Auditor in 2012, the duration of 1 year to conduct the Company's Auditing.

- **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 Fidelity Audit Professional Company Limited to be also appointed as the auditor of 9 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	535,000
Rubia Industries Limited	220,000
Montana Company Limited	32,000

Cosma Medical Company Limited	84,000
Berli Jucker Specialties Limited	84,000
Thai - Scandic Steel Company Limited	231,000
Berli Jucker Foods Limited	242,000
Berli Jucker Cellox Limited	320,000
- Berli Jucker Cellox Limited – BOI	120,000
Berli Jucker Logistics Limited	136,000
BJC Healthcare Company Limited	115,000
BJC Industrial and Trading Company Limited	53,000
BJC International Company Limited	42,000
T.C.C. Technology Company Limited	130,000
Thai Malaya Glass Company Limited	205,000
- Thai Malaya Glass Company Limited – BOI	120,000
Asia Books Company Limited	890,000
BJC Packaging Company Limited	31,000
BJC Danone Dairy Company Limited	640,000
- BJC Danone Dairy Company Limited – BOI	60,000
Total audit fee of subsidiaries in domestic	4,290,000
Jacy Foods SDN BHD	280,000
BJC Glass Vietnam Limited	125,000
BJC International (Vietnam) Limited	231,000
Thai Corp International Vietnam Limited	327,000
BJC International Company Limited (Hong Kong)	285,000
BJC Glass Company Limited (Hong Kong)	115,000
Thai Corp International Company Limited (Hong Kong)	126,000
Total audit fee of subsidiaries in overseas	1,489,000
Total Subsidiaries	5,779,000
2. Annual audit fee of 9 dormant companies proposed by Fidelity Audit Professional Co.,Ltd.	
	(Unit : Baht)
Marble & Stones Company Limited	14,000
Thai Fluorspar & Minerals Company Limited	14,000
Rubia Investments Limited	10,000
BJC Marine Resources Development Company Limited	14,000
BJC Retail Company Limited	10,000
BJC Marketing Company Limited	14,000
Journal Holdings Limited	14,000
Gold Medallion Limited	14,000
Distri-Thai Limited	14,000
Total Subsidiaries	118,000

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

Item	2013	2012	2011	2010
Annual audit fee	865,000	780,000	1,050,000	1,000,000
Quarterly review fee	1,425,000	1,350,000	2,100,000	1,875,000
Total	2,290,000	2,130,000	3,150,000	2,875,000