

(Attachment 9)

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

In 2019, the Company and Subsidiary (Thai Rung Textile Company Limited) have acquired the services of Mr. Pradit Rodloytook, Certified Public Accountant Registration No.218, Ms. Nongram Laohaareedilok, Certified Public Accountant Registration No.4334, Mrs. Pornthip Lertthanongsak, Certified Public Accountant Registration No.7633 and Ms. Chamaporn Rodloytook, Certified Public Accountant Registration No.9211 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	2015		2016		2017		2018		2019		2020	
	TTI	TRT	TTI	TRT	TTI	TRT	TTI	TRT	TTI	TRT	TTI	TRT
Annual Auditing	400,000	290,000	430,000	290,000	430,000	300,000	430,000	300,000	430,000	300,000	430,000	300,000
Financial Statement Evaluation (3 Quarters)	300,000	210,000	250,000	210,000	250,000	220,000	250,000	220,000	250,000	220,000	250,000	220,000
Combined Financial Statement Evaluation (3 Quarters)	-	-	70,000	-	70,000	-	70,000	-	70,000	-	70,000	-
Combined Financial	50,000	-	50,000	-	50,000	-	50,000	-	50,000	-	50,000	-
<b>Total</b>	<b>750,000</b>	<b>500,000</b>	<b>800,000</b>	<b>500,000</b>	<b>800,000</b>	<b>520,000</b>	<b>800,000</b>	<b>520,000</b>	<b>800,000</b>	<b>520,000</b>	<b>800,000</b>	<b>520,000</b>

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 Rodloytook, Ms. Nongram Laohaareedilok, Mrs. Pornthip Lertthanongsak and Ms. Chamaporn Rodloytook 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 Rodloytook	Auditor	2002-2006 2009-2013 and 2014-2019
Ms. Nongram Laohaareedilok	Auditor	2007-2011 2012-2015 and 2016-2019
Mrs. Pornthip Lertthanongsak	Auditor	2019
Ms. Chamaporn Rodloytook	Auditor	2019