

**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 :** 63 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 :** 46 Years

**Education :** Master of Business Administration,  
Thammasat University



**Position in the Audit Firm :** Partner

**Auditing Experience:**

- Charn Issara Development Public Company Limited
- Sammakorn Public Company Limited
- Bangkok Commercial Property Fund
- Sri Panwa Hotel Property Fund

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

**Age :** 46 Years

**Education :** Masters in Accounting,  
Chulalongkorn University



**Position in the Audit Firm :** Partner

**Auditing Experience:**

- Double A (1991) Public Company Limited
- National Power Supply Public Company Limited
- Sub Sri Thai Public Company Limited
- The Platinum Group Public Company Limited

• **Audit Fee**

For the Company's 2016 financial statements, the audit of EY Office Limited proposes the audit fee for 2016 of 4,620,000 Baht.

• **Non-Audit Fee**

- the advice on the feasibility of the Company applying for International Trading Center (ITC) scheme in Thailand and the relevant matters/issues
- Information security control review

• **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 - 2015	2 year
Miss. Waraporn Prapasirikul	2013 - 2015	-
Miss Supanee Triyanantakul	2011 - 2015	-

• **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.