

**Agenda No. 5 To consider and approve the appointment of auditors for fiscal year ended 31 December 2019 and the determination of audit fees.**

Details of the profiles of proposed Auditors for fiscal year 2019.

1. Mr. Banthit Tangpakorn	
CPA No.	8509
Audit Firm	KPMG Phoomchai Audit Ltd.
Education	<ul style="list-style-type: none"> <li>- Masters in Accountancy, Chulalongkorn University</li> <li>- Bachelor of Accounting, Kasetsart University</li> </ul>
Experiences	<ul style="list-style-type: none"> <li>- Partner, KPMG Phoomchai Audit Ltd.</li> <li>- 2000 – Present, KPMG Phoomchai Audit Ltd.</li> <li>- He has experience in audit services primary in industrial market and services including transportation and logistics, energy, automotive, consumer products etc.</li> </ul>
Relationship or interest of transaction with the Company that may create a conflict of interest with the Company, the Company's subsidiaries, executives, major shareholders, or any persons related thereto.	None
2. Mr. Sakda Kaothanthong	
CPA No.	4628
Audit Firm	KPMG Phoomchai Audit Ltd.
Education	<ul style="list-style-type: none"> <li>- Senior Executive Program, Sasin Graduate Institute of Business Administration of Chulalongkorn University</li> <li>- Master of Accounting, Thammasat University</li> <li>- Bachelor of Accounting, Thammasat University</li> </ul>
Experiences	<ul style="list-style-type: none"> <li>- Partner, KPMG Phoomchai Audit Ltd.</li> <li>- 1992 – Present, KPMG Phoomchai Audit Ltd.</li> <li>- He has experience in audit services primary in industrial market and consumer market segment, especially automotive, steel and electronic parts and service business including transportation and logistics.</li> </ul>
Relationship or interest of transaction with the Company that may create a conflict of interest with the Company, the Company's subsidiaries, executives, major shareholders, or any persons related thereto.	None
3. Mr. Watchara Pattarapitak	
CPA No.	6669
Audit Firm	KPMG Phoomchai Audit Ltd.
Education	<ul style="list-style-type: none"> <li>- Master Degree of Business Administration in Finance Major, Chulalongkorn University</li> <li>- Bachelor Degree of Accountancy, Chulalongkorn University</li> </ul>
Experiences	<ul style="list-style-type: none"> <li>- Director, KPMG Phoomchai Audit Ltd.</li> <li>- 1998 – Present, KPMG Phoomchai Audit Ltd.</li> <li>- He has experience in various industries, primarily in retails and consumer markets.</li> </ul>
Relationship or interest of transaction with the Company that may create a conflict of interest with the Company, the Company's subsidiaries, executives, major shareholders, or any persons related thereto.	None

4. Mr. Veerachai Ratanajaratkul	
CPA No.	4323
Audit Firm	KPMG Phoomchai Audit Ltd.
Education	<ul style="list-style-type: none"> <li>– Master degree of Financial &amp; Accounting, Chulalongkorn University</li> <li>– Bachelor degree of Accounting, Thammasat University</li> </ul>
Experiences	<ul style="list-style-type: none"> <li>– Partner, KPMG Phoomchai Audit Ltd.</li> <li>– 1989 – Present, KPMG Phoomchai Audit Ltd.</li> <li>– He has experience in audit services primary in agribusiness, consumer markets, industrial markets and electronic components.</li> </ul>
Relationship or interest of transaction with the Company that may create a conflict of interest with the Company, the Company's subsidiaries, executives, major shareholders, or any persons related thereto.	None