

## Supporting Document


### Agenda Item 7: To consider the appointment of the auditor and determine the audit fees for 2021

#### 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. Narissara Chaisuwan                Certified Public Accountant (Thailand) No. 4812

These are the auditors of EY Office Limited

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

<b>Name :</b>	Ms. Somjai Khunapasut Certified Public Accountant (Thailand) No. 4499	
<b>Age :</b>	50 years	
<b>Education :</b>	Master of Accounting, Thammasat University	
<b>Position in the Audit Firm :</b>	Partner	
<b>Auditing Experience :</b>	<ul style="list-style-type: none"> <li>- Ratchthani Leasing Public Company Limited</li> <li>- Thai Insurance Public Company Limited</li> <li>- Thanachart Insurance Public Company Limited</li> <li>- Thanachart Securities Public Company Limited</li> <li>- Thanachart Fund Management Company Limited</li> <li>- LH Financial Group Public Company Limited</li> <li>- Land and Houses Bank Public Company Limited</li> <li>- Muang Thai Insurance Public Company Limited</li> <li>- Thaivivat Insurance Public Company Limited</li> <li>- The Navakij Insurance Public Company Limited</li> <li>- Muangthai Leasing Public Company Limited</li> <li>- S 11 Group Public Company Limited</li> <li>- TISCO Bank Public Company Limited</li> <li>- TISCO Financial Group Public Company Limited</li> <li>- Thai Samsung Life Insurance Public Company Limited</li> <li>- Manulife Insurance (Thailand) Public Company Limited</li> </ul>	

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

**Age :** 55 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
- TISCO Financial Group Public Company Limited
- TISCO Bank Public Company Limited
- Capital Nomura Securities Public Company Limited
- Bualuang Securities Public Company Limited



**Name :** Ms. Narissara Chaisuwan  
Certified Public Accountant (Thailand) No. 4812

**Age :** 49 years

**Education :** Master of Accounting, Chulalongkorn University

**Position in the Audit Firm :** Partner

**Auditing Experience :**

- Bangkok Health Insurance Public Company Limited
- MBK Life Assurance Public Company Limited
- Road Accident Victims Protection Company Limited
- Tune Insurance Public Company Limited
- Indara Insurance Public Company Limited
- Nam Sin Insurance Public Company Limited
- Muang Thai Insurance Public Company Limited
- Krungthai Panich Insurance Public Company Limited
- Generali Life Assurance (Thailand) Public Company Limited
- Generali Insurance (Thailand) Public Company Limited



- **Audit Fees**

For the Company's 2021 financial statements, EY Office Limited proposes the audit fees for 2021 in the amount of 1,000,000 baht, a decrease of 500,000 baht from that of 2020.

- **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 - 2020	3
2. Ms. Ratana Jala	Years 2013 - 2017 and Years 2019 - 2020	5 -
3. Ms. Narissara Chaisuwan	Year 2020	-

- **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.