

(1.6) Document to support Agenda 9

To consider and approve the appointment of auditors and audit fee for the year 2021

The Board of Directors has considered, as proposed by the Audit Committee and Board of Management, to appoint the auditors for the year 2021 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. Narin Churamongkol | C.P.A. (Thailand) | No. 8593 or |
| 4. | Ms. Amornjid Baolorpet | C.P.A. (Thailand) | No.10853 or |
| 5. | Ms. Saranya Akharamahaphanit | C.P.A. (Thailand) | No. 9919 or |
| 6. | Ms. Luxsamee Deetrakulwattanapol | C.P.A. (Thailand) | No. 9056 |

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 2021 with total value of Baht 5,500,000 (Baht: Five Million and Five Hundred thousand 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 2021

Audit Fee	Audit Fee (Baht : Year)		
	2021 Grant Thornton Limited	2020 Grant Thornton Limited	2019 PricewaterhouseCoopers ABAS Ltd.
Grant Thornton Limited			
• Audit Fee	5,500,000.00	5,000,000.00	4,000,000.00
• Non - Audit Fee	N/A	420,000.00	6,291,654.00
Total	5,500,000.00	5,420,000.00	10,291,654.00

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 Thailand 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. 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. 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



History of Auditor

Name : Ms. [Luxsamee Deetrakulwattanapol](#)

Title : Audit Partner

Registration no. 9056

Thai CPA Authorized auditor for listed companies in SET

Education : Bachelor of Accountancy, Assumption University
: Master's degree Accountancy, Chulalongkorn University

Auditing experiences : 20 years

Sector of Experiences

March 2021 – Present : Audit Partner, Audit Department at Grant Thornton Limited

April 2020 – February 2021 : Director Business Intelligence, Corporate Strategy
Department at WHA Industrial Development PCL.

July 2014 – March 2020 : Audit Director, Audit Department at
PricewaterhouseCoopers ABAS Ltd.

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

Contact information : Tel: 02-2058222
Email: Luxsamee.Deetrakulwattanapol@th.gt.com