

Information of the proposed auditors for the year 2021
KPMG Phoomchai Audit Ltd.

1. Miss Pantip Gulsantithamrong

Certificated Public Account (Thailand) No. 4208

Position

- Partner, Audit

Educational Qualifications

- Master Degree of Accounting, Chulalongkorn University
- Bachelor Degree of Accounting, Thammasat University

Professional Associations

- Certified Public Accountant authorized by The Securities and Exchange Commission, Thailand
- Certified Public Accountant (Thailand)
- Member, Federations of Accounting Professions
- Office of Insurance Commission (OIC) authorized auditor

Professional Experience

- Miss Pantip Gulsantithamrong has experienced on accounting and tax over 20 years for life and non-life insurance business, leasing, banking and finance business.
- She has experienced on auditing the Risk Based Capital Return Report (RBC).
- She has experienced on auditing the financial reports included Thai and International financial standards, Bank of Thailand regulations and Office of Insurance Commission (OIC) regulations.

Relationship or interest with the Company, its subsidiary, executives, major shareholders or their representative related persons

- None-

2. Mr. Chanchai Sakulkoedsin

Certificated Public Account (Thailand) No. 6827

Position

- Partner, Audit

Educational Qualifications

- Master Degree of Accounting, Chulalongkorn University
- Bachelor Degree of Accounting, Kasetsart University

Professional Associations

- Certified Public Accountant authorized by The Securities and Exchange Commission, Thailand
- Certified Public Accountant (CPA), Thailand
- Member of Federations of Accounting Professions (FAP)

Professional Experience

- Mr. Chanchai Sakulkoedsin has more than 21 years of experience providing audit services.

- He provided professional audit services to banking and finance businesses, life and non-life insurance companies in Thailand and overseas, as well as leasing, fund management and securities businesses.
- He has a comprehensive understanding and hands-on experience with life and non-life insurance business, internal control, Risk Based Capital (RBC) and reports related to the Office of Insurance Commission (OIC) as well as experience in insurance due diligence projects and special audit project related to flood claims with reinsurers.
- He was the KPMG representative for Accounting standard, RBC and industry issues with industries and OIC.
- He was the Head of Working Group with FAP regarding IFRS 17

Relationship or interest with the Company, its subsidiary, executives, major shareholders or their representative related persons

- None-

3. Mr. Chokechai Ngamwutikul

Certificated Public Account (Thailand) No. 6827

Position

- Partner, Audit

Educational Qualifications

- Master Degree of Business Administration, Chulalongkorn University
- Bachelor Degree of Business Administration (International Program), Chulalongkorn University

Professional Associations

- Authorized Auditor, approved by The Securities and Exchange Commission, Thailand
- Certified Public Accountant (CPA), Thailand
- Member of Federations of Accounting Professions (FAP)

Professional Experience

- Mr. Chokechai Ngamwutikul has more than 16 years of experience providing audit services.
- He provided professional audit services to several companies in accordance with IFRS, US GAAP and Stock Exchange of Thailand (SET) requirements.
- He managed several complex audits for clients in a variety of industries, primarily in the electronics, manufacturing, services, banking, leasing, insurance and non-profit organizations, and currently be the lead engagement partner on a publicly traded company in Thailand, international companies and various non-public companies.
- He has audit experiences ranging from SET filings and financial statement audits to the successful implementation of integrated audits.

Relationship or interest with the Company, its subsidiary, executives, major shareholders or their representative related persons

- None-