

**Supporting documents**

**Agenda no. 5** To consider and appointment of the auditor and to fix audit fee for the year 2019

Profile of Auditors

Name: Khun Suppachai Phanyawattano

Age: 55 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

Name: Khun Natthawut Santipet

Age: 45 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

Name: Khun Krongkaew Limkittikul

Age: 46 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