

To approve the appointment of the auditors and their remuneration for the year 2011

In accordance with the Public Limited Companies Act B.E. 2535 and the Bank's Articles of Association, the Board of Directors concurs with the Audit Committee's recommendation to propose to the AGM to approve the appointment of the auditors and their remuneration for the year 2011 as follows:

1. The auditors of Ernst & Young Office Limited (E&Y)
 - Ms. Rungnapa Lertsuwankul, CPA Registration No. 3516
 - Ms. Ratana Jala, CPA Registration No. 3734
 - Ms. Nonglak Pumnoi, CPA Registration No. 4172

The proposed auditors possess all the qualifications under the Bank of Thailand's regulations and have been approved by the Office of the Securities and Exchange Commission to be certified auditors for juristic persons.

The proposed auditors have no relationship with or interests in the Bank/ company in the Bank's group/ executives/ major shareholders or related parties thereof.

2. The auditors of Leasing Sinn Asia Company Limited (the Bank's subsidiary) and the auditors of Finansia Syrus Securities Public Company Limited (the Bank's associated company) are the auditors of the same office of the Bank's auditors.
3. Remuneration of auditors

	Baht
Audit of financial statements for the year ended 31 December 2011	1,200,000
Audit of financial statements for the period of 6 months ended 30 June 2011	1,200,000
Review of quarterly financial statements (2 quarters)	1,000,000
Special report according to the Bank of Thailand's guidelines	230,000
Total	3,630,000