

Supporting Document
Agenda Item 7: To appoint the Auditors and fix the audit fee for 2014

According to the resolution of Board of Directors' Meeting No. 1/2014 held on 26 February 2014, 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 Tienpasertkij CPA Registration No. 4301 or
2. Mr. Suphamit Techamontrikul CPA Registration No. 3356 or
3. Mr. Choopong Surachutikarn CPA Registration No. 4325

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

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

1. Mr. Chavala Tienpasertkij Used to sign on the 2012 - 2013 Company's financial statements, totaling for two years
2. Mr. Suphamit Techamontrikul Never used to sign on the Company's financial statements
3. Mr. Choopong Surachutikarn Never used to sign on the Company's financial statements

- **Audit fee**

As regards the audit of the Company's 2014 financial statements, Deloitte Touche Tohmatsu Jaiyos Audit Company Limited proposes an audit fee as follows:

Berli Jucker Public Company Limited's audit fee	(Unit: Baht)
Annual audit fee	900,000
Quarterly review fee	1,500,000
Total	2,400,000

- **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 - 2013, the duration of 2 years 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 Audit Company Limited be appointed as auditor of the following Company's 34 subsidiaries and Fidelity Audit Professional Company Limited (FAP) to be also appointed as the following Company's 8 subsidiaries. The details of audit fee are as follows;

1. **Annual audit fee of 21 subsidiaries in domestic and 13 subsidiaries in overseas, totally 34 companies proposed by Deloitte Touche Tohmatsu Jaiyos Audit Company Limited.**

Company	(Unit: Baht)
Thai Glass Industries Public Company Limited	495,000
Thai Malaya Glass Company Limited	220,000
- Thai Malaya Glass Company Limited – BOI	120,000
BJC Packaging Company Limited	31,000
Montana Company Limited	32,000
Cosma Medical Company Limited	84,000
BJC Healthcare Company Limited	115,000
Berli Jucker Specialities Limited	84,000
BJC Industrial and Trading Company Limited	53,000
Thai - Scandic Steel Company Limited	231,000
BJC Logistics and Warehouse Company Limited	42,000
T.C.C. Technology Company Limited	135,000
Asia Books Company Limited	970,000
Rubia Industries Limited	230,000
Berli Jucker Foods Limited	252,000
Berli Jucker Cellox Limited	320,000
- Berli Jucker Cellox Limited – BOI	120,000
Berli Jucker Logistics Limited	140,000
BJC Danone Dairy Company Limited	670,000
BJC Mahe Medical Company Limited	90,000
BJC Ogenki Company Limited	300,000
Thai Beverage Can Company Limited	720,000
- Thai Beverage Can Company Limited –BOI	240,000
BJC M-Point International Company Limited	100,000
Total audit fee of subsidiaries in domestic	5,794,000

Subsidiaries in overseas

BJC Foods (Malaysia) Sdn. Bhd.	MYR 32,000
BJC International Company Limited (Hong Kong)	HKD 71,140
BJC Glass Company Limited (Hong Kong)	HKD 28,880
Thai Corp International Company Limited	HKD 31,500
TBC-Ball Beverage Can Holdings Limited (Hong Kong)	HKD 65,780
BJIMK Company Limited	HKD 23,100
BJC-Mpoint (Hong Kong) Company Limited	HKD 31,500
BJC Glass Vietnam Limited	USD 4,000

BJC International (Vietnam) Limited	USD	7,800
Thai Corp International (Vietnam) Company Limited	USD	11,000
TBC-Ball Beverage Can Vietnam Limited	USD	10,500
Ichiban Company Limited	USD	7,000
Thai An Group	USD	47,838

2. Annual audit fee of 1 just started operation and 7 dormant subsidiaries, totally 8 companies proposed by Fidelity Audit Professional Company Limited.

Company	(Unit: Baht)
<u>Just started operation</u>	
Thai Glass Technology Company Limited	40,000
<u>Dormant</u>	
Marble & Stones Company Limited	14,000
Thai Flourspar & Minerals Company Limited	14,000
Rubia Investments Limited	10,000
BJC Retail Company Limited	10,000
Gold Medallion Limited	14,000
Distri-Thai Limited	14,000
BJC Marine Resources Development Company Limited	14,000
Total audit fee of subsidiaries	130,000

• Berli Jucker Public Company Limited's audit fee comparison

Item	2014	2013	2012	2011
Annual audit fee	900,000	865,000	780,000	1,050,000
Quarterly review fee	1,500,000	1,425,000	1,350,000	2,100,000
Total	2,400,000	2,290,000	2,130,000	3,150,000