

**Information of the proposed auditors for the year 2021  
PricewaterhouseCoopers ABS Ltd.**

**1. Ms. Sakuna Yamsakul**

**Certificated Public Account (Thailand) No.** 4906

(signed the Company's Consolidated Financial Statements for a year starting from year 2021)

**Name of Firm** PricewaterhouseCoopers ABS Ltd.



**Education**

- Bachelor's degree (Second class honors) –Thammasat University
- Member – Federation of Accounting Professions (FAP)
- Member of Ethics subcommittee - FAP
- Authorized Auditor of the Office of the Securities and Exchange Commission

**Experiences**

Ms. Sakuna has 27-year experience working with PwC Financial Services Industrial Practice, specializing in capital market and insurance industry. She has extensive experience in providing audit and business advisory services to a wide range of local and multinational clients. She is also responsible for a portfolio of clients including companies listed on the Stock Exchange of Thailand and subsidiaries of top-tier multinational clients in various industry sectors including banking, broker, insurance, and leasing.

In addition to audit assignments, Ms. Sakuna has been actively involved in due diligence, acquisition process and special assignments. She also has an extensive experience working with regulated entities and addressing complex contractual accounting issues. She has a good connection with regulatory especially in Bank of Thailand. Her experience of working with regulator, has provided her with a strong understanding of the regulatory environment in the region and in particular the issues facing developing markets in Thailand.

In term of firm management, Ms. Sakuna actively involved in mentoring and developing staff members to ensure their personal development is addressed. She has skilled in staff recruiting, mentoring and leading in some particular course for develop PwC.

**Relationship or interest with the Company, its subsidiary, executives, major shareholders or their representative related persons**

- None-

**Information for Consideraiton**

- |   |      |
|---|------|
| 1. Family relationship with the executives or major shareholders of the Company or Subsidiary companies;                                      | -No- |
| 2. Relationship with the Company/subsidiary companies/associated company or juristic person that may cause a conflict of interest at present; | -No- |
| 3. Significant business relationship that may affect the independence of the auditor;   | -No- |
| 4. Relationship as a director, staff or employee or position held in the Company or subsidiary companies                                      | -No- |

**2. Mr. Paiboon Tunkoon**

**Certificated Public Account (Thailand) No.** 4298

(never signed the Company's Consolidated Financial Statements)



**Name of Firm** PricewaterhouseCoopers ABS Ltd.

**Education**

- Master of Business Administration, Chulalongkorn University
- Bachelor's degree in Business Administration (Accounting), Thammasart University
- Authorized Auditor of the Office of the Securities and Exchange Commission

**Experiences**

- 2007 – Present : Partner, PricewaterhouseCoopers ABAS Ltd.
- 2003 – 2007 : Director, PricewaterhouseCoopers ABAS Ltd.
- 1995 – 2002 : Senior Consultant to Associate Director, PricewaterhouseCoopers FAS Ltd.
- 1990 – 1995 : Audit Assistant to Audit Manager, Pricewaterhouse Ltd.

Types of audited business: Insurance and Non-life Insurance, Transportation, Distribution and Warehouse, Manufacturing, Mine, Services & Hospitality and Property

**Relationship or interest with the Company, its subsidiary, executives, major shareholders or their representative related persons**

-None-

**Information for Consideraiton**

1. Family relationship with the executives or major shareholders of the Company or Subsidiary companies; -No-
2. Relationship with the Company/subsidiary companies/associated company or juristic person that may cause a conflict of interest at present; -No-
3. Significant business relationship that may affect the independence of the auditor; -No-
4. Relationship as a director, staff or employee or position held in the Company or subsidiary companies -No-

**3. Mr. Boonlert Kamolchanokkul**

**Certificated Public Account (Thailand) No.** 5339

(never signed the Company's Consolidated Financial Statements)

**Name of Firm** PricewaterhouseCoopers ABS Ltd.



**Educational Qualifications**

- Master of Business Administration Heriot-Watt University, U.K
- Bachelor of Arts (First Class Honors) Accounting and Finance De Montfort University, U.K
- Authorized Auditor of the Office of the Securities and Exchange Commission

**Experiences**

- 2004 – Present : Partner PricewaterhouseCoopers ABAS Limited, Bangkok
- 2012 - 2016 : Office Managing Partner PwC Cambodia
- 1997 - 1998 : Manager PricewaterhouseCoopers, Sydney, Australia

Types of audited business: Insurance and Non-life Insurance and Financial services

**Relationship or interest with the Company, its subsidiary, executives, major shareholders or their representative related persons**

-None-

**Information for Consideraiton**

- |   |      |
|---|------|
| 1. Family relationship with the executives or major shareholders of the Company or Subsidiary companies;                                      | -No- |
| 2. Relationship with the Company/subsidiary companies/associated company or juristic person that may cause a conflict of interest at present; | -No- |
| 3. Significant business relationship that may affect the independence of the auditor;   | -No- |
| 4. Relationship as a director, staff or employee or position held in the Company or subsidiary companies                                      | -No- |

**4. Miss Sinsiri Tangsombat**

**Certificated Public Account (Thailand) No.** 7352

(never signed the Company's Consolidated Financial Statements)



**Name of Firm** PricewaterhouseCoopers ABS Ltd.

**Education**

- Master of Business Administration - Thammasat University
- Bachelor of Accounting (First Class Honors) English Program, Thammasat University
- Member of the Subcommittee of the Monitoring the Development IFRS, Federation of Accounting Professions under the Royal Patronage of His Majesty the King
- Authorized Auditor of the Office of the Securities and Exchange Commission

**Experiences**

Miss Sinsiri is a partner in the Assurance practice of the firm. She has worked for 21 years' experiences in auditing practice. She has more than 20 years of experience working in financial services and hospitality business. She specialized in treasury and derivative products and extensive experience in providing audit and business advisory services to a wide range of local and multinational clients and also has experience auditing clients in Jardine group and provided technical advice on accounting issues within the context of International Financial Reporting Standards (IFRS 9, IAS 32, and IFRS 7), particularly on financial instruments and derivatives to financial institutions both local and overseas. She is an instructor both in-house and public seminars on foreign exchange accounting, accounting for financial instruments, financial derivatives and treasury risks and controls, recent development in financial reporting standards, etc.

Types of audited business: Insurance and Non-life Insurance and hospitality business.

**Relationship or interest with the Company, its subsidiary, executives, major shareholders or their representative related persons**

-None-

**Information for Consideraiton**

1. Family relationship with the executives or major shareholders of the Company or Subsidiary companies; -No-
2. Relationship with the Company/subsidiary companies/associated company or juristic person that may cause a conflict of interest at present; -No-
3. Significant business relationship that may affect the independence of the auditor; -No-
4. Relationship as a director, staff or employee or position held in the Company or subsidiary companies -No-