

Names and profiles of auditors and details of audit fees for the Year 2019

Pursuant to the Public Limited Companies Act which prescribes that the Annual General Meeting of Shareholders shall appoint auditors and consider the remuneration of the auditors every year. In this regard, the Board of Directors No. 1/2019 dated on 21 February 2019 has considered and approved to propose to the Annual General Meeting of Shareholders the appointment of the auditors and the determination of remuneration of auditors for the Year 2019 by appointing auditors from DELOITTE TOUCHE TOHMATSU JAIYOS AUDIT COMPANY LIMITED as the auditors of the Company. The proposed auditors are namely:

Name of Auditor	Certified Public Accountant Registration Number	No. of Years Auditing for the Company
1. Mr. Chavala Tienpasertkij or	4301	-
2. Dr. Kiatniyom Kuntisook or	4800	1
3. Dr. Suwatchai Meakhaamnouychai or	6638	-
4. Mr. Wonlop Vilaivaravit	6797	-

Regarding the remuneration of auditors for the Year 2019, the Board of Directors has approved to propose to the Annual General Meeting of Shareholders the determination of remuneration of auditors in an amount of THB 1,875,000, excluding other actual payable non-audit fee. Details of which are as follows:

Unit : THB


Type of Fee	2019 (To consider)	2018	Decrease (Percentage)
Audit Fee	1,875,000	1,875,000	-
Non-Audit Fee	Actual Payable	27,773.50	-
Total	-	1,902,773.50	-

The aforementioned audit fee is inclusive of 3 quarterly review and the year-end audit of the Company's financial statements. In addition, the Board of Directors has proposed to authorize the management to consider and approve other remuneration of the auditors, other than the fees mentioned above, as appropriate.

Profile and Work Experience of the Auditor (1)		
Name - Surname	Mr. Chavala Tienpasertkij	
Certified Public Accountant Registration Number	4301	
Position	Audit Partner	
Education	<ul style="list-style-type: none"> • Master of Accountancy, Chulalongkorn University • Master of Management, Mahidol University • Bachelor of Accountancy (Honors), Bangkok University 	
Relevant experience and expertise	<ul style="list-style-type: none"> • As an Audit Partner with Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd., Chavala is responsible for auditing and advising both private and publicly-listed Thai companies across various industry sectors included and multinational corporations as an Engagement Partner. For more than 25 year experiences in the audit profession with industry experience spanning a range of sectors, including manufacturing, cement, oil and gas, consumer business, packaging, bank, finance, insurance, automotive, marine shipment, electricity energy, refinery, electrical part and product manufacturing, supermarket, department store, and a number of service companies and also the leading team of IFRS Conversion, IAS 39 Implementation and Securitization. He also gained experience in the past in auditing the companies listed in U.S. during his overseas secondment with Deloitte in USA from 1998 – 2000. 	
<p>Other interest besides the auditing services provided to the Company, subsidiaries, affiliates and other legal entities having conflict of interest which may affect ability of the auditors to perform their duties independently.</p> <p>-None-</p>		

Profile and Work Experience of the Auditor (2)		
Name - Surname	Dr. Kiatniyom Kuntisook	
Certified Public Accountant Registration Number	4800	
Position	Audit Partner	
Education	<ul style="list-style-type: none"> • Doctor of Philosophy Program in Accountancy, Chulalongkorn University • Master of Accountancy, Chulalongkorn University • Advanced Certificate Course: Public Administration and Law for Executives, King Prajadhipok's Institute • Bachelor of Accountancy, Bangkok University 	
Relevant experience and expertise	<ul style="list-style-type: none"> • Dr. Kiatniyom has more 20 years of audit and advisory services in Thailand. As an Audit Partner with Deloitte Thailand, he is responsible for managing audit and advisory engagements for both private and publicly listed Thai companies and multinational corporations. He has extensive experience in the audit profession with industry experience spanning a range of sectors: consumer business, leasing, refining, manufacturing, automotive and a number of service companies. He is a frequent guest speaker for the Federation of Accounting Professionals, the Office of the Auditor General and a visiting lecturer at several public and private universities in Thailand. In addition, he also gained experience in the past in auditing the companies listed in Deloitte & Touche, Guam Office and Deloitte & Touche, San Francisco Office during his overseas secondment with Deloitte in USA from 2000-2002. • Member of Standard Setter for Accounting Standards, Federation of Accounting Professions in Thailand. • Chairman of the Working Group for TFRS 1 First-time Adoption of International Financial Reporting Standards, Federation of Accounting Professions in Thailand. 	
<p>Other interest besides the auditing services provided to the Company, subsidiaries, affiliates and other legal entities having conflict of interest which may affect ability of the auditors to perform their duties independently.</p> <p>-None-</p>		

Profile and Work Experience of the Auditor (3)		
Name - Surname	Dr.Suwatchai Meakhaamnouychai	
Certified Public Accountant Registration Number	6638	
Position	Audit Partner	
Education	<ul style="list-style-type: none"> Doctor of Philosophy in Public Administration (International Program) : Ramkhamhaeng University Master of Professional Accounting (International Program): Thammasat University Master of Accounting (Financial Accounting): Chulalongkorn University Master of Business Administration (Financial Management): NIDA Bachelor of Law : Thammasat University Bachelor of Science (Accounting) : Kasetsart University 	
Relevant experience and expertise	<ul style="list-style-type: none"> At present, Suwatchai is a Partner of Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. Suwatchai has worked over 27 years experiences served to the leading companies in Thailand about the auditing of Financial Reports and providing the assurance to the Sustainability Reports, including provides the financial reporting (IFRS) advisory, finance and risk advisory, Sustainability Development advisory, Internal Control and Governance advisory services. Suwatchai has extensive knowledge and experiences in Thai and International Financial Reporting Standards, Sustainability Development and Reporting Standards, financial auditing of listed and leading companies, including experiences in rules and regulatory requirements of Securities and Exchange Commission, Bank of Thailand. and The Stock Exchange of Thailand relevant to financial statements, sustainability development reports. 	
<p>Other interest besides the auditing services provided to the Company, subsidiaries, affiliates and other legal entities having conflict of interest which may affect ability of the auditors to perform their duties independently.</p> <p>-None-</p>		

Profile and Work Experience of the Auditor (4)		
Name - Surname	Mr. Wonlop Vilaivaravit	
Certified Public Accountant Registration Number	6797	
Position	Audit Partner	
Education	<ul style="list-style-type: none"> • Bachelor of Accountancy, Assumption University 	
Relevant experience and expertise	<ul style="list-style-type: none"> • Wonlop is an Audit Partner with 20 years of experience in providing auditing and accounting of Thai companies and international groups including organizing and coordinating audit of international companies and communication with foreign auditors. He participated in Deloitte Global Development Program, seconded in the San Francisco Office, California, US, from October 2005 to April 2007. 	
<p>Other interest besides the auditing services provided to the Company, subsidiaries, affiliates and other legal entities having conflict of interest which may affect ability of the auditors to perform their duties independently.</p> <p>-None-</p>		