

Attachment 5

- **Details of Auditors**
- **Audit Fees for 2015**

Details of Auditors and Audit Fees

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In accordance with the Public Company Act and the Company's Articles of Association, Article 29 requiring that the Annual General Meeting of Shareholders shall appoint auditors and set the audit fees on an annual basis.

The Audit Committee proposed the Board of Directors Meeting No.1/2015 to appoint the auditors, who have experience and expertise at the standard level, from Dharmaniti Auditing Company Limited as the company's auditors, which one of them has the authority to audit, prepare and sign the company's Audit Report. The company and its subsidiaries' auditors are listed below.

<u>Name</u>	<u>Audit License No.</u>	<u>Years of Services for the Company</u>
1. Ms. Wannisa	Ngambuathong 6838	4 year
Or 2. Mr. Thanawut	Piboonsawat 6699	- year
Or 3. Ms. Sullalit	Ardsawang 7517	- year

Thirteen subsidiaries are audited by Dharmaniti Auditing Company Limited.

1. PromptNow Company Limited
2. Advance Intelligence Modernity Company Limited
3. Modernform Integration Services Company Limited
4. MIS Outsourcing Company Limited
5. Business Application Company Limited
6. Motif Technology Public Company Limited
7. Softsquare 1999 Company Limited
8. Khon Kaen Softech Company Limited
9. Softplus Technology Company Limited
10. Soft Professional Company Limited
11. Sammok Software Company Limited
12. K-Soft Consulting Company Limited
13. Hongson Software Company Limited

Relationship - Stake

Dharmaniti Auditing Company Limited and the nominated auditors do not have any relationship or other interests with the Company and its subsidiaries, executives, major shareholders or related persons in such a manner that will adversely affect their independence in performing their duties.

Audit fees for Year 2014

The Board of Directors' Meeting No. 1/2015 had a resolution to propose the Annual General Meeting of Shareholders to approve total audit fees of 1,230,000 baht for 2015. The audit fees consist of the following items.

Fees for auditing and preparation of consolidated financial statements totaled	1,230,000	Baht
Fees for auditing of BOI income totaled	-	Baht
Total fees for all auditing amounted to	<u>1,230,000</u>	Baht

Remark Dharmniti Auditing Company Limited proposed to maintain its audit fees for MFEC Public Company Limited during 2015-2016.

Comparison of Audit Fees during year 2013 – 2015

Items	Up %	2015 (proposed year)	2014	2013
● Fees for auditing and preparation of consolidated financial statements	-	1,230,000	1,103,000	1,103,000
● Fees for auditing of BOI income	-	-	40,000	40,000
Total	-	1,230,000	1,143,000	1,143,000

In the Audit Committee's Meeting No. 1/2015 dated 24 February 2015, the committee reviewed audit quality, appropriateness of auditors' execution, their independence and qualifications required. The audit fees were compared with those of other auditing companies. Such fees are proper. Therefore, the committee agreed to appoint three auditors from Dharmniti Auditing Company Limited as the company and its subsidiaries' auditors.