

Notes to Agenda No. 7: To consider the appointment of the Company's auditors for the Year 2020 and approve the audit's fees;

The Biography of Auditors

1. Mr. Wonlop Vilaivaravit, 47 Years Old

Partner, Audit

Certified Public Accountant (CPA), Thailand, No. 6797

Qualifications / Professional affiliations

- Certified Public Accountant (CPA), Thailand
- Member of the Federation of Accounting Professions of Thailand (FAP)
- Auditor approved by the office of SEC
- Bachelor of Accountancy, Assumption University
- Director Accreditation Program Class 116/2015 (DAP)
- Top management training from Capital Market Academy (CMA 27)



Background

- 2013 – Present Audit Partner of Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd.
- 2009 – 2012 Audit Director
- 2005 – 2007 Participated in Deloitte Global Development Program, seconded in the San Francisco Office, California, US.
- 2003 – 2008 Audit Manager
- 1997 – 2002 Audit Staff

Selected clients

- WPP Group
- Padaeng Group
- Triton Group
- Country Group
- Globlex Group
- AIRA Group

2. Mr. Chavala Tienpasertkij, 52 years old

Audit, Partner

Certified Public Accountant (CPA), Thailand, No. 4301

Professional Experience

- Certified Public Accountant (CPA), Thailand and approved by Securities and The Exchanges Commission, Thailand
- Certified Public Accountant (CPA), LAO PDR and approved by Securities and The Exchanges Commission of Lao PDR
- Member of the Federation of Accounting Professions, Thailand
- Master of Accountancy, Chulalongkorn University
- Master of Management, Mahidol University
- Bachelor of Accountancy (Honors), Bangkok University



Work experiences

- 2019 - Present Audit Leader of Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd.
- 2014 – 2018 Audit Partner and Deputy Audit Leader, Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. and Member of SEA Audit Executive Committee of Deloitte SEA

Client

- Thaicom Public Company Limited
- Raimon Land Public Company Limited
- Bank of Ayudhya Public Company Limited
- UOB Kay Hian Securities (Thailand) Public Company Limited
- Bangkok Union Insurance Public Company Limited
- Bangkok Life Assurance Public Company Limited

3. Ms. Wilasinee Krishnamra, 42 Years Old

Audit, Partner

Certified Public Accountant (CPA), Thailand, No. 7098

Background

Wilasinee is an Audit Partner in the Audit Services with over 19 years of experience in auditing both private and publicly listed companies and for both local and multinational corporations as well as special due diligence works. She has experience in public accounting in Thailand, with focus on serving financial institutions. Her specialties are financing industry, manufacturing industry, automotive industry, and hospitality and trading industry.



She also had experience on special projects of the major banks in Thailand such as due diligence and IAS 39 implementation, Provision assessment and for the non-bank clients such as IFRS project.

Furthermore, she has intensive knowledge on Thai GAAP, IFRS and US GAAP.

Wilasinee is a practicing member of the Thailand Federation of Accounting Professions (TFAC), a Certified Public Accountant of Thailand and a member of a sub-committee on Oversight and Investigation of TFAC.

Qualifications / Professional affiliations

- Certified Public Accountant (CPA), Thailand
- Member of the Federation of Accounting Professions of Thailand (FAP)
- Auditor approved by the office of SEC
- Master of Accountancy, Sydney University, Australia
- Bachelor of Accountancy, Kasetsart University

Selected clients

- Commercial bank
- Securities business
- Manufacturing industry
- Hire purchase and long-term business
- Automobile Dealer Business
- Education business
- Real estate business
- Tourism and hotel

4. Kornthong Luangvialai, 45 Years old

Audit, Partner

Certified Public Accountant (CPA), Thailand, No. 7210

Professional Experience

- Certified Public Accountant (CPA), Thailand and approved by Securities and The Exchanges Commission, Thailand
- Member of the Federation of Accounting Professions, Thailand
- Bachelor of Accountancy from The University of the Thai Chamber of Commerce
- Bachelor of Law from Thammasat University
- Master of Accountancy from Thammasat University



Work experiences

- 2019 - Present Audit Partner of Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd.
- 2016 – 2018 Lead Audit Director of Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd.
- 2014 – 2015 Audit Director of Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd.

Clients

- T Engineering Corporation Public Company Limited
- Seven Utilities and Power Public Company Limited
- Advance Info Services Public Company Limited
- Triton Holding Public Company Limited