

List and profile of the auditors

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

- (1) Mr. Preecha Arunnara C.P.A. Registration No. 5800 and/or
- (2) Mr. Narong Puntawong C.P.A. Registration No. 3315 and/or
- (3) Miss Supanee Triyanantakul C.P.A. Registration No. 4498

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

Brief profiles of the three auditors:

Name : Mr. Preecha Arunnara
C.P.A. Registration No. 5800

Age : 45 Years

Education : Bachelor in Accounting,
Chulalongkorn University
Master of Business Economics, Thammasat
University



Position in the Audit Firm : Partner

Auditing Experience:

- Delta Electronics (Thailand) Public Company Limited
- Big Camera Corporation Public Company Limited
- Bangkok Sheet Metal Public Company Limited
- Srithai Superware Public Company Limited

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

Age : 65 Years

Education : Master of Accounting, Thammasat University

Position in the Audit Firm : Partner

Auditing Experience:

- Delta Electronics (Thailand) Public Company Limited
- Grand Canal Land Public Company Limited



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

Age : 48 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
- Amata corporation Public Company Limited

- **Audit Fee**

For the Company's 2018 financial statements, the audit of EY Office Limited proposes the audit fee for 2019 of 4,910,000 Baht.

- **Non-Audit Fee**

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. Preecha Arunnara | - | - |
| Mr. Narong Puntawong | 2014 - 2018 | 5 years |
| Miss Supanee Triyanantakul | - | - |

- **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.