

**To consider and approve the appointment of auditors and audit fee for the year 2019**

The Board of Directors has considered, as proposed by the Audit Committee and Board of Management, to select auditors for the year 2019 and proposes to the Annual General Shareholders' Meeting as follows;

- |    |                                 |                   |             |
|----|---------------------------------|-------------------|-------------|
| 1. | Mr. Vichien Kingmontri          | C.P.A. (Thailand) | No. 3977 or |
| 2. | Mr. Prasit Yuengsrikul          | C.P.A. (Thailand) | No. 4174 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 2014) The Board of Directors also proposes to the Meeting to consider the remuneration of the auditors for the year 2019 with total value of Baht 4,000,000 (Baht: Four Million only).

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

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

Audit Fee	The Remuneration (Baht : Year)		
	2019	2018	2017
PricewaterhouseCoopers ABAS Ltd.			
• Audit Fee	4,000,000.00	4,000,000.00	4,000,000.00
• Non - Audit Fee	6,000,000.00 (Estimated)	3,563,723.00	3,379,750.00
<b>Total</b>	<b>10,000,000.00</b>	<b>7,563,723.00</b>	<b>7,379,750.00</b>

## History of Auditor

### General Information

Name-surname:	Mr. Vichien Khingmontri
Age:	54 years
Nationality:	Thai
Workplace:	PricewaterhouseCoopers ABAS Ltd.
Period of Employment:	31 years
Position:	Partner



### Education Qualification

- 1988 Bachelor's degree in Accounting, Chulalongkorn University

### Membership in Professional Organizations

- Members of Federation of Accounting Professions.
- Certified Public Accountant (Thailand)
- Auditor approved by the office of Securities and Exchange Commission (SEC)
- Subcommittee of Code of Ethics for Professional Accountants
- Subcommittee of Audit Compliance Testing

### Work experience:

Vichien Khingmontri is a partner in manufacturing, retail and service in the Assurance practice. He has 31 years experiences in auditing practice. He is currently responsible for audit of Thai companies including listed companies in the Stock Exchange of Thailand and subsidiaries of international companies including primarily US and European multinationals operating in Thailand. He has a significant knowledge of the international network of PwC and significant knowledge of IFRS and accounting principles in Thailand.

## History of Auditor

### General Information

Name- Surname:	Mr. Prasit Yuengsrikul
Age:	53 years
Nationality:	Thai
Workplace:	PricewaterhouseCoopersABAS Ltd.
Period of Employment:	30 years
Position:	Partner



### Education Qualification

- 1989 Bachelor's degree in Accounting, Kasetsart University

### Membership in Professional Organizations

- Members in Federation of the Accounting Profession.
- Certified Public Accountant (Thailand)
- Auditor approved by the office of Securities and Exchange Commission (SEC)

### Work experience:

Mr. Prasit Yuengsrikul joined the firm in 1989. He qualified as a Thai Certified Public Accountant in 1992. His audit experience has covered a wide range of business activities with both multinational and local clients including listed companies in the Stock Exchange of Thailand. He is currently responsible for the audit of numerous clients covering manufacturing, trading, foundation, service and construction industry sectors.

## History of Auditor

### General Information

Name-surname:	Ms. Amornrat Pearmpoonvatanasuk
Age:	48 years
Nationality:	Thai
Workplace:	PricewaterhouseCoopers ABAS Ltd.
Period of Employment:	26 years
Position:	Assurance Partner



### Education Qualification

- Bachelor's degree in Accounting, Chulalongkorn University
- Master of Accountancy, Chulalongkorn University

### Membership in Professional Organizations

- Members of Federation of Accounting Professions.
- Certified Public Accountant (Thailand)
- Auditor approved by the office of Securities and Exchange Commission (SEC)
- Subcommittee of Audit Compliance Testing

### Work experience:

Amornrat is an assurance partner of PwC who has more than 26 years of experience in auditing practices, including 1.5 years with PwC Australia. She also participated in an international non-client related project of PwC in the United States of America to develop the new PwC audit methodology.

Amornrat has extensive experience in auditing financial statements of the energy, power and mining companies, including both listed companies and multinational companies. In addition, she has experiences in providing advices to listed companies engaged in the energy, power and mining businesses in conversions of their financial statements to International Financial Reporting Standards.