

**Documents in Support of Consideration**

**In Agenda 6: To Approve the appointment of the Auditor and fix the Auditor fee for 2011**

In order to be in compliance with the Public Limited Companies Act, which has determined that the Annual General Meeting of Shareholders must make an appointment of the auditor and must determine the remuneration for the auditor of the Company every year, and by recommendation of the Audit Committee, the Board of Director's Meeting No.2/2011 which was held on February 25, 2011 has already made a consideration and found appropriate to make a proposal to the Shareholders Meeting to make an approval to appoint the auditor and to determine the remuneration of the auditor for 2011 as follows:

1) A proposal has been made to appoint Mr.Boonlert Kaewphanpurk, the Certified Public Accountant No.4165 of BPR Audit and Advisory Co.,Ltd. to be the auditor of the company and 2 subsidiary companies for 2011 for another year. Such auditor must be authorized to make an audit and to give the opinion towards the Financial Statement of the company and its subsidiary companies if the above named auditor cannot perform the duty, BPR Audit and Advisory Co.,Ltd. shall have the power to appoint another licensed auditor to perform the duty on behalf.

Mr.Boonlert Kaewphanpurk, the Certified Public Accountant No.4165 of BPR Audit and Advisory Co.,Ltd. has been the Company's auditor for 3 years by the end of the year 2011.

Further more the auditors proposed above do not have any relationship or interest with the company, its subsidiary companies, executives, major shareholders or related persons in a way that may impact their performing task independently.

2) Determined audit fee for 2011 at the total amount of 885,000 Baht which consists of:

	<u>Service fee Baht</u>	<u>Changed form 2010 Baht</u>
(1) Annual audit fee for the company	350,000	-
(2) Annual audit fees for 2 subsidiary companies *	160,000	(50,000)
(3) Quarterly audit fee for the company	210,000	-
(4) Quarterly audit fee for 2 subsidiary companies *	75,000	(45,000)
(5) Audit fee for total Financial Statements	90,000	-
(6) Other service	None	-

Note: \* The 2 subsidiary companies are Asia Patana Land Co.,Ltd., and Industrial Waste Management (Asia) Co.,Ltd.

The Board of Directors concurred with the Audit Committee's recommendation that such auditor has the qualifications determined by the Office of the Securities and Exchange Commission and the Stock Exchange of Thailand, their performances were satisfactory and proposed audit fee in appropriate rate. The audit fee has decreased from 2010 by 95,000 Baht or equivalent to 9.7%. Thus it is considered appropriate for the Meeting of Shareholders to approve the appointment of the Auditors and fix the Auditor fee as proposed above.