

### Supporting Document

Agenda Item 7: To consider the appointment of the auditor and determine the audit fees for 2018

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

1. Ms. Somjai Khunapasut                      Certified Public Accountant (Thailand) No. 4499 and/or
2. Ms. Rachada Yongsawadvanich      Certified Public Accountant (Thailand) No. 4951 and/or
3. Ms. Wanwilai Phetsang                      Certified Public Accountant (Thailand) No. 5315

These are the auditors of EY Office Limited

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

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

**Age** : 47 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  
 - Muang Thai Insurance Public Company Limited  
 - Thaivivat Insurance Public Company Limited  
 - The Navakij Insurance Public Company Limited  
 - Syn Mun Kong Insurance Public Company Limited  
 - Muangthai Leasing Public Company Limited  
 - S 11 Group Public Company Limited  
 - TISCO Bank Public Company Limited  
 - TISCO Financial Group Public Company Limited



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

**Age** : 47 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  
- Bangkok Insurance Public Company Limited  
- Thai Reinsurance Public Company Limited  
- Indara Insurance Public Company Limited  
- Nam Seng Insurance Public Company Limited



**Name** : Ms. Wanwilai Phetsang  
Certified Public Accountant (Thailand) No. 5315

**Age** : 46 years

**Education** : Master of Business Administration, Thammasat University

**Position in the Audit Firm** : Partner

**Auditing Experience** : - Thanachart Bank Public Company Limited  
- Thanachart Capital Public Company Limited  
- Mizuho Bank, Ltd. Bangkok Branch  
- SCIB Services Co., Ltd.  
- Thanachart Training & Development Company Limited  
- Thanachart Management & Services Company Limited  
- National Leasing Company Limited  
- Tablamu Resort Developments Limited  
- Mai Khao Resort Developments Limited  
- Sattahip Developments Limited  
- Mae Phim Resort Developments Limited



- **Audit Fees**

For the Company's 2018 financial statements, EY Office Limited proposes the audit fees for 2018 of 950,000 baht, representing a 5.6 percent increase from the audit fees of 900,000 baht charged for the year 2017.

- **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
1. Ms. Somjai Khunapasut	Years 2015 - 2017	-
2. Ms. Rachada Yongsawadvanich	Years 2016 - 2017	-
3. Ms. Wanwilai Phetsang	-	-

- **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 that the auditors of EY Office Limited 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.