

**Support Document for Agenda 7:
The information of the appointment of auditor and auditor's remuneration in 2009**

Appointment of Auditor for the year 2009

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 2009 from S.K. Accountant Services Co., Ltd. to be the auditor of the Company and its 5 subsidiaries. The auditors are namely:

- 1) Mr. Somchai Kurujitkosol, CPA No. 3277 or
(Mr. Somchai initialed the financial Statement of the Company and its subsidiaries before year 2005)
- 2) Mr. Ampol Chamnongwat, CPA No. 4663 or
(Mr. Ampol has never initialed the financial Statement of the Company and its subsidiaries)
- 3) Ms. Wanlaya Puttasatien, CPA No. 4387 or
(Ms. Wanlaya has initialed the financial Statement of the Company and its subsidiaries for 4 years since year 2005)
- 4) Mr. Naris Saowalagsakul, CPA No. 5369
(Mr. Naris has never initialed the financial Statement of the Company and its subsidiaries)

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.

At present, the Company's auditor is Ms Wanlaya Puttasatien who is the Company's auditor for four years during 2005-2008 with a good performance.

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 2009

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 2009 at the amount of Baht 694,000 which is the same rate of 2008.

In 2009, Ms Wanlaya Puttasatien 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 60,000 Baht or 3.87% increases from year 2008 due to the fact that Krungthai Feedmill Public Company Limited a new feed mill plant at Cholburi province which requires more details to be audited.

Beside, the non-audit services fee of the GFPT and its 3 three subsidiary companies is 120,000 Baht which is 2,500 Baht or 2.13% increases from year 2008 due to an additional investment promotion certificate from the Board of Investment (BOI) of a new feed mill plant of Krungthai Feedmill PCL., which requires more details to be audited.

Auditor Remuneration	2009	2008	Note
Audit Fee of GFPT PCL.	694,000.-	694,000.-	Same rate
Audit Fee of Subsidiaries (5 companies)	1,611,700.-	1,551,700.-	Increase 60,000 Baht or 3.87%
Non-Audit Fee	120,000.-	117,500.-	Increase 2,500 Baht or 2.13%
Total	2,425,700.-	2,363,200.-	Increase 62,500 Baht or 2.64%

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 2009. 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. Somchai Kurujitkosol, CPA No. 3277 or (2) Mr. Ampol Chamnongwat, CPA No. 4663 or (3) Ms. Wanlaya Puttasatien, CPA No. 4387 or (4) Mr. Naris Saowalagsakul, CPA No. 5369 from S.K. Accountant Services Co., Ltd. to be the auditor of Company and 5 subsidiary companies for the year 2009.

Ms. Wanlaya Saowalagsakul has initialed on the Financial Statement of the Company and its 5 subsidiaries for 4 years since 2005. 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 2009 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 increases 62,500 Baht or 2.64% for the year 2008. The increasing in audit fee and non-audit service fee is reasonable due to the fact that Krungthai Feedmill Public Company Limited a new feed mill plant at Cholburi province and also got the investment promotion certificate from the Board of Investment (BOI) which requires more details to be audited.