

Agenda 8

Auditing 2008–2009

8.00

**AGENDA 8: APPOINTMENT OF THE AUDITOR FOR THE FISCAL YEAR
2008/2009**

MEMORANDUM

To : Board of Directors of ACCU
From : Chief Executive Officer
Subject : External Auditor for 2008 and 2009
Date : March 19, 2009

Dear Board of Directors:

As per Bylaw Art 14.4, the General Meeting shall have power to appoint the Auditor. It has been practiced that the Board of Directors select and appoint the External Auditor. There was resolution to change the auditor every 5 years. The management called the quotation for the certified reputable Auditing Company in Thailand:

Audit Firm	Previous Audit Engagement	Quoted Professional Fee
Ms. Malinee Karoorangsivong Deputy General Manager Advanced Auditing Co., Ltd. No. 27 Charoen Nakorn 14 Road, AR Building, Klongsan, Bangkok 10600	No	No Quotation
Ms. Amornrat Lappitakpong Certified Public Accountant C.L. Accounting and Laws No. 268-270 soi Ramkhamhaeng 54, Bangkapi Bangkok 10240	No	No Quotation
Certified Public Accountant International Accounting Standards and Law Co., Ltd. No. 542/645 Happy Land Road, Bangkapi Bangkok 10240	No	No Quotation
Ms. Yongyoo Krasaesindhuwanond Executive Director and Partner Bunchikij Co., Ltd. 9 th Floor, Modern Town Building 87, Ekamai soi 3, Sukhumvit 63 Road, Wattana, Bangkok 10110	ACCU's Auditors Since 1991-2002 and 2006-2007	Baht 55,000

Audit Firm	Previous Audit Engagement	Quoted Professional Fee
<p>Ms. Chanika Chaovanapricha Managing Director C.N.K. Audit Office. No. 77/144, 34th A Floor, Sinn Sinthorn Tower, Krunghthonburi Road, Klongsan Bangkok 10600</p>	<p>Company is new but managing director work with ACCU for 5 years</p>	<p>Baht 55,000</p>
<p>Ms. Rakchano Sumnianglum Audit Partner Thai Audit Ltd. No. 162/400, Thalingchun-Supanburi Road, Bang Bua-Thong, Nonthaburi</p>	<p>No</p>	<p>Baht 40,000</p>
<p>Mr. Nathee Honggrantana-uthai Managing Director Nathee Audit Office No. 1055/524, Royal Charoen Krung Tower, 28th Fl., Silom Road, Bangrak Bangkok 10500</p>	<p>No</p>	<p>Baht 45,000</p>
<p>Mrs. Vilairat Rojnucharin Managing Director DIA Audit Company Limited. No. 958, On-Nut Road, Suanluang Bangkok 10250</p>	<p>No</p>	<p>Baht 120,000</p>