



Supporting Document
Agenda Item 7: To appoint the Auditors and fix the audit fee for 2016

According to the resolution of Board of Directors' Meeting No. 2/2016 held on 22 February 2016 and No. 3/2016 held on 21 March 2016, 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. Kiatniyom Kuntisook CPA Registration No. 4800

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 - 2015, totalling for four years
2. Mr. Suphamit Techamontrikul Never signed on the Company's financial statements
3. Mr. Kiatniyom Kuntisook Never signed on the Company's financial statements

- **Audit fee**

As regards the audit of the Company's 2016 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	1,260,000
Quarterly review fee	2,190,000
Total	3,450,000

- **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 - 2015, the duration of 4 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 45 subsidiaries and Fidelity Audit Professional Company Limited (FAP) be also appointed as auditor of the Company's 9 subsidiaries. The details of audit fee are as follows;



1. Annual audit fee of 24 subsidiaries in domestic and 21 subsidiaries in overseas, totally 45 companies proposed by Deloitte Touche Tohmatsu Jaiyos Audit Company Limited.

Company	(Unit: Baht)
Subsidiaries in domestic (24 Companies)	
Thai Glass Industries Public Company Limited	540,000
Thai Malaya Glass Company Limited	530,000
- Thai Malaya Glass Company Limited – BOI	210,000
BJC Packaging Company Limited	120,000
Thai Beverage Can Company Limited	910,000
- Thai Beverage Can Company Limited –BOI	210,000
Montana Company Limited	160,000
Cosma Medical Company Limited	160,000
BJC Healthcare Company Limited	180,000
Berli Jucker Specialities Limited	140,000
BJC Industrial and Trading Company Limited	133,000
Thai - Scandic Steel Company Limited	300,000
T.C.C. Technology Company Limited	220,000
Rubia Industries Limited	300,000
Berli Jucker Foods Limited	300,000
Berli Jucker Cellox Limited	470,000
- Berli Jucker Cellox Limited – BOI	140,000
Berli Jucker Logistics Limited	260,000
Thai Dairy Company Limited (Formerly BJC Danone Dairy Company	720,000
Asia Books Company Limited	980,000
BJC Ogenki Company Limited	390,000
BJC M-Point International Company Limited	100,000
BJH Investment Company Limited	140,000
Cosma Trading Company Limited (Formerly Gold Medallion Limited)	280,000
BJH Medical Company Limited	280,000
Montana Marketing Company Limited (Formerly BJC Mahe Medical Company Limited)	160,000
BJC & CF (Thailand) Company Limited	140,000
Total audit fee of subsidiaries in domestic	8,493,000
Subsidiaries in overseas (21 Companies)	
BJC Foods (Malaysia) Sdn. Bhd.	MYR 44,000
BJC International Company Limited (Hong Kong)	HKD 78,500
BJC Glass Company Limited (Hong Kong)	HKD 32,000
Thai Corp International Company Limited (Hong Kong)	HKD 34,800



TBC-Ball Beverage Can Holdings Limited (Hong Kong)	HKD 72,600
BJIMK Company Limited	HKD 25,600
BJC-Mpoint (Hong Kong) Company Limited	HKD 34,800
BJC Glass Vietnam Limited	USD 4,400
BJC International (Vietnam) Limited	USD 9,000
Thai Corp International (Vietnam) Company Limited	USD 12,500
TBC-Ball Beverage Can Vietnam Limited	USD 12,500
Ichiban Company Limited	USD 8,000
Thai An Vietnam Joint Stock Company	USD 2,457
Phu Thai Group Joint Stock Company	USD 11,345
Phu Thai Hanoi Trading Joint Stock Company	USD 7,131
Phu Thai Can Tho Distribution Joint Stock Company	USD 5,892
PT Food Distribution Joint Stock Company	USD 3,989
Van Phu Export Import Trading Manufacturing Company Limited	USD 1,544
Phu Thai Ho Chi Minh Joint Stock Company (Formerly Phu Thai Food Distribution Joint Stock Company)	USD 4,675
Thai An Vietnam Trading Company Limited	USD 6,450
BJC International Holding PTE LTD	SGD 17,500

2. Subseries which are dormant and have few transactions, totally 9 companies by Fidelity Audit Professional Company Limited.

Company	(Unit: Baht)
Marble & Stones Company Limited	14,000
Thai Flourspar & Minerals Company Limited	14,000
Rubia Investments Limited	10,000
BJC Commerce Company Limited	50,000
Distri-Thai Limited (DT)	14,000
BJC Marine Resources Development Company Limited	14,000
Thai Glass Technology Company Limited	44,000
BJC Specialties Company Limited	18,000
BJC Logistics and Warehouse Company Limited	40,000

Total audit fee of subsidiaries 218,000

Berli Jucker Public Company Limited's audit fee comparison

Item	2015	2014	2013	2012
Annual audit fee	1,260,000	900,000	865,000	780,000
Quarterly review fee	2,190,000	1,500,000	1,425,000	1,350,000
Total	3,450,000	2,400,000	2,290,000	2,130,000