

Profiles of nominated auditors

Auditor

Approved the appointment of auditors of EY Office Limited as the Company's/ Bank's auditor for 2020 with the names and CPA license numbers as follow:

1. Ms. Rachada Yongsawadvanich, Certified Public Accountant (Thailand) No. 4951 and/ or
2. Ms. Somjai Khunapasut, Certified Public Accountant (Thailand) No. 4499 and/ or
3. Ms. Narissara Chaisuwan, Certified Public Accountant (Thailand) No. 4812 and/ or
4. Ms. Wanwilai Phetsang, Certified Public Accountant (Thailand) No. 5315

Any of the above auditors can conduct the audit and express an opinion on the financial statements of the Company. In the event that any of the above auditors is not available, EY Office Limited is authorised to identify any auditor of EY Office Limited who qualifies as a Certified Public Accountant to carry out the work instead of him/her.

Brief profiles of the auditor:

Name : Ms. Rachada Yongsawadvanich
Certified Auditor No. 4951

Age : 48 years

Education : Master of Business Administration and
Science (Finance), Thammasat University

Position in the Audit Firm : Partner



- Auditing Experiences:**
- Land and Houses Bank Public Company Limited
 - United Overseas Bank (Thai) Public Company Limited
 - Bangkok Insurance Public Company Limited
 - Indara Insurance Public Company Limited
 - Thaire Life Assurance Public Company Limited
 - FWD Life Insurance Public Company Limited
 - Phillip Life Assurance Public Company Limited
 - Finansia Syrus Securities Public Company Limited
 - Apple Wealth Securities Public Company Limited

Name : Ms. Somjai Khunapasut
Certified Auditor No. 4499

Age : 48 years

Education : Master of Science (Accounting)
Thammasat University

Position in the Audit Firm : Partner

Auditing Experiences:

- Land and Houses Bank Public Company Limited
- Thanachart Bank Public Company Limited
- Thaivivat Insurance Public Company Limited
- The Navakij Insurance Public Company Limited
- Thanachart Insurance Public Company Limited
- Ratchthani Leasing Public Company Limited
- Thanachart Fund Management Company Limited
- Thanachart Securities Public Company Limited
- Capital Nomura Securities Public Company Limited



Name : Ms. Narissara Chaisuwan
Certified Auditor No. 4812

Age : 47 years

Education : Master of Science (Accounting)
Chulalongkorn University



Position in the Audit Firm : Partner

Auditing Experiences:

- Bangkok Health Insurance Plc.
- MBK Life Assurance Plc.
- Road Accident Victims Protection Co., Ltd.
- Sampo Insurance (Thailand) Plc.
- The Deves Insurance Plc.
- Tune Insurance Plc.
- Indara Insurance Plc.
- Nam Seng Insurance Plc.
- Thaire Life Assurance Plc.

Name : Ms. Wanwilai Phetsang
Certified Auditor No. 5315

Age : 47 years

Education : Master Degree in Business Administration,
Thammasat University

Position in the Audit Firm : Partner



Auditing Experiences:

- Thanachart Bank Public Company Limited
- Thanachart Capital Public Company Limited
- Mizuho Bank, Ltd. Bangkok Branch
- Designee for ETA Contract
- SCIB Services Co., Ltd.
- Thanachart Training & Development Company Limited
- Thanachart Management & Services Company Limited
- National Leasing Company Limited
- Tablamu Resort Developments Limited
- Mai Khao Resort Developments Limited
- Sattahip Developments Limited
- Mae Phim Resort Developments Limited
- Impact Growth Real Estate Investment Trust
- JMT Network Services Plc.