

For consideration of Agenda 7: To appoint the Auditor and fix the audit fee for the year 2008.

According to the Board of Directors Meeting No.1/2008 held on February 20, 2008, the meeting agreed to appoint the Company and subsidiaries' auditor and to fix the auditing fees for the year 2008, which have already been agreed by the Audit Committee, to propose to the Shareholder's meeting as follows:

1. Appointing auditors of KPMG Phoomchai Audit Ltd., as name listed below. Anyone of them shall be empowered to audit and express their opinion on the financial statement for the year 2008.

<u>Names</u>	<u>CPA Registration No.</u>	<u>Service Period</u>
1) Mr.Thirdthong Thepmongkorn	3787	2 Years (since 2006)
2) Mr.Winid Silamongkol	3378	-
3) Mrs.Wilai Buranakittishopon	3920	-

KPMG Phoomchai Audit Ltd. and the persons proposed as auditor of the Company and subsidiaries are not shareholder and have no relationship or any interest with the Company and subsidiaries, executives, and related persons, in a way that may impact their performing task independently.

2. Determining the audit fee as follows:

	<u>Year 2008 (Baht)</u>	<u>Year 2007 (Baht)</u>
1) Audit fee	4,600,000	4,140,000
2) Non audit fee	-	-

The audit fees in year 2008 increases by Baht 460,000 from the previous fiscal year due to the Company's expansion and it has not non-audit services from KPMG Phoomchai Audit Ltd. both in year 2007 and 2008.

Moreover, KPMG Phoomchai Audit Ltd., is the auditor of the Company and the subsidiaries totaling 19 companies namely:

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| 1. Central Pattana Public Co., Ltd. | 11. Central Pattana Rama 3 Co., Ltd. |
| 2. Central Realty Service Co.,Ltd. | 12. Central Realty Service Rama 3 Co., Ltd.. |
| 3. Lang Suan Realty Co., Ltd.. | 13. Bangna Central Property Co., Ltd. |
| 4. Central Food Avenue Co., Ltd. | 14. Central Play Land Co., Ltd. |
| 5. Central Pattana Rama 2 Co., Ltd. | 15. CPN Pattaya Beach Co., Ltd. |
| 6. Central Pattana Chiangmai Co., Ltd. | 16. CentralWorld Co., Ltd. |
| 7. Central Pattana Rattanathibet Co., Ltd | 17. Thai Business Fund 2 |
| 8. Central Pattana Khon Kaen Co., Ltd. | 18. Thai Business Fund 4 |
| 9. Central Pattana Chonburi Co., Ltd.. | 19. Thai Business Fund 5 |
| 10. Central Pattana Nine Square Co., Ltd. | |