

Agenda No. 5 To consider and approve the appointment of auditors for fiscal year ended 31 December 2020 and the determination of audit fees.

Details of the profiles of proposed Auditors for fiscal year 2020.

1. Mrs. Siripen Sukcharoenyingyong	
CPA No.	3636
Audit Firm	KPMG Phoomchai Audit Ltd.
Education	<ul style="list-style-type: none"> - Master degree of Accounting, Thailand - Bachelor degree of Accounting, Thailand - Licensed CPA, Thailand - SEC Licensed Auditor, Thailand
Experiences	<ul style="list-style-type: none"> - Partner, KPMG Phoomchai Audit Ltd. - Working in the audit practice for more than 30 years
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. Veerachai Ratanajaratkul	
CPA No.	4323
Audit Firm	KPMG Phoomchai Audit Ltd.
Education	<ul style="list-style-type: none"> - Master degree of Financial & Accounting, Thailand - Bachelor degree of Accounting, Thailand - Licensed CPA, Thailand - SEC licensed auditor, Thailand
Experiences	<ul style="list-style-type: none"> - Partner, KPMG Phoomchai Audit Ltd. - Working in the audit practice for more than 30 years
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"> - Master degree of Business Administration, Thailand - Bachelor degree of Accounting, Thailand - Licensed CPA, Thailand - SEC licensed auditor
Experiences	<ul style="list-style-type: none"> - Partner, KPMG Phoomchai Audit Ltd. - Working in the audit practice for more than 20 years
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