

Reference Memorandum for Agenda 7 (Remunerations for the Auditors)

In 2018, 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

Remuneration	2014		2015		2016		2017		2018		2019	
	TTI	TRT	TTI	TRT	TTI	TRT	TTI	TRT	TTI	TRT	TTI	TRT
Annual Auditing	350,000	200,000	350,000	270,000	400,000	290,000	430,000	290,000	430,000	300,000	430,000	300,000
Financial Statement Evaluation (3 Quarters)	240,000	150,000	300,000	150,000	300,000	210,000	70,000	150,000	70,000	220,000	70,000	220,000
Combined Financial Statement Evaluation (3 Quarters)	60,000	-	-	-	-	-	250,000	-	250,000	-	250,000	-
Combined Financial	50,000	-	50,000	-	50,000	-	50,000	-	50,000	-	50,000	-
Total	700,000	350,000	700,000	420,000	750,000	500,000	800,000	440,000	800,000	520,000	800,000	520,000

Remarks: TTI. 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	2002-2006 2009-2013 and 2014-2018
Ms. Nongram Laohaareedilok	Auditor	2007-2011 2012-2015 and 2016-2018