

Agenda 11 To consider and approve 2018 Appointment of Auditor and Determination of Remuneration

Biography of the Appointed Auditors

In order to comply with Section 120 of Public Limited Company Act B.E. 2535 and Item 29 of the Articles of Association, in Annual General Meeting must have agenda for appointment and auditor and considering auditor fees. Thus, Audit Committee and the Board of Directors selected auditors by considering the qualification, working result, experience, professional standards, working performance, the independent of auditors without conflict of interest and service fee and believe that the Auditors are able to well operate Duties of the Auditor.

Biography of the Appointed Auditors: Number 1



Name – Surname : Mr. Charoen Phosamritlert
Auditor Certificate No. : 4068
Education Background : Master of Business Administration, Chulalongkorn University
Bachelor of Accounting, Bangkok University
Senior Executive Program, Sasin Graduate Institute of Business
Administration of Chulalongkorn University

Job Experience : Present Certificated Auditor under approval of SEC
: Present Executive Committee
KPMG Phoomchai Audit Ltd.

Company Shareholding : None

Years to be Company’s Auditor : 1 Year (Year 2017)

Positions in Other List Companies : None

Positions in Non-Other List Companies : None

Positioned as the Directors in Other Companies : None

which may cause the conflict of interest

Principal of Auditor : The auditor has a duty to attend shareholders meetings every time the balance sheet, profit and loss account, and problem pertaining to the Company’s accounts are considered in order to make clarification in respect of auditing to the shareholders. The Company shall also send to the auditors all reports which should be received by the shareholders in such shareholders meeting. The auditor shall not be director, staff, employee or person holding any position in the Company.

Biography of the Appointed Auditors: Number 2



- Name – Surname** : Mr. Waiyawat Kosamarnchaiyakij
- Auditor Certificate No.** : 6333
- Education Background** : Master Degree in Finance Accounting from Chulalongkorn University
Bachelor of Business Administration (Accounting), Rajamangala Institute of Technology
Diploma in Auditing, Thammasat University
- Job Experience** : Present Certificated Auditor under approval of SEC
: Present Executive Committee
KPMG Phoomchai Audit Ltd.
- Company Shareholding** : None
- Years to be Company’s Auditor** : 1 Year (Year 2016)
- Positions in Other List Companies** : None
- Positions in Non-Other List Companies** : None
- Positioned as the Directors in Other Companies** : None
- which may cause the conflict of interest**

Principal of Auditor : The auditor has a duty to attend shareholders meetings every time the balance sheet, profit and loss account, and problem pertaining to the Company’s accounts are considered in order to make clarification in respect of auditing to the shareholders. The Company shall also send to the auditors all reports which should be received by the shareholders in such shareholders meeting. The auditor shall not be director, staff, employee or person holding any position in the Company.

Biography of the Appointed Auditors: Number 3



Name – Surname Mr. Natthaphong Tantichattanon

Auditor Certificate No. 8829

Education Background Master’s Degree in Executive Business Administration, Graduate Institute of Business Administration of Chulalongkorn University, (Sasin)

Bachelor’s Degree in Business Administration, Thammasat University

Job Experience : Current Certificated Auditor under approval of SEC
: Current Executive Committee
KPMG Phoomchai Audit Ltd.

Company Shareholding : None

Years to be Company’s Auditor : 1 Year (Year 2016)

Positions in Other List Companies : None

Positions in Non-Other List Companies : None

Positioned as the Directors in Other Companies : None

which may cause the conflict of interest

Principal of Auditor : The auditor has a duty to attend shareholders meetings every time the balance sheet, profit and loss account, and problem pertaining to the Company’s accounts are considered in order to make clarification in respect of auditing to the shareholders. The Company shall also send to the auditors all reports which should be received by the shareholders in such shareholders meeting. The auditor shall not be director, staff, employee or person holding any position in the Company.



Company Profile: KPMG Phoomchai Audit Ltd.

Establish Date	:	1 st October 2002
Company Registration No.	:	0105545103634
Location	:	Empire Tower, 50-51th Floors, 1 South Sathorn Road Yannawa, Bangkok 10120
Telephone	:	02 677 2000
FAX	:	02 677 2222
Email	:	charoen@kpmg.co.th
Service	:	Audit account is available in more than 155 countries.
Employees	:	In Thailand more than 1,500 persons Both in Thailand & Abroad more than 162,030 persons
Number of Customers (Audit Service)	:	Number of listed companies in the Stock Exchange of Thailand 74 companies Number of companies listed on MAI 8 companies

Detail of Audit Fee

The audit fee of the Company consists of the annual audit fee and the interim financial review for 3 quarters. The detail of audit fee is showed as follows:

Audit Fee	Auditor	Gunkul Engineering PLC	Other fees
2018 (Proposed Year)	KPMG Phoomchai Audit Ltd.	1,700,000.00	n.a.
2017	KPMG Phoomchai Audit Ltd.	1,480,000.00	149,127.00
2016	S P Audit Co Ltd	1,100,000.00	347,776.46
2015	S P Audit Co Ltd	940,000.00	1,362,529.00
2014	S P Audit Co Ltd	892,000.00	338,049.00
2013	S P Audit Co Ltd	892,000.00	157,350.00