

List and profile of the auditors

• **Names of auditors and the audit firm:**

- (1) Mr. Narong Puntawong C.P.A. Registration No. 3315 and/or
- (2) Miss Waraporn Prapasirikul C.P.A. Registration No. 4579 and/or
- (3) Miss Supanee Triyanantakul C.P.A. Registration No. 4498 and/or

These are the auditors of EY Office Limited (Formerly known as Ernst & Young Office Limited)

Brief profiles of the three auditors:

Name : Mr. Narong Puntawong
C.P.A. Registration No. 3315

Age : 62 Years

Education : Master of Accounting, Thammasat University

Position in the Audit Firm : Partner



Auditing Experience:

- Delta Electronics (Thailand) Public Company Limited
- Moong Pattana International Public Company Limited
- The Post Publishing Public Company Limited

Name : Miss. Waraporn Prapasirikul
C.P.A. Registration No. 4579

Age : 45 Years

Education : Master of Business Administration,
Thammasat University



Position in the Audit Firm : Partner

Auditing Experience:

- CH. Karnchang Public Company Limited
- Charn Issara Development Public Company Limited
- Grand Canal Land Public Company Limited
- Sammakorn Public Company Limited

Name : Miss Supanee Triyanantakul
C.P.A. Registration No. 4498

Age : 45 Years

Education : Masters in Accounting,
Chulalongkorn University



Position in the Audit Firm : Partner

Auditing Experience:

- National Power Supply Public Company Limited
- Sub Sri Thai Public Company Limited
- Thai Storage Battery Public Company Limited
- The Platinum Group Public Company Limited

● **Audit Fee**

For the Company's 2015 financial statements, the audit of EY Office Limited proposes the audit fee for 2015 of 4,620,000 Baht.

● **Non-Audit Fee**

The Company does not pay any other fee to the auditors.

● **Relationship with the Company**

The proposed auditors do not have any relationship with or any interest in the Company, subsidiary companies, associated companies, executives, and major shareholders. As a result, they are independent in carrying out their duties and in expressing their opinions on the financial statements.

● **Number of years as auditor of the Company**

All three proposed auditors were approved by the Annual General Meetings of Shareholders and have been auditing for the Company in the past with the following details:

Name	Approval by AGM	No. of years as auditor of the Company
Mr. Narong Puntawong	2014	1 year
Miss. Waraporn Prapasirikul	2013 - 2014	-
Miss Supanee Triyanantakul	2011 - 2014	-

● **Auditor of the Company's subsidiary companies**

The auditors of EY Office Limited are the auditors of the Company and its subsidiary in Thailand. The auditors of some of its subsidiaries are the auditors from the same audit firm but different offices in various countries as the majority of the Company's subsidiaries are abroad. The rest of overseas subsidiaries engage other audit firm as their auditors.

● **Opinion of the Audit Committee**

The Audit Committee has already considered and passed a resolution approving the proposal of the auditors of EY Office Limited named above as the auditors of the Company and its subsidiaries.