

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

In 2013, the Company and Subsidiary (Thai Rung Textile Company Limited) have acquired the services of Mr. Pradit Rodloytuk, Certified Public Accountant Registration No. 218, and Ms. Nongram Laohaareedilok, Certified Public Accountant Registration No. 4334 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
	2009	2010	2011	2012	2013	2014 (Proposal)	
TTL.	600,000	618,000	618,000	618,000	700,000	700,000	-
TRT.	320,000	320,000	320,000	320,000	320,000	450,000	-

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 Mr. Pradit Rodloytuk and Ms. Nongram Laohaareedilok 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**

Mr. Pradit Rodloytuk	Auditor	2004-2008 and 2011 to 2014
Ms. Nongram Laohaareedilok	Auditor	2009 to 2014