

Profiles of the Proposed Auditors and the Audit Fee for the Year 2021

The Board of Directors proposed to appoint 4 persons of the Company's auditors for the year 2021 as follows:

1. Name-Surname	Ms. Sumana Punpongsanon
CPA No.	5872
Audit Firm	EY Office Limited
Position	Partner

Qualifications

- Certified Public Accountant (Thailand)
- Approved auditor of the Thai Securities and Exchange Commission and the Stock Exchange of Thailand
- Professional Accounting Committee on Accounting of the Federation of Accounting Professions under the Royal Patronage of his Majesty the King

Education

- Bachelor's degree in Accountancy, Chulalongkorn University
- Master's degree in Accountancy, Chulalongkorn University

Experience

- Providing audit services in a wide range of industries, including finance and securities, real estate, and manufacturing and trading, for numerous large corporations in a variety of industries, comprising both SET-listed companies and multinational clients with cross-border businesses.
- Overseeing management advisory and SET listing engagements

No. of Years to Sign on the Financial Statements: 2 years (In 2020 and 2019)

(Last 5 years 2020-2016)

2. Name-Surname	Ms. Rungnapa Lertsuwankul
CPA No.	3516
Audit Firm	EY Office Limited
Position	Senior Partner



Qualifications

- Certified Public Accountant (Thailand)
- Approved auditor of the Thai Securities and Exchange Commission and the Stock Exchange of Thailand
- Member of Accounting Standard Setting Committee of the Federation of Accounting Professions under the Royal Patronage of his Majesty the King
- Lecturer in accounting and auditing topics at various educational institutions such as Chulalongkorn University, Thammasat University, Khonkaen University, and Chiang Mai University

Education

- Bachelor's degree in Accountancy, Chulalongkorn University
- Master of Business Administration, Thammasat University

Experience

- Leading a wide range of audit assignments for numerous large corporations in a variety of industries; comprising both SET-listed companies and multinational clients with cross-border businesses. Her areas of particular expertise are real estate, manufacturing, trading and securities businesses.
- Overseeing management advisory, due diligence and SET listing engagements.

No. of Years to Sign on the Financial Statements: 1 year (In 2017)

(Last 5 years 2020-2016)

3. Name-Surname	Ms. Gingkarn Atsawarangsalit
CPA No.	4496
Audit Firm	EY Office Limited
Position	Partner



Qualifications

- Certified Public Accountant (Thailand)
- Approved auditor of the Thai Securities and Exchange Commission and the Stock Exchange of Thailand

Education

- Bachelor's degree in Accounting, Chulalongkorn University (2nd class honour)
- Master of Business Administration, Kasetsart University

Experience

- Serving audit clients in a wide range of industries, including retail, manufacturing, and telecommunications. Her clients include SET-listed companies and a large number of multinationals.
- Overseeing regular audits, due diligence reviews, bond offerings and specific projects of telecommunications.
- Leading engagements for (1) Sarbanes-Oxley Act Section 404 implementation project (2) J-SOX internal control attestation procedures and (3) IPO under Regulation S

No. of Years to Sign on the Financial Statements : -

(Last 5 years 2020-2016)

4. Name-Surname	Ms. Rosaporn Decharkom
CPA No.	5659
Audit Firm	EY Office Limited
Position	Partner



Qualifications

- Certified Public Accountant (Thailand)
- Approved auditor of the Thai Securities and Exchange Commission and the Stock Exchange of Thailand

Education

- Bachelor's degree in Accounting, Thammasat University (2nd class honor)
- Master's degree in Accounting, Thammasat University

Experience

- Leading a wide range of audit assignments for numerous large corporations in a variety of industries, comprising both SET-listed companies and multinational clients with cross-border businesses. Her areas of expertise are real estate, manufacturing and trading, information and technology, and logistics business
- Overseeing management advisory and SET listing engagements

No. of Years to Sign on the Financial Statements: -

(Last 5 years 2020-2016)

Relation and/or related transaction with the Company/ Subsidiaries / Management/ Major Shareholders or related to such persons

The proposed auditors have no relation, benefits and interest with the Company / Subsidiaries / Management / Major Shareholders, or related to such persons. Therefore, he or she is able to audit and express an independent opinion on the Company's financial statement.

Auditors of the Company / Subsidiaries

The Company and the Company's subsidiaries proposed the appointment of auditors from the same audit firm.

Comparing audit fees from previous year

Details	Proposed Audit Fee in 2021	Audit Fee in 2020	Increase (%)
Audit Fee (Baht)	1,600,000	1,900,000	-15.78

For the year 2020, the Company has not any non-audit fee paid to EY Office Limited.

Audit Committee's opinion on the propose to appoint the auditors and audit fee

The Audit Committee has reviewed and selected the auditors from their independent, ability in efficiency, reliability in the Company's business, expertise in auditing and performs its duties with responsibilities, therefore, proposed the appointment of auditors from EY Office Limited, namely, Ms. Sumana Punpongsanon, Certified Public Accountant No. 5872 and/or Ms. Rungnapa Lertsuwankul, Certified Public Accountant No. 3516 and/or Mrs. Gingkarn Atsawarangsalit, Certified Public Accountant No. 4496 and/or and/or Ms. Rosaporn Decharkom, Certified Public Accountant No. 5659 to be the Company's auditor for the year 2021.

Furthermore, the Audit Committee has reviewed the audit fee by comparing to the audit fee of other companies in the same industry with a similar size of business and opined that such audit fee is appropriate.