



**Supporting Document**  
**Agenda Item 7: To appoint the Auditors and fix the audit fee for 2015**

According to the resolution of Board of Directors' Meeting No. 3/2015 held on 25 February 2015, 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                      Signed Company's financial statements on year 2012 - 2014, totalling for three years
2. Mr. Suphamit Techamontrikul              Never signed on the Company's financial statements
3. Mr. Choopong Surachutikarn              Never signed on the Company's financial statements

- **Audit fee**

As regards the audit of the Company's 2015 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	950,000
Quarterly review fee	1,650,000
<b>Total</b>	<b>2,600,000</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**

The proposed Auditor's Office is the Company's Auditor in 2012 - 2014, the duration of 3 years to conduct the Company's Auditing.

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

The Company proposed that Deloitte Touche Tohmatsu Jaiyos Audit Company Limited be appointed as auditor of the Company's 40 subsidiaries and Fidelity Audit Professional Company Limited (FAP) be also appointed as auditor of the Company's 13 subsidiaries. The details of audit fee are as follows;



1. **Annual audit fee of 19 subsidiaries in domestic and 21 subsidiaries in overseas, totally 40 companies proposed by Deloitte Touche Tohmatsu Jaiyos Audit Company Limited.**

<b>Company</b>	<b>(Unit: Baht)</b>
<b>Subsidiaries in domestic (19 Company)</b>	
Thai Glass Industries Public Company Limited	530,000
Thai Malaya Glass Company Limited	310,000
- Thai Malaya Glass Company Limited – BOI	180,000
BJC Packaging Company Limited	90,000
Thai Beverage Can Company Limited	730,000
- Thai Beverage Can Company Limited –BOI	180,000
Montana Company Limited	110,000
Cosma Medical Company Limited	110,000
BJC Healthcare Company Limited	130,000
Berli Jucker Specialities Limited	110,000
BJC Industrial and Trading Company Limited	80,000
Thai - Scandic Steel Company Limited	250,000
T.C.C. Technology Company Limited	160,000
Asia Books Company Limited	980,000
Rubia Industries Limited	250,000
Berli Jucker Foods Limited	260,000
Berli Jucker Cellox Limited	350,000
- Berli Jucker Cellox Limited – BOI	120,000
Berli Jucker Logistics Limited	150,000
BJC Danone Dairy Company Limited	680,000
BJC Ogenki Company Limited	330,000
BJC M-Point International Company Limited	100,000
<b>Total audit fee of subsidiaries in domestic</b>	<b>6,190,000</b>
<b>Subsidiaries in overseas (21 Companies)</b>	
BJC Foods (Malaysia) Sdn. Bhd.	MYR 33,600
BJC International Company Limited (Hong Kong)	HKD 74,700
BJC Glass Company Limited (Hong Kong)	HKD 30,400
Thai Corp International Company Limited	HKD 33,100
TBC-Ball Beverage Can Holdings Limited (Hong Kong)	HKD 69,100
BJIMK Company Limited	HKD 24,300
BJC-Mpoint (Hong Kong) Company Limited	HKD 33,100
BJC Glass Vietnam Limited	USD 4,200
BJC International (Vietnam) Limited	USD 8,300



Thai Corp International (Vietnam) Company Limited	USD	11,700
TBC-Ball Beverage Can Vietnam Limited	USD	11,500
Ichiban Company Limited	USD	7,500
Thai An Vietnam Joint Stock Company	VND	45,200,000
Phu Thai Group Joint Stock Company	VND	270,500,000
Phu Thai Hanoi Trading Joint Stock Company	VND	142,600,000
Phu Thai Can tho Distribution Joint Stock Company	VND	116,200,000
PT Food Distribution Joint Stock Company	VND	77,100,000
Van Phu Export Import Trading Manufacturing Company Limited	VND	27,700,000
Phu Thai Food Distribution Joint Stock Company	VND	42,000,000
Thai An Vietnam Trading Company Limited	VND	132,000,000
BJC International Holding PTE LTD	SGD	15,000

**2. Subseries which are dormant, have few transaction and just started operation, totally 13 companies by Fidelity Audit Professional Company Limited.**

<b>Company</b>	<b>(Unit: Baht)</b>
Marble & Stones Company Limited	14,000
Thai Flourspar & Minerals Company Limited	14,000
Rubia Investments Limited	10,000
BJC Retail Company Limited	25,000
Gold Medallion Limited	14,000
Distri-Thai Limited	14,000
Thai Glass Technology Company Limited	40,000
BJC Mahe Medical Company Limited	25,000
BJH Investment Company Limited	30,000
BJC & CF (Thailand) Company Limited	35,000
BJC Specialities Company Limited	12,000
BJC Logistics and Warehouse Company Limited	40,000
<b>Total audit fee of subsidiaries</b>	<b>287,000</b>

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

<b>Item</b>	<b>2015</b>	<b>2014</b>	<b>2013</b>	<b>2012</b>
Annual audit fee	950,000	900,000	865,000	780,000
Quarterly review fee	1,650,000	1,500,000	1,425,000	1,350,000
<b>Total</b>	<b>2,600,000</b>	<b>2,400,000</b>	<b>2,290,000</b>	<b>2,130,000</b>