

Supporting Document


Agenda Item 7: To consider the appointment of the auditor and determine the audit fees for 2017

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

- (1) Ms. Ratana Jala (Certified Public Accountant (Thailand) No. 3734) and/or
- (2) Ms. Somjai Khunapasut (Certified Public Accountant (Thailand) No. 4499) and/or
- (3) Ms. Rachada Yongsawadvanich (Certified Public Accountant (Thailand) No. 4951)

These are the auditors of EY Office Limited

- **Brief profiles of the three auditors:**

Name	:	<p>Ms. Ratana Jala</p> <p>Certified Public Accountant (Thailand) No. 3734</p>	
Age	:	51 years	
Education	:	Master of Accounting, Thammasat University	
Position in the Audit Firm	:	Partner	
Auditing Experience	:	<ul style="list-style-type: none"> - Thanachart Capital Public Company Limited - Thanachart Bank Public Company Limited - Kim Eng Asset Management (Thailand) Public Company Limited - TISCO Financial Group Public Company Limited - TISCO Bank Public Company Limited - Capital Nomura Securities Public Company Limited - Muangthai Leasing Public Company Limited - Bualuang Securities Public Company Limited 	

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

Age : 45 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
- LH Financial Group Public Company Limited
- Land and Houses Bank Public Company Limited
- Capital Nomura 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



Name : Ms. Rachada Yongsawadvanich
Certified Public Accountant (Thailand) No. 4951

Age : 45 years

Education : Master of Business Administration, Assumption University
Master of Science in Finance, Thammasat University

Position in the Audit Firm : Partner

Auditing Experience :

- LH Financial Group Public Company Limited
- Land and Houses Securities Public Company Limited
- Land and Houses Bank Public Company Limited
- United Overseas Bank (Thai) Public Company Limited
- Finansia Syrus Securities Public Company Limited
- Bangkok Insurance Public Company Limited
- Thaire Life Assurance Public Company Limited



- **Audit Fees**

For the Company's 2017 financial statements, EY Office Limited proposes the audit fees for 2017 of 900,000 baht, the same amount of the audit fees for 2016.

- **Non-Audit Fees**

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 or related person of the said parties. 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. Ratana Jala	Years 2003 - 2010 and	5
	Year 2013 - 2015	4
Ms. Somjai Khunapasut	Year 2015 - 2016	-
Ms. Rachada Yongsawadvanich	Year 2016	-

- **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 operations. 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.