

**Reference Memorandum for Agenda 7 (Remunerations for the Auditors)**

In 2012, the Company and Subsidiary (Thai Rung Textile Company Limited) have acquired the services of Ms. Nongram Laohaareedilok, Certified Public Accountant Registration No. 4334, and Mr. Pradit Rodloytuk, Certified Public Accountant Registration No. 218, of AST Master Company Limited, to be the auditor for the Company and Subsidiary. Either one of the auditors are authorized to audit the financial statements of the Company and the Subsidiary.

The compensation fees for the 5 year services are as the table below

Company	Auditing Fee						Service Fee
	2008	2009	2010	2011	2012	2013 (Proposal)	
TTL.	600,000	600,000	618,000	618,000	618,000	700,000	-
TRT.	320,000	320,000	320,000	320,000	320,000	350,000	-

Remarks: TTL. Is Thai Textile Industry Public Company Limited  
TRT. Is Thai Rung Textile Company Limited (Subsidiary)

This year, the Audit Committee has evaluated and recommends the Shareholders to appoint Ms. Nongram Laohaareedilok and Mr. Pradit Rodloytuk of AST Master Company Limited to be the auditors of the Company and let either one audit and certify the Company's financial statements. Both auditors are from the same company and have performed their duties with integrity all along. Most importantly, both auditors are not related in any way to the Company and Subsidiary and do not have any conflict of interests.

**Auditing History**

Ms. Nongram Laohaareedilok	Auditor	2008 to 2013
Mr. Pradit Rodloytuk	Auditor	2003-2007 and 2010 to 2013