

Supporting Document

Agenda Item 7: To consider the appointment of the auditor and determine the audit fees for 2019

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

1. Ms. Somjai Khunapasut Certified Public Accountant (Thailand) No. 4499 and/or
2. Ms. Ratana Jala Certified Public Accountant (Thailand) No. 3734 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 : 48 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
- Muangthai Leasing Public Company Limited
- S 11 Group Public Company Limited
- TISCO Bank Public Company Limited
- TISCO Financial Group Public Company Limited



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

Age : 53 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
- 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
- Bualuang Securities Public Company Limited



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

Age : 47 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
- JMT Network Services Public Company Limited
- IMPACT Growth Real Estate Investment Trust



- **Audit Fees**

For the Company's 2019 financial statements, EY Office Limited proposes the audit fees for 2019 of 950,000 baht, the same amount of the audit fees for 2018.

- **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 and	-
	Year 2018	1
2. Ms. Ratana Jala	Years 2003 - 2010 and	5
	Years 2013 - 2017	5
3. Ms. Wanwilai Phetsang	Year 2018	-

- **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.