

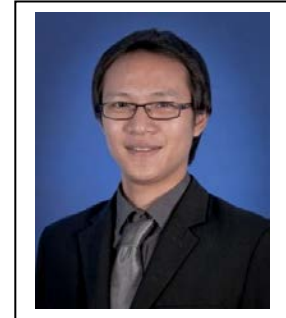
**Agenda 11 To consider and approve 2019 Appointment of Auditor and Determination of Remuneration****Biography of the Appointed Auditors**

In order to comply with Section 120 of Public Limited Company Act B.E. 2535 and Item 29 of the Articles of Association, in Annual General Meeting must have agenda for appointment and auditor and considering auditor fees. Thus, Audit Committee and the Board of Directors selected auditors by considering the qualification, working result, experience, professional standards, working performance, the independent of auditors without conflict of interest and service fee and believe that the Auditors are able to well operate Duties of the Auditor.

**Biography of the Appointed Auditors: Number 1**

- Name – Surname** : Mr. Waiyawat Kosamarnchaiyakij
- Auditor Certificate No.** : 6333
- Education Background** : Master Degree in Finance Accounting from Chulalongkorn University  
Bachelor of Business Administration (Accounting), Rajamangala Institute of Technology  
Diploma in Auditing, Thammasat University
- Job Experience** : Present           Certificated Auditor under approval of SEC  
: Present           Executive Committee  
KPMG Phoomchai Audit Ltd.
- Company Shareholding** : None
- Years to be Company’s Auditor** : 2 Year (Year 2017 – Year 2018)
- Positions in Other List Companies** : None
- Positions in Non-Other List Companies** : None
- Positioned as the Directors in Other Companies** : None
- which may cause the conflict of interest**
- Having / having no relationship and / or interest between the auditor and the company / subsidiary / management / major shareholder or those related to that person** : None

- Principal of Auditor** : The auditor has a duty to attend shareholders meetings every time the balance sheet, profit and loss account, and problem pertaining to the Company’s accounts are considered in order to make clarification in respect of auditing to the shareholders. The Company shall also send to the auditors all reports which should be received by the shareholders in such shareholders meeting. The auditor shall not be director, staff, employee or person holding any position in the Company.

**Biography of the Appointed Auditors: Number 2**

**Name – Surname** Mr. Natthaphong Tantichattanon

**Auditor Certificate No.** 8829

**Education Background** Master’s Degree in Executive Business Administration, Graduate Institute of Business Administration of Chulalongkorn University, (Sasin)

Bachelor’s Degree in Business Administration, Thammasat University

**Job Experience** : Current Certificated Auditor under approval of SEC  
: Current Executive Committee  
KPMG Phoomchai Audit Ltd.

**Company Shareholding** : None

**Years to be Company’s Auditor** : 2 Year (Year 2017 – Year 2018)

**Positions in Other List Companies** : None

**Positions in Non-Other List Companies** : None

**Positioned as the Directors in Other Companies** : None

**which may cause the conflict of interest**

**Having / having no relationship and / or interest between the auditor and the company / subsidiary / management / major shareholder Or those related to that person** : None

**Principal of Auditor** : The auditor has a duty to attend shareholders meetings every time the balance sheet, profit and loss account, and problem pertaining to the Company’s accounts are considered in order to make clarification in respect of auditing to the shareholders. The Company shall also send to the auditors all reports which should be received by the shareholders in such shareholders meeting. The auditor shall not be director, staff, employee or person holding any position in the Company.





**Company Profile: KPMG Phoomchai Audit Ltd.**

<b>Establish Date</b>	:	1 <sup>st</sup> October 2002
<b>Company Registration No.</b>	:	0105545103634
<b>Location</b>	:	Empire Tower, 50-51th Floors, 1 South Sathorn Road Yannawa, Bangkok 10120
<b>Telephone</b>	:	02 677 2000
<b>FAX</b>	:	02 677 2222
<b>Email</b>	:	<a href="mailto:charoen@kpmg.co.th">charoen@kpmg.co.th</a>
<b>Service</b>	:	Audit account is available in more than 150 countries.
<b>Employees</b>	:	In Thailand more than 1,500 persons Both in Thailand & Abroad more than 200,000 persons
<b>Number of Customers (Audit Service)</b>	:	Number of listed companies in the Stock Exchange of Thailand 79 companies Number of companies listed on MAI 10 companies

**Detail of Audit Fee**

The audit fee of the Company consists of the annual audit fee and the interim financial review for 3 quarters. The detail of audit fee is showed as follows:

Audit Fee	Auditor	Gunkul Engineering PLC	Other fees
<b>2019 (Proposed Year)</b>	<b>KPMG Phoomchai Audit Ltd.</b>	<b>1,830,000.00</b>	<b>n.a.</b>
2018	KPMG Phoomchai Audit Ltd.	1,700,000.00	413,335.00
2017	KPMG Phoomchai Audit Ltd.	1,480,000.00	149,127.00
2016	S P Audit Co Ltd	1,100,000.00	347,776.46
2015	S P Audit Co Ltd	940,000.00	1,362,529.00
2014	S P Audit Co Ltd	892,000.00	338,049.00
2013	S P Audit Co Ltd	892,000.00	157,350.00