

Document for Agenda 5 : To consider and approve the appointment of external auditor and to determine their remunerations for FY2019

Brief Profile of Certified Public Accountant

1. Mr. Chokechai Ngamwutikul

Certified Public Accountant 9728

(Thailand) No.

Name of Firm KPMG Phoomchai Audit Ltd

Education Qualifications

- Master degree of Business Administration, Chulalongkorn University
- Bachelor degree of Business Administration, Chulalongkorn University

Relevant Experience

- Audit Director in KPMG Thailand with more than 14 years of experience providing audit services.
- Provide professional audit services to several companies in accordance with IFRS, US GAAP and Stock Exchange of Thailand (SET) requirements.
- Manage several complex audits for clients in a variety of industries, primarily in the electronics, manufacturing, services, banking, leasing, insurance and non-profit organisations.
- Currently be the lead engagement partner on a publicly traded company in Thailand, international companies and various non-public companies.
- Audit experience ranges from SET filings and financial statement.

Relationship or interest with the Company, its subsidiaries, executives, major shareholders or the connected persons -none-

2. Ms. Orawan Chotiwiriyakul

Certified Public Accountant

10566

(Thailand) No.

Name of Firm

KPMG Phoomchai Audit Ltd

Education Qualifications

- Master's Degree of Accounting,
Thammasat University
- Bachelor's Degree of Accounting,
Kasetsart University

Relevant Experience

- More than 13 years of audit experience, including experience in auditing financial service business and banks in Thailand that are commercial banks, securities, leasing, fund and asset management.
- Experienced as an advisor to companies regarding the financial instruments.
- Expert in financial instruments according to financial instruments of KPMG. Experience as an instructor of the described areas in training courses for in-house, clients, regulators in Thailand, and Lao.
- Guest speaker for the FAP and government sectors to educate the financial instruments to public.

Relationship or interest with the Company, its subsidiaries, executives, major shareholders or the connected persons

-none-

3. Ms. Thitima Pongchaiyong

Certified Public Accountant

10728

(Thailand) No.

Name of Firm

KPMG Phoomchai Audit Ltd

Education Qualifications

- Bachelor Degree of Accountancy, Bangkok University (First Class Honors)

Relevant Experience

- Audit Director in KPMG Thailand's financial services practice. She has over 13 years of auditing experience providing financial statement audit and audit of internal control in financial services with KPMG. She has been an engagement partner for a number of financial services clients. She is a member of the Regulatory specialist team of KPMG Thailand focusing on financial services accounting.

- Manage and led a number of financial services audited clients, including top tier local bank, finance company, leasing and related services.

- Experience in conducting agreed-upon procedures (AUP) engagements to top tier local bank as well as finance company.

- Experience on the advisory project over internal control to top tier local bank in Thailand.

- Has a thorough understanding and knowledge of the banking business and related regulations of BOT, SEC, and SET.

- Strong business awareness and an ability to identify audit issues or areas of improvement arising from commercial transactions.

Relationship or interest with the Company, its subsidiaries, executives, major shareholders or the connected persons

-none-