

**Support Document for Agenda 7:  
The information of the appointment of auditor and auditor's remuneration in 2010**

**Appointment of Auditor for the year 2010**

Based on the recommendation of the Audit Committee, the Board of Director considered and proposed to the Meeting of Shareholders to approve the appointment of auditor for the year 2010 from S.K. Accountant Services Co., Ltd. to be the auditor of the Company and its 5 subsidiaries. The auditors are namely:

- 1) Mr. Ampol Chamnongwat, CPA No. 4663 or  
(Mr. Ampol has never initialed the financial Statement of the Company and its subsidiaries)
- 2) Mr. Naris Saowalagsakul, CPA No. 5369 or  
(Mr. Naris has never initialed the financial Statement of the Company and its subsidiaries)
- 3) Ms. Wanlaya Puttasatien, CPA No. 4387  
(Ms. Wanlaya has initialed the financial Statement of the Company and its subsidiaries for 5 years since year 2005)

In accordance with the regulation of Securities and Exchange Commission on changing in auditor every 5 years period, Ms. Wanlaya Puttasatien CPA No.4387 from S.K. Accountant Services Co., Ltd. had been the auditor of the Company and its 5 subsidiaries for 5 years since 2005 - 2009. Thus, it is necessary to change the auditor to be complying with the regulation of SEC on changing in auditor every 5 years period.

The abovementioned auditors do not have relationship or any conflict of interest with the Company, subsidiary, associated company, executive management, majority shareholders or connected persons. Thus, all proposed auditors are independent to audit and express their opinions regarding the Financial Statement of the Company.

Moreover, S.K. Accountant Services Co., Ltd. is the auditor of 5 subsidiary companies and 1 associated company, GFPT Nichirei (Thailand) Limited. However, it is not the auditor of another associated company, Mckey Food Services (Thailand) Limited, because the majority shareholders of this associated company is an international company which has particular requirement to appoint its auditor.

### Auditor's Remuneration for 2010

Based on the recommendation of the Audit Committee, the Board of Directors considered and proposed to the Meeting of Shareholders to approve the remuneration fee for the year 2010 at the amount of Baht 694,000 which is the same rate of 2009.

In 2010, S.K. Account Service Co.,Ltd. is the auditor of 5 subsidiary companies, namely Krungthai Feedmill Public Company Limited, M.K.S. Farm Co., Ltd., Krungthai Farm Co., Ltd., GP Breeding Co., Ltd. and GF Foods Co., Ltd. Total audit fee of these 5 subsidiary companies is Baht 1,611,700 Baht which is the same rate of 2009.

Beside, the non-audit services fee of the GFPT and its 3 three subsidiary companies is 120,000 Baht which is the same rate as previous year.

<b>Auditor Remuneration</b>	<b>2010</b>	<b>2009</b>	<b>Note</b>
Audit Fee of GFPT PCL.	694,000.-	694,000.-	Same rate
Audit Fee of Subsidiaries (5 companies)	1,611,700.-	1,611,700.-	Same rate
Non-Audit Fee	120,000.-	120,000.-	Same rate
<b>Total</b>	<b>2,425,700.-</b>	<b>2,425,700.-</b>	<b>Same rate</b>

### Opinion of Audit Committee

It is considered appropriate for the Board of Director to propose to the Meeting of Shareholders to approve the appointment of auditor and auditors' remuneration fee for the year 2010. The Audit Committee has considered that S.K. Accountant Services Co., Ltd. is a reliable, well-perform, have sufficient and capable staffs, and offers reasonable fee. Thus, the Audit Committee proposed to the Board of Director to appoint (1) Mr. Ampol Chamngwat, CPA No. 4663 or (2) Mr. Naris Saowalagsakul, CPA No. 5369 or (3) Ms. Wanlaya Puttasatien, CPA No. 4387 from S.K. Accountant Services Co., Ltd. to be the auditor of Company and 5 subsidiary companies for the year 2010.

In addition, the Audit Committee proposed the Board of Director to approve the audit remuneration of the Company and its 5 subsidiaries for the accounting year of 2010 in the amount of 2,425,700 Baht (excluding VAT, English version of financial statement, and other travelling expenses for auditing service outside Bangkok) which is the same rate as previous year.