

Supporting Document


Agenda Item 7: To consider the appointment of the auditor and determine the audit fee for 2015

● **Names of auditors and the audit firm:**

- (1) Ms. Rungnapa Lertsuwankul (Certified Public Accountant (Thailand) No. 3516) and/or
- (2) Ms. Ratana Jala (Certified Public Accountant (Thailand) No. 3734) and/or
- (3) Ms. Somjai Khunapasut (Certified Public Accountant (Thailand) No. 4499)

These are the auditors of EY Office Limited

Brief profiles of the three auditors:

Name	:	Ms. Rungnapa Lertsuwankul Certified Public Accountant (Thailand) No. 3516	
Age	:	54 years	
Education	:	Master of Business Administration, Thammasat University	
Position in the Audit Firm	:	Partner	
Auditing Experience	:	<ul style="list-style-type: none"> - Bangkok Airways Public Company Limited - Land and House Public Company Limited - Trinity Watthana Public Company Limited - AIRA Securities Public Company Limited - AIRA Factoring Public Company Limited - AIRA Capital Public Company Limited - Group Lease Public Company Limited - Khonburi Sugar Public Company Limited - Symphony Communication Public Company Limited - S. Khonkaen Foods Public Company Limited - Bangkok Expressway Public Company Limited 	

Name : Ms. Ratana Jala
 Certified Public Accountant (Thailand) No. 3734

Age : 49 years

Education : Master of Accounting, Thammasat University

Position in the Audit Firm : Partner

Auditing Experience :

- Thanachart Capital Public Company Limited
- Thanachart Bank Public Company Limited
- Maybank Kim Eng Securities (Thailand) Public Company Limited
- Kim Eng Asset Management (Thailand) Company Limited
- TISCO Financial Group Public Company Limited
- TISCO Bank Public Company Limited
- Capital Nomura Securities Public Company Limited
- Muangthai Leasing Public Company Limited



Name : Ms. Somjai Khunapasut
 Certified Public Accountant (Thailand) No. 4499

Age : 43 years

Education : Master of Accounting, Thammasat University

Position in the Audit Firm : Partner

Auditing Experience :

- Ratchthani Leasing Public Company Limited
- The Thai Insurance Public Company Limited
- Thanachart Insurance Public Company Limited
- Thanachart Securities Public Company Limited
- Thanachart Fund Management Company Limited
- Land and Houses Bank Public Company Limited
- LH Financial Group Public Company Limited
- Land and Houses Securities Public Company Limited
- Muang Thai Insurance Public Company Limited
- Thaivivat Insurance Public Company Limited
- The Navakij Insurance Public Company Limited
- Syn Mun Kong Insurance Public Company Limited



- **Audit Fee**

For the Company's 2015 financial statements, EY Office Limited proposes the audit fee for 2015 of 900,000 baht, the same amount of the audit fee for 2014.

- **Non-Audit Fee**

The Company does not pay any other fee to the auditors.

- **Relationship with the Company**

EY Office Limited and the proposed auditors do not have any relationship with or any interest in the Company, subsidiary companies, associated companies, executives, and major shareholders. As a result, they are independent in carrying out their duties and in expressing their opinions on the financial statements.

- **Number of years as auditor of the Company**

All three proposed auditors were approved by the Annual General Meetings of Shareholders and have been auditing for the Company in the past with the following details:

Name	Approval by AGM	No. of years as auditor of the Company
Ms. Rungnapa Lertsuwankul	Years 2001 - 2002 and	-
	Years 2006 - 2014	-
Ms. Ratana Jala	Years 2003 - 2010 and	5
	Year 2013 - 2014	2
Ms. Somjai Khunapasut	-	-

- **Auditor of the Company's subsidiary companies**

The auditors of EY Office Limited are the auditors of the Company and its subsidiaries.

- **Opinion of the Audit Committee**

The Audit Committee takes into consideration the auditors of EY Office Limited that they are knowledgeable and comprehensive in Thanachart Group's business operation. Moreover, their previous performance were high quality and creditable. As a result, the Audit Committee had a resolution to propose the auditors of EY Office Limited as the auditors of the Company and its subsidiaries.

- **Approval by the Bank of Thailand**

The proposed auditors must obtain the approval from the Bank of Thailand and they have been approved by the Bank of Thailand already.