



## Supporting Document for Agenda No. 7 Information of the auditors and fix the audit fees for 2019

According to the resolution of Board of Directors' Meeting No. 1/2019 held on 27 February 2019. The Meeting has agreed to propose the appointment of auditors and fix the audit fees as per the recommendation of 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. Dr. Suphamit Techamontrikul | CPA Registration No. 3356 or |
| 3. Mr. Wonlop Vilaivaravit     | CPA Registration No. 6797    |

who are the auditors from Deloitte Touche Tohmatsu Jaiyos Audit Company Limited

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

- |                                |   |
|--------------------------------|---|
| 1. Dr. Kiatniyom Kuntisook     | Signed the Company's financial statements for 2 years |
| 2. Dr. Suphamit Techamontrikul | Never signed the Company's financial statements       |
| 3. Mr. Wonlop Vilaivaravit     | Never signed the Company's financial statements       |

- **Audit fee**

For the audit of the Company's 2019 financial statements, Deloitte Touche Tohmatsu Jaiyos Audit Company Limited has proposed an audit fees as follows:

Berli Jucker Public Company Limited's audit fee	(Unit: Baht)
Annual audit fee	1,210,000
Quarterly review fee	1,740,000
<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 in the previous year**

The proposed Auditor's Office has been the Company's Auditor from 2012 to 2019, totally 8 years.

- **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 70 subsidiaries and Fides Audit Company Limited (Fides) (previous name PKF Fidelity Audit Company Limited) also be appointed as auditor of the Company's 23 subsidiaries. The details of audit fees are as follows:

### 1. Annual audit fees for 42 domestic subsidiaries and 28 subsidiaries overseas, totally 70 companies proposed by Deloitte Touche Tohmatsu Jaiyos Audit Company Limited

Company	(Unit: Baht)
<b>Domestic Subsidiaries (42 Companies)</b>	
Thai Glass Industries Public Company Limited	550,000
Thai Malaya Glass Company Limited	740,000
- Thai Malaya Glass Company Limited – BOI	210,000
BJC Packaging Company Limited	30,000



Thai Beverage Can Limited	910,000
- Thai Beverage Can Limited –BOI	280,000
Montana Company Limited	180,000
Cosma Medical Company Limited	190,000
BJC Healthcare Company Limited	210,000
Berli Jucker Specialties Limited	160,000
BJC Industrial and Trading Company Limited	155,000
Thai - Scandic Steel Company Limited	340,000
Rubia Industries Limited	360,000
Berli Jucker Foods Limited	750,000
Berli Jucker Cellox Limited	550,000
- Berli Jucker Cellox Limited – BOI	140,000
Berli Jucker Logistics Limited	320,000
Thai Dairy Company Limited	240,000
Asia Books Company Limited	730,000
BJC Glass (Thailand) Company Limited (Formerly BJC Ogenki Company Limited)	200,000
BJC M-Point International Company Limited	100,000
BJH Investment Company Limited	160,000
Cosma Trading Company Limited	300,000
BJH Medical Company Limited	300,000
Montana Marketing Company Limited	180,000
BJC & CF (Thailand) Company Limited	160,000
BJC Logistics Word Company Limited	130,000
BJC Specialties Company Limited	290,000
Big C Supercenter Public Company Limited	1,903,300
- Big C Supercenter Public Company Limited – Quarterly review fee	1,800,000
CMALL Limited (Formerly Chiang Rai Big C (2001) Company Limited)	56,000
Central Superstore Limited	96,000
Theparak Big C Limited	80,000
Chiang Rai Big C Limited	80,000
Surat Big C Limited	80,000
Cmart (Thailand) Limited (Formerly Big C Distribution Company Limited)	32,000
CenCar Limited	750,000
Phitsanulok Big C 2015 Limited	313,000
Central Pattaya Company Limited	80,000
Udon Big C Company Limited	80,000
Inthanon Land Company Limited	64,000
Big C Fairy Limited	368,000
Pharam II Big C Co., Ltd.	32,000
Phisanulok Big C Limited	80,000



