

**To consider and approve the appointment of auditors and audit fee for the year 2016**

The Board of Directors has considered, as proposed by the Audit Committee and Board of Management, to select independent auditors for the year 2016 and proposes to the Annual General Shareholders' Meeting as follows;

1. Mr. Vichien Kingmontri C.P.A. (Thailand) No. 3977 or
2. Mr. Somchai Chinnawat C.P.A. (Thailand) No. 3271 or
3. Ms. Amornrat Pearmpoonvatanasuk C.P.A. (Thailand) No. 4599

of Pricewaterhouse Coopers ABAS Ltd. 15<sup>th</sup> Floor, Bangkok City Tower 179/74-80 South Sathorn Road, Bangkok 10120, Thailand, Tel. : (66) 2-344-1000, Fax : (66) 2-286-5050 (The auditor has signed on the Financial Statement of TTCL since 2009) The Board of directors also proposes to the Meeting to consider the remuneration of the independent auditors for the year 2016 with total value of Baht 3,200,000 (Baht: Three Million Two Hundred Thousand only.)

The nominated independent auditors are not connected persons or stakeholders or shareholders or the management of the Company and its Subsidiaries.

**The remuneration of the independent auditors is as follows;**

Audit Fee	The Remuneration (Baht : Year)		
	2016	2015	2014
PricewaterhouseCoopers ABAS Ltd.			
· Audit Fee	3,200,000.00	2,750,000.00	2,500,000.00
· Audit Fee (Subsidiaries in Domestic / 2 companies)	220,000.00	220,000.00	150,000.00
· Audit Fee (Subsidiaries & Branch in Overseas)	7,750,000.00 (Estimated) (17 companies)	5,248,586.76 (14 companies)	5,697,226.30 (13 companies)
· Non - Audit Fee	4,000,000.00 (Estimated)	3,984,206.00	2,537,593.00
<b>Total</b>	<b>15,170,000.00</b>	<b>12,202,792.76</b>	<b>10,884,819.30</b>

## History of Auditor

**Name** : Mr. Vichien Khingmontri

**Position** : Audit Partner  
PricewaterhouseCoopers ABAS Limited

**Age** : 51 years old

**Nationality** : Thai

**Education** : Bachelor's degree in accounting  
Chulalongkorn University

**Work Experience** : 1988- Present      Auditor : TTCL Public Company Limited  
Audit Partner : PricewaterhouseCoopers ABAS Limited  
Auditor in various business for both domestic and  
multinational companies located in Thailand  
Auditor in the listed companies in Stock Exchange  
of Thailand



## History of Auditor

**Name** : Mr. Somchai Jinnovart

**Position** : Audit Partner  
PricewaterhouseCoopers ABAS Limited

**Age** : 56 years old

**Nationality** : Thai

**Education** : 1990 Sasin Graduate Institute of Business Administration of Chulalongkorn University  
1980 Bachelor of Accounting  
Chulalongkorn University

**Work Experience** : 1993 - Present Audit Partner : PricewaterhouseCoopers ABAS Limited  
Auditor in Audit services to a variety of public and private sector clients primarily in the energy, utilities and mining industries  
Academic lecturer on audit  
Department of Business Development, Ministry of Commerce  
Association of Accountants and Auditors of Thailand and Chulalongkorn University

1989 Director  
Deloitte Haas Elkin Sales Co., Ltd.  
Participated meeting  
Singapore, Hong Kong, Malaysia, Taiwan and Japan

1982 Certified Public Accountant

1980 SGV Na Thalang Company Limited



## History of Auditor

**Name** : Ms. Amornrat Pearmpoonvatanasuk

**Position** : Assurance Partner  
PricewaterhouseCoopers ABAS Limited

**Age** : 45 years old

**Nationality** : Thai

**Education** : Master of Accountancy from Chulalongkorn University, Thailand  
Bachelor of Accountancy from Chulalongkorn University, Thailand

**Work Experience** : 1993 - Present Assistance auditor to Assurance Partner of  
PricewaterhouseCoopers ABAS Limited (Thailand)  
Auditing Manager : PricewaterhouseCoopers ABAS Limited  
(Australia)  
Accounting advisor in preparing financial statements for  
public and private sectors in hospitality business in Australia.  
Accounting advisor in preparing financial statements of state  
enterprises in according to Thai Financial Reporting Standards.  
Advisor in providing accounting advices for the listed  
companies, in conversion of their financial statements prepared  
under International Financial Reporting Standards.

