

Enclosure 4

Information on auditor's profile and audit fee for the year 2016



**Information for the appointment of the Company's auditors
and fix the audit fees for the year 2016**


Information on Auditors' profile (KPMG Phoomchai Audit Ltd.)	
Name	Ms. Vannaporn Jongperadechanon
CPA Number	4098
Current positions	<ul style="list-style-type: none"> • Audit Partner
Educations	<ul style="list-style-type: none"> • Bachelor Degree of Accounting, Thammasat University • Master Degree of Financial & Accounting, Chulalongkorn University
Experiences	<ul style="list-style-type: none"> • Audit Partner, KPMG Phoomchai Audit Ltd., • Join the Firm since 2003
<p>Other interests, not included in the Company's external auditor's service of the Company/parent company/subsidiaries/affiliates/any legal entities that are in conflict, may affect the ability of the external auditors to perform independently</p> <p>-None-</p>	




Name	Mr. Sukrit Vongthavaravat
CPA Number	7816
Current positions	<ul style="list-style-type: none"> • Audit Partner
Educations	<ul style="list-style-type: none"> • Bachelor Degree of Accounting, Chulalongkorn University • Master Degree of Accounting, California State University, USA
Experiences	<ul style="list-style-type: none"> • Audit Partner, KPMG Phoomchai Audit Ltd., • Auditing since 2004
<p>Other interests, not included in the Company's external auditor's service of the Company/parent company/subsidiaries/affiliates/any legal entities that are in conflict, may affect the ability of the external auditors to perform independently</p> <p>-None-</p>	



**Information on Auditors' profile
(KPMG Phoomchai Audit Ltd.)**

Name	Mr. Veerachai Ratanajaratkul	
CPA Number	4323	
Current position	<ul style="list-style-type: none"> • Audit Partner 	
Educations	<ul style="list-style-type: none"> • Bachelor Degree of Accounting, Thammasat University • Master Degree of Financial & Accounting, Chulalongkorn University • Executive Development Program (EDF), Thai Listed Companies Association 	
Experiences	<ul style="list-style-type: none"> • Audit Partner, KPMG Phoomchai Audit Ltd. • Joined the Firm since 1987 	
<p>Other interests, not included in the Company's external auditor's service of the Company/parent company/subsidiaries/affiliates/any legal entities that are in conflict, may affect the ability of the external auditors to perform independently</p> <p>-None-</p>		

Name - Surname	Ms. Marisa Tharathornbunpakul	
CPA Number	5752	
Current position	Audit Executive Director	
Educations	<ul style="list-style-type: none"> • Bachelor Dgree of Accounting, Assumption University • Master Degree of Business Administration, Executive MBA, Thammasat University 	
Experiences	<ul style="list-style-type: none"> • Audit Executive Director, KPMG Phoomchai Audit Ltd. 	
<p>Other interests, not included in the Company's external auditor's service of the Company/parent company/subsidiaries/affiliates/any legal entities that are in conflict, may affect the ability of the external auditors to perform independently</p> <p>-None-</p>		

Name of Auditor	CPA Registration No.	Number of years certified the Company's financial statements.
1. Ms. Vannaporn Jongperadechanon	4098	3 (Y2013 - Y2015)
2. Mr. Sukrit Vongthavaravat	7816	-
3. Mr. Veerachai Ratanajaratkul	4323	-
4. Ms. Marisa Tharathornbunpakul	5752	-

In addition, KPMG has been nominated as the external audit firm for the Company's subsidiaries 2016. The 2016 audit fees for the Company should not exceed Baht 6,013,000 (Six Million and Thirteen Thousand Baht). The details are shown in the table below.

(Unit: Baht)

Type of Fee	2016 (the proposed year)	2015	Increase (%)
Audit	6,013,000	5,913,000	1.69

Remark In 2015, the Company paid for the non-audit fee related to transfer pricing in the amount of Baht 675,000.

The audit fee is inclusive of three quarterly reviews and the year end audit of the Company only and consolidated financial statements, and audit fee of its subsidiaries. Other audit fees that may additionally incur under the regulatory requirement are proposed to be under the discretion of the Management Committee.