

To consider and approve the appointment of auditors and audit fee for the year 2020

The Board of Directors has considered, as proposed by the Audit Committee and Board of Management, to appoint the auditors for the year 2020 and proposes to the Annual General Shareholders' Meeting as follows;

1.	Mr. Somckid Tiatragul	C.P.A. (Thailand)	No. 2785 or
2.	Ms. Kanyanat Sriratchatchaval	C.P.A. (Thailand)	No. 6549 or
3.	Mr. Teerasak Chuasrisakul	C.P.A. (Thailand)	No. 6624 or
4.	Mr. Narin Churamongkol	C.P.A. (Thailand)	No. 8593 or
5.	Ms. Saranya Akharamahaphanit	C.P.A. (Thailand)	No. 9919 or
6.	Ms. Amornjid Baolorpet	C.P.A. (Thailand)	No.10853

Of Grant Thornton Limited 11th Floor, Capital Tower, All Seasons Place, 87/1 Wireless Road, Lumpini, Pathumwan, Bangkok 10330, Thailand, Tel. (66) 2-205-8222, Fax. (66) 2-654-3339 (The auditor has signed on the Financial Statement of TTCL since 2020). The Board of Directors also proposes to the Meeting to consider the audit fee for the year 2020 with total value of Baht 5,000,000 (Baht: Five Million only).

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

Audit Fee for the year 2020

Audit Fee	Audit Fee (Baht : Year)		
	2020 (to propose for Approval)	2019 PricewaterhouseCoopers ABAS Ltd.	2018 PricewaterhouseCoopers ABAS Ltd.
Grant Thornton Limited			
• Audit Fee	5,000,000.00	4,000,000.00	4,000,000.00
• Non - Audit Fee	N/A	6,291,654.00	3,563,723.00
Total	5,000,000.00	10,291,654.00	7,563,723.00



History of Auditor

- Name** : Mr. Somckid Tiatragul
- Title** : Audit Partner
- Thai CPA** : Registration no. 2785
Authorized auditor for listed companies in SET
- Education** : • Bachelor of Accounting, Chulalongkorn University
• Master of Business Administration, Kasetsart University
- Auditing experiences** : 49 years
- Sector of Experiences**
- 2002 – Present : Partner, Grant Thornton Limited
- 1999 – Present : Chairman of Accounting Committee of a Thai Bank
and Holding Company of a Financial Group (Public Company)
- 1971 – 2000 : SGV-Na Thalang Co., Ltd. (Arthur Andersen Thailand)
(Partner: 1987 – 2000)
- 1999 – 2002 : Chairman of the Audit Committee of a property company listed
in SET
- 1994 – 2001 : Member of certain sub-committee working groups under the
Institute of Certified Accountant and Auditor of Thailand
- No. of securities held
as of appointing date** : None
- Contact information** : Tel: 02-2058222
Email: somckid.tiatragul@th.gt.com

History of Auditor



Name : Ms. Kanyanat Sriratchatchaval

Title : Audit Partner

Thai CPA : Registration no. 6549
Authorized auditor for listed companies in SET

Education : • Bachelor of Accounting, Thammasat University
• Master of Business Administration,
Thammasat University

Auditing experiences : 21 years

Sector of Experiences

1998 – Present : Grant Thornton Limited (Partner: 2014 – Present)

2014 – Present : Member of sub-committee working groups under
Federation of Accounting Professions under the
Royal Patronage of His Majesty the King

**No. of securities held
as of appointing date** : None

Contact information : Tel: 02-2058222
Email: kanyanat.sriratchatchaval@th.gt.com

History of Auditor



Name : Mr. Teerasak Chuasrisakul

Title : Audit Partner

Thai CPA : Registration no. 6624
Authorized auditor for listed companies in SET

Education : • BBA in Accounting,
University of The Thai Chamber of Commerce
• Higher Diploma on Auditing, Chulalongkorn
University

Auditing experiences : 22 years

Sector of Experiences

2002 – Present : Partner, Grant Thornton Limited

2017 - Present : Management Accounting Profession Committee,
Federation of Accounting Professions

2014 - 2017 : Accounting Profession Development Sub-Committee,
Federation of Accounting Professions

2012 – 2014 : Development Quality Control Sub-Committee,
Federation of Accounting Professions

1998 – 2002 : Auditor, BDO Richfield Co., Ltd.

**No. of securities held
as of appointing date** : None

Contact information : Tel: 02-2058222
Email: teerasak.chuasrisakul@th.gt.com



History of Auditor

- Name** : Mr. Narin Churamongkol
- Title** : Director
- Thai CPA** : Registration no. 8593
Authorized auditor for listed companies in SET
- Education** : • Bachelor of Accounting, Thammasat University
- Auditing experiences** : 18 years
- Sector of Experiences**
- 2001 – Present : Director, Audit Department at Grant Thornton Limited
- 2017 - Present : Member of working group for drafting Thai Financial Reporting Standards for Non-Publicly Accountable Entities (NPAEs) under Federation of Accounting Professions under the Royal Patronage of His Majesty the King
- 2015 – 2017 : Member of working group for drafting Thai Financial Reporting Standards for Small and Medium-sized Entities (SME) under Federation of Accounting Professions under the Royal Patronage of His Majesty the King
- No. of securities held as of appointing date** : None
- Contact information** : Tel: 02-2058222
Email: narin.churamongkol@th.gt.com



History of Auditor

Name : Ms. Saranya Akharamahaphanit

Title : Director

Thai CPA : Registration no. 9919
Authorized auditor for listed companies in SET

Education : Bachelor of Business Administration
Assumption University, Thailand

Auditing experiences : 14 years

Sector of Experiences

2017 – Present : Audit Director, Grant Thornton Limited

2011 - 2017 : Audit Manager – Senior Audit Manager,
Grant Thornton Limited

2005 - 2011 : Assistant Auditor – Senior Assistant Auditor,
Grant Thornton Limited

**No. of securities held
as of appointing date** : None

Contact information : Tel: 02-2058222
Email: Saranya.Akharamahaphanit@th.gt.com



History of Auditor

Name : Ms. Amornjid Baolorpet

Title : Director

Registration no. 10853

Thai CPA Authorized auditor for listed companies in SET

Education : Bachelor of Accountancy, Kasetsart University

Auditing experiences : 14 years

Sector of Experiences

2017 – Present : Audit Director, Grant Thornton Limited

2011 - 2017 : Audit Manager – Senior Audit Manager,
Grant Thornton Limited

2005 - 2011 : Assistant Auditor – Senior Assistant Auditor,
Grant Thornton Limited

**No. of securities held
as of appointing date** : None

Contact information : Tel: 02-2058222
Email: Amornjid.baolorpet@th.gt.com