

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

In 2016, 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
	2012	2013	2014	2015	2016	2017 (Proposal)	
TTL.	618,000	700,000	700,000	700,000	800,000	800,000	-
TRT.	320,000	350,000	420,000	420,000	470,000	520,000	-

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	2003-2006 2012-2013 and 2016-2017
Ms. Nongram Laohaareedilok	Auditor	2007-2011 2014-2015 and 2016-2017