

Profiles of the Auditors Proposed for Appointment for Year 2020

(Auditors from PricewaterhouseCoopers ABAS Limited)

Profile of Auditor

Name	Mr. Chanchai Chaiprasit	
Age	56 years	
Education	Certified Public Accountant (CPA) Registration No. 3760 - Bachelor's degree in Accounting, Thammasart University - Higher Graduate Diploma in Auditing, Thammasart University - LL.B. Law, Chulalongkorn University	
Others	- Securities and Exchange Commission Licensed Auditor - Capital Market Academy Leadership Program (CMA 26, 2018), The Stock Exchange of Thailand (SET) - Leadership Programme (2017), Institute Européen d'Administration des Affaires (ISEAD) - Capital Market Academy – Greater Mekong Subregion (CMA-GMS) International program (2017), The Stock Exchange of Thailand (SET) - Director Certification Program (2016), Thai Institute Of Directors (IOD)	
Shareholding in the Company as of 31 December 2019	No	
Working Experiences	Present	Assurance Leader/Managing Partner PricewaterhouseCoopers ABAS Ltd.
	Other positions	
	Present	Chairperson of the Foreign Affairs Sub-Committee, Thailand Federation of Accounting Professions
	2014 – Present	Member of the Advisory Board, The Securities and Exchange Commission, Thailand
	2013 – 2017	Secretary of Auditing Profession Committee, Thailand Federation of Accounting Professions
	2013 – 2017	Chairperson of Auditing Standard Setters Sub – Committee, Thailand Federation of Accounting Professions
	2011 - 2016	Chairperson of International Standards of Auditing (ISA) Clarity Project, Thailand Federation of Accounting Professions
	2011 – 2014	Member of the sub-committee on the practical testing related to the audit profession, Thailand Federation of Accounting Professions

Auditing Experiences

33 years

Type of audited business: Listed and non - listed company in business of transportation and logistics; energy and mining; hospitality and leisure; property development and construction; and etc.

Information for Consideration

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| 1. Family relationship with the executives or major shareholders of the Company or subsidiary companies: | No |
| 2. Relationship with the Company/subsidiary companies/associated company or juristic person that may cause a conflict of interest at present: | No |
| 3. Significant business relationship that may affect the independence of the auditor: | No |
| 4. Relationship as a director, staff or employee or position held in the Company or subsidiary companies | No |

Profile of Auditor

Name	Mr. Paiboon Tunkoon
Age	51 years
	Certified Public Accountant (CPA) Registration No. 4298
Education	Master of Business Administration, Chulalongkorn University
Others	<ul style="list-style-type: none">- Certified Public Accountant in Thailand- Certified Public Accountant in Lao PDR and Cambodia- PwC Asia Leadership Program, INSEAD Singapore- OIC Advanced Insurance Institute (รปช # 8), Office of Insurance Commission- Advance master of Management, NIDA (รปช # 1)- Director Certification Program (IOD class 242/2017- Top Executive Programme in Commerce & Trade (TEPCot#9), Commerce Academy University of Thai Chamber of Commerce - Thai Chamber of Commerce & four ministries- Executive Development Programme (EDP #10), Thailand Listed Companies Association & The Stock Exchange of Thailand
Shareholding in the Company as of 31 December 2019	No
Working Experiences	2007 – Present : Partner, PricewaterhouseCoopers ABAS Ltd. 2003 – 2007 : Director, PricewaterhouseCoopers ABAS Ltd. 1995 – 2002 : Senior Consultant to Associate Director, PricewaterhouseCoopers FAS Ltd. 1990 – 1995 : Audit Assistant to Audit Manager, Pricewaterhouse Ltd
Auditing Experiences	29 years Types of audited business: <ul style="list-style-type: none">- Insurance and Non-life Insurance- Transportation, Distribution and Warehouse- Manufacturing- Mine- Services & Hospitality- Property

Information for Consideration

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| 1. Family relationship with the executives or major shareholders of the Company or subsidiary companies: | No |
| 2. Relationship with the Company/subsidiary companies/associated company or juristic person that may cause a conflict of interest at present: | No |
| 3. Significant business relationship that may affect the independence of the auditor: | No |
| 4. Relationship as a director, staff or employee or position held in the Company or subsidiary companies | No |

Profile of Auditor

Name	Mr. Boonrueng Lerdwisewit
Age	44 years
	Certified Public Accountant (CPA) Registration No. 6552
Education	Bachelor's Degree in Business Administration with Accounting Major, Thammasat University
Others	<ul style="list-style-type: none">- Pass CPA exam, USA (Virginia)- Global Japanese Business Network Seminar, 2018, Tokyo, Japan- US Curriculum Auditing Workshop 2018 (UCAW), 2018- PwC Thailand Symposium 2018' Managing Challenges to unleash corporate growth, 2018- AICPA Conference on Current SEC and PCAOB Developments, 2018, USA- Auditors approved by the office of the Securities and Exchange Commission, Thailand
Shareholding in the Company as of 31 December 2019	No
Working Experiences	2011 – Present : Partner, PricewaterhouseCoopers ABAS Ltd., Thailand (Bangkok) 2009 – 2011 : Senior Manager-Director, PricewaterhouseCoopers Aarata LLC (Japan, Tokyo) 2003 – 2006 : Manager, PricewaterhouseCoopers LLC (USA, Washington DC Metro) 1998 – 2003 : Associates-Manager, PricewaterhouseCoopers ABAS Ltd., Thailand (Bangkok)
Auditing Experiences	22 years Thailand Listed Company: <ul style="list-style-type: none">- Nirvana Daii Public Company Limited- WHA Business Complex Freehold and Leasehold Real Estate Investment Trust- WHA Premium Growth Freehold and Leasehold Real Estate Investment Trust US Listed Company: <ul style="list-style-type: none">- Fabrinet Other:

- Gulf Electricity Public Company Limited
- Thai Oil Public Company Limited
- Philip Morris (Thailand)
- Kyocera Group
- Trane (Thailand) Group
- Trans-Thai Malaysia Company Limited
- PTT Asahi Chemical Company Limited
- Gulf MP Company Limited
- Independent power Development Company Limited
- Gulf SRC Company Limited

Information for Consideration

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| 1. Family relationship with the executives or major shareholders of the Company or subsidiary companies: | No |
| 2. Relationship with the Company/subsidiary companies/associated company or juristic person that may cause a conflict of interest at present: | No |
| 3. Significant business relationship that may affect the independence of the auditor: | No |
| 4. Relationship as a director, staff or employee or position held in the Company or subsidiary companies | No |