

**Name List of Auditor, Audit Fee and List of the Company's Subsidiary Company
Retaining the Same Auditor**

Pursuant to Section 120 of the Public Limited Companies Act B.E. 2535 and Article 38 of the Company's Articles of Association which state that the General Meeting of Shareholders shall appoint auditor and fix the remuneration of the auditor every year. The Board of Directors, based on the Audit Committee's opinion, to propose to the General Meeting of Shareholders to appoint the following auditors from PricewaterhouseCoopers ABAS Ltd. as the Company's Auditors of the Company and the Company's subsidiaries, by the auditor in accordance with any one of the following is auditor and express an opinion on the financial statements and the consolidated financial statements in 2014.

Name of Auditor	CPA License No.	Remark
1. Mr. Pisit Thangtanakul	4095	signed company' financial statement since 2011
2. Mr. Chanchai Chaiprasith	3760	Never sign company' financial statement
3. Mrs. Nataporn Panudom	3430	Never sign company' financial statement

Mr. Pisit Thangtanakul has previously been approved by the Board of Directors' Meeting and the Shareholders' Meeting as an auditor of the Company and the Company's subsidiaries for five consecutive years; Mr. Chanchai Chaiprasith has previously been approved by the Board of Directors' Meeting and the Shareholders' Meeting as an auditor of the Company and the Company's subsidiaries for three consecutive years; and this year is the first year for Mrs. Nataporn Panudom to be nominated by the Board of Directors' Meeting and the Shareholders' Meeting as an auditor of the Company and the Company's subsidiaries (Since 2011), In addition, none of the above said CPAs has performed their duty (by signing the financial statement of the Company) for a period of five consecutive fiscal years. Moreover, PricewaterhouseCoopers ABAS Ltd., the audit firm of the Company has been approved by the Board of Directors' Meeting and the Shareholders' Meeting as auditors of the Company and the Company's subsidiaries for eight years.

In the case that the auditor whose names appear above cannot carry out their duty, PricewaterhouseCoopers ABAS Ltd. is authorized to appoint another auditor of PricewaterhouseCoopers ABAS Ltd. to perform the work.

PricewaterhouseCoopers ABAS Ltd. and the three auditors mentioned above are completely independent from the Company and have no relation/interest with the Company/subsidiaries/executives/ major shareholders or connected persons.

In addition, having considered the duty to review and audit the financial statements of the Company and of the Company's subsidiaries, the Audit Committee then proposed to fix the audit fee of the Company for the fiscal year 2014 at Baht 3,028,200 and fix the audit fee of the Company's subsidiaries at Baht 3,620,800. The total audit fees of the Company and the Company's subsidiaries are fixed at the amount of not exceeding Baht 6,649,000.

Compare of Audit Fee for 3 years

Audit Fee	2012	2013	2014
1. Audit fees	Baht 2,500,000	Baht 2,940,000	Baht 3,028,200
2. Total audit fee of the Company and of the Company's subsidiaries	Baht 6,400,000	Baht 6,803,000	Baht 6,649,000
3. Others (Non – Audit Fee)	-None-	-None-	-None-

List of the Company's Subsidiary Company Retaining the Same Auditor

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| 1. EGV Entertainment Public Company Limited | 2. Major Cineplex Property Company Limited |
| 3. Major Cineplex Service Company Limited | 4. Ratchayothin Cinema Company Limited |
| 5. Ratchayothin Management Company Limited | 6. Ratchayothin Realty Company Limited |
| 7. Siam Cineplex Company Limited | 8. Udon Five Star Cineplex Company Limited |
| 9. Entertain Golden Village Exhibition Company Limited | 10. EGV Exhibition Company Limited |
| 11. EGV Five Star Company Limited | 12. Krunghthep Imax Theatre Company Limited |
| 13. Chiang Mai Cineplex Company Limited | 14. Major Bowl Group Company Limited |
| 15. Major Cinead Company Limited | 16. PVR Bluo Entertainment Limited |
| 17. Major Holding International Company Limited | 18. Digital Projector management Company Limited |