For Agenda Item No. 8 Review and approve the appointment of auditors and their remuneration for the year 2016.

List of Auditors and Audit Fees in Details

To be in compliance with the Public Limited Companies Act and the Articles of Association No. 29 stipulating that the AGM shall appoint the company's auditors and auditing fees on an annual basis. The Audit Committee proposed the Board of Directors' Meeting No. 2/2016 to appoint the standard auditors with experience and expertise from Dhamniti Auditing Company Limited as the company's auditors. Any of the following auditors would be authorized for auditing, preparing and signing in the company's auditing report.

	ListAuditor	License	No.Number of Years for Being the Company's Auditor
	1. Mr. Thanawut Piboonsawat	6699	- Year
or	2. Ms. Sulalit Ardsawang	7517	- Year
or	3. Mr. Peeradet Pongsathiensak	4752	- Year

In addition, the auditing company is also the auditor of the company's subsidiaries below.

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 Softtech Company Limited
9. Soft Plus Technology Company Limited
10. Soft Professional Company Limited
11. Sam Mok Software Company Limited
12. K Soft Consulting Company Limited
13. Hong Son Software Company Limited

Relationship - Stake

Dhamniti Auditing Company Limited and auditors nominated for the company and its subsidiaries do not have relationships or stakes with them, and their executives, major shareholders or any other persons related to them as to affect the auditors' independent duties.

Remuneration for Auditors

The Board of Directors' Meeting No. 2/2016 agreed to propose the AGM the audit fees of 1,270,000 baht in 2016 for approval. The details are below.

Auditing and service fees for preparation of financial statements : 1,230,000 baht

Auditing fee for BOI-derived income : 40,000 baht

Total auditing fees : 1,270,000 baht

Remark: The same auditing fees, as they were last year, were proposed.

Auditing Fees during 2013-2015

Item	% up	Year 2016 (Proposed Year)	Year 2015	Year 2014
• Auditing and service fees for preparation of consolidated financial statements	-	1,230,000	1,230,000	1,103,000
• Auditing fee for BOI-derived income		40,000	-	40,000
Total		1,270,000	1,230,000	1,143,000

Opinion of the Audit Committee's Meeting No. 2/2016 dated March 15th, 2016 reviewed work quality and appropriateness of the auditors' performance, while assessing the independence of the auditors and qualifications as required. After comparing with those at other auditing companies, the said rates were appropriate. The meeting agreed to appoint three of the above-mentioned auditors from Dhamniti Auditing Company Limited as the company's auditors.