

Supporting documents

Agenda no. 5 To consider and appointment of the auditor and to fix audit fee for the year 2020

Profile of Auditors

Name: Khun Suppachai Phanyawattano Age: 56 years

Nationality: Thai

Certified Public Accountant (Thailand) No. : 3930

Highest Education Background: Master Degree in Management from Sasin Graduate Institute of Business Administration of
Chulalongkorn University

Work Experience: Khun Suppachai has been working with EY for more than 30 years.

No. of Shareholding in the Company (%): none

Record of illegal action: none

Auditing during the past 5 years: 1 year (2019)

Name: Khun Natthawut Santipet Age: 46 years

Nationality: Thai

Certified Public Accountant (Thailand) No.: 5730

Highest Education Background: Master Degree in Accounting from Thammasat University

Work Experience: Khun Natthawut has been working with EY for more than 20 years.

No. of Shareholding in the Company (%): none

Record of illegal action: none

Auditing during the past 5 years: none

Name: Khun Krongkaew Limkittikul Age: 47 years

Nationality: Thai

Certified Public Accountant (Thailand) No.: 5874

Highest Education Background: Master Degree in Business Administration from Assumption University

Work Experience: Khun Krongkaew has been working with EY for more than 20 years.

No. of Shareholding in the Company (%): none

Record of illegal action: none

Auditing during the past 5 years: none