



**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. 1/2017 held on 15 February 2017. 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. Dr. Kiatniyom Kuntisook        | CPA Registration No. 4800 or |
| 2. Mr. Permsak Wongpatcharapakorn | CPA Registration No. 3472 or |
| 3. Dr. Suphamit Techamontrikul    | CPA Registration No. 3356 or |
| 4. Mr. Wonlop Vilaivaravit        | CPA Registration No. 6797    |

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. Dr. Kiatniyom Kuntisook        | Never signed on the Company's financial statements |
| 2. Mr. Permsak Wongpatcharapakorn | Never signed on the Company's financial statements |
| 3. Dr. Suphamit Techamontrikul    | Never signed on the Company's financial statements |
| 4. Mr. Wonlop Vilaivaravit        | Never signed on the Company's financial statements |

- **Audit fee**

As regards the audit of the Company's 2017 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	1,060,000
Quarterly review fee	1,890,000
<b>Total</b>	<b>2,950,000</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 - 2016, the duration of 5 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 16 subsidiaries. The details of audit fee are as follows;

1. **Annual audit fee of 26 subsidiaries in domestic and 26 subsidiaries in overseas, totally 52 companies proposed by Deloitte Touche Tohmatsu Jaiyos Audit Company Limited.**

<b>Company</b>	<b>(Unit: Baht)</b>
<b>Subsidiaries in domestic (26 Companies)</b>	
Thai Glass Industries Public Company Limited	420,000
Thai Malaya Glass Company Limited	610,000
- Thai Malaya Glass Company Limited – BOI	210,000
BJC Packaging Company Limited	130,000
Thai Beverage Can Company Limited	910,000
- Thai Beverage Can Company Limited –BOI	280,000
Montana Company Limited	160,000
Cosma Medical Company Limited	170,000
BJC Healthcare Company Limited	190,000
Berli Jucker Specialities Limited	140,000
BJC Industrial and Trading Company Limited	133,000
Thai - Scandic Steel Company Limited	310,000
T.C.C. Technology Company Limited	270,000
Rubia Industries Limited	310,000
Berli Jucker Foods Limited	310,000
Berli Jucker Cellox Limited	510,000
- Berli Jucker Cellox Limited – BOI	140,000
Berli Jucker Logistics Limited	280,000
Thai Dairy Company Limited (Formerly BJC Danone Dairy Company) Limited	740,000
Asia Books Company Limited	980,000
BJC Ogenki Company Limited	80,000
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
BJC Specialties Company Limited	270,000
BJC Logistics Word Company Limited	130,000
<b>Total audit fee of subsidiaries in domestic</b>	<b>11,733,000</b>



### Subsidiaries in overseas (26 Companies)

BJC Foods (Malaysia) Sdn. Bhd.	MYR 52,100
BJC International Company Limited (Hong Kong)	HKD 79,200
BJC Glass Company Limited	HKD 32,300
Thai Corp International Company Limited (Hong Kong)	HKD 35,100
TBC-Ball Beverage Can Holdings Limited (Hong Kong)	HKD 73,300
BJIMK Company Limited	HKD 25,800
BJC-Mpoint (Hong Kong) Company Limited	HKD 35,100
BJC Glass Vietnam Limited	USD 4,500
BJC International (Vietnam) Limited	USD 9,100
Thai Corp International (Vietnam) Company Limited	USD 12,600
TBC-Ball Beverage Can Vietnam Limited	USD 12,600
Ichiban Company Limited	USD 8,500
Thai An Vietnam Joint Stock Company	USD 2,500
Phu Thai Group Joint Stock Company	USD 11,600
Phu Thai Hanoi Trading Joint Stock Company	USD 7,300
Phu Thai Can Tho Distribution Joint Stock Company	USD 6,000
PT Food Distribution Joint Stock Company	USD 4,000
Van Phu Export Import Trading Manufacturing Company Limited	USD 1,600
Phu Thai Ho Chi Minh Joint Stock Company (Formerly Phu Thai Food Distribution Joint Stock Company)	USD 4,700
Thai An Vietnam Trading Company Limited	USD 8,300
BJC International Holding PTE LTD	SGD 17,500
BJC (Hong Kong) Company Limited	HKD 36,600
BJC Cellox (Cambodia) Company Limited	USD 14,000
BJC Brand Company Limited	HKD 33,600
BJC - MIB Company Limited	USD 3,000
BJC (Myanmar) Company Limited	USD 2,500

### 2. Subseries which are dormant and have few transactions, totally 16 companies by Fidelity Audit Professional Company Limited.

Company	(Unit: Baht)
BJC Consumer Company Limited (Formerly Thai Fiuorspar & Minerals Company Limited)	25,000
Marble & Stones Company Limited	14,000
Rubia Investments Limited	12,000
BJC Marine Resources Development Company Limited	14,000
BJC Logistics and Warehouse Company Limited	40,000
Saowanee Holding Co.,Ltd	30,000
BJC Retail Holding Co.,Ltd	25,000
BJC Supercenter Co.,Ltd	25,000



Samphansamer Co.,Ltd	25,000
BJC C Distribution Co.,Ltd	25,000
Samphankij Co.,Ltd	12,000
BJC Mega Market Co.,Ltd	12,000
BJC Development Co.,Ltd	12,000
BJC Commerce Company Limited (Formerly BJC Retail Company Limited)	25,000
Dritri – Thai Limited	14,000
Thai Glass Technology Company Limited	44,000
<b>Total audit fee of subsidiaries</b>	<b>354,000</b>

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

Item	2017	2016	2015	2014
Annual audit fee	1,060,000	1,260,000	950,000	900,000
Quarterly review fee	1,890,000	2,190,000	1,650,000	1,500,000
<b>Total</b>	<b>2,950,000</b>	<b>3,450,000</b>	<b>2,600,000</b>	<b>2,400,000</b>