

Agenda 8 To consider and approve 2022 Appointment of Auditor and Determination of Audit Fee

Biography of Persons Nominated to be Appointed as Auditors

In order to comply with Section 120 of Public Limited Company Act B.E. 2535 and Item 29 of the Articles of Association, in Annual General Meeting must have agenda for appointment and auditor and considering auditor fee. Thus, Audit Committee and the Board