White Group Public Company Limited	1,210,000
F.B. (Thailand) Limited	390,000
<b>Total</b>	<b>16,359,300</b>
<b>Overseas Subsidiaries (28 Companies)</b>	
BJC Foods (Malaysia) Sdn. Bhd.	MYR 52,100
BJC International Company Limited (Hong Kong)	HKD 82,000
BJC Glass Company Limited	HKD 32,300
Thai Corp International Company Limited (Hong Kong)	HKD 35,100
TBC-Ball Beverage Can Holding Limited (Hong Kong)	HKD 73,300
BJIMK Company Limited	HKD 25,800
BJC-Mpoint (Hong Kong) Company Limited	HKD 35,100
BJC (Hong Kong) Company Limited	HKD 36,600
BJC Brand Company Limited	HKD 33,600
BJC Glass Vietnam Limited	VND 102,600,000
BJC Cellox (Vietnam) Limited	VND 207,480,000
(Formerly BJC International (Vietnam) Limited)	
Thai Corp International (Vietnam) Company Limited	VND 287,280,000
TBC-Ball Beverage Can Vietnam Limited	VND 281,358,000
Ichiban Foods Company Limited (Formerly Ichiban Company Limited)	VND 193,800,000
Thai An Vietnam Joint Stock Company	VND 52,200,000
Phu Thai Group Joint Stock Company	VND 253,200,000
Phu Thai Hanoi Trading Joint Stock Company	VND 162,600,000
Phu Thai Can Tho Distribution Joint Stock Company	VND 134,300,000
PT Food Distribution Joint Stock Company	VND 91,000,000
Van Phu Export Import Trading Manufacturing Company Limited	VND 27,700,000
Phu Thai Ho Chi Minh City Joint Stock Company	VND 130,070,000
Thai An Vietnam Trading Company Limited	VND 189,000,000
Vina Paper Company Limited	VND 180,000,000
BJC International Holding PTE LTD	SGD 31,000
C-Distribution Asia PTE LTD	SGD 2,500
BJC Cellox (Cambodia) Company Limited	USD 14,000
BJC - MIB Company Limited	USD 3,000
BJC International (Myanmar) Company Limited	USD 2,500



**2. Annual audit fees for dormant and subsidiaries with transaction totally 23 companies by Fides Audit Company Limited (Fides) (previous name PKF Fidelity Audit Company Limited)**

<b>Company</b>	<b>(Unit: Baht)</b>
BJC Consumer 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
Big C Retail Holding Company Limited (Formerly BJC Retail Holding Company Limited)	35,000
BJC Supercenter Company Limited	25,000
BJC C Distribution Company Limited	25,000
Samphankij Company Limited	25,000
BJC Mega Market Company Limited	100,000
BJC Power Company Limited (Formerly BJC Development Company Limited)	12,000
BJC Commerce Company Limited	30,000
Distri-Thai Limited	14,000
Thai Glass Technology Company Limited	44,000
Big C Services Company Limited	100,000
Big C Insurance Broker Company Limited	150,000
BJC Coffee Holdings Company Limited	12,000
BJC Big C Development Center Company Limited (Formerly Big Tree Training Center Company Limited)	40,000
Watanasub Pattana 9 Company Limited	15,000
Watanasub Pattana 7 Company Limited	15,000
C Smart Solution Company Limited	50,000
C Distribution (Thailand) Company Limited	12,000
Talad Krobkrua Company Limited	30,000
<b>Total audit fee of subsidiaries</b>	<b>839,000</b>

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

<b>Item</b>	<b>2019 (Proposal)</b>	<b>2018</b>	<b>2017</b>
Annual audit fee	1,210,000	1,210,000	1,060,000
Quarterly review fee	1,740,000	1,740,000	1,890,000
<b>Total</b>	<b>2,950,000</b>	<b>2,950,000</b>	<b>2,950,000</b>