

Details of the proposed Auditors and the Audit Fee for the year 2010

The Board of Director Meeting No. 4/2009 held on October 26, 2009 agreed with the Audit Committee to further propose for final approval of the Annual General Meeting of Shareholders the appointment of the Company's auditor and the audit fee for the year 2010 as the following details:

1. To appoint the auditor of KPMG Phoomchai Audit Ltd., a subsidiary of KPMG International with offices operating worldwide, and world class expertise and experience in auditing field, as the Company's auditor as the following details:

Auditor Name	Certified Public Accountant Registration No.	Past Auditing Year
1. Mr. Winid Silamongkol	3378	2005-2009 (5 years)
2. Mr. Charoen Phosamritlert	4068	2008-2009 (2 year)
3. Mrs. Siriphen Sukcharoenyingyong	3636	-

2. To determine the audit fee for the year 2010 and to acknowledge the quarterly review fee totaling 1,065,000 Baht which increased from the previous year at the amount of 35,000 Baht or 3% due to the larger amount of work as the following details:

Item	<u>2010 Audit Fee</u> (Baht)	<u>2009 Audit Fee</u> (Baht)	<u>Difference</u> (2010-2009)
Audit fee	786,000	760,000	26,000
Quarterly review fee	279,000	270,000	9,000
Other service fee (Non-audit service fee)	None	None	None
Total	1,065,000	1,030,000	35,000

Thus, KPMG Phoomchai Audit Ltd. as well as Mr. Winid Silamongkol, Mr. Charoen Phosamritlert, and Mrs. Siriphen Sukcharoenyingyong who are proposed to be the Company's auditors, have no direct or indirect material relationship with the Company/the Management/ the major shareholders or affiliated persons to those mentioned. They shall also be appointed as the auditor of SCG Paper Public Company Limited, the Company's major shareholder. The Company does not have subsidiaries and affiliates therefore there is no case of appointing the same auditor.

- Remarks**
1. In compliance to the Rule and Regulations of the Securities and Exchange Commission, all listed companies are obliged to have the auditor rotated. Any auditor performed their duties in reviewing, auditing and giving suggestion to the Balance Sheet and the Profit and Loss Statements for five consecutive fiscal years as well as the said auditor had completed his/her five consecutive fiscal years, each previous auditor obliged to observe a gap period of at least two years.
 2. Mr. Winid Silamongkol who was appointed as the auditor has audited as well as given suggestion and signed to certify the Balance Sheet and the Profit and Loss Statements for the Year ended 2009 (he has been appointed to be the auditor of the Company during 2005 – 2009). According to the guideline of the Securities and Exchange Commission, the counting of the service year will be only the year that the auditor endorsed the Financial Statements. As a result Mr. Winid Silamongkol was eligible to be appointed as an auditor for the fiscal year of 2010 until his five consecutive fiscal years was due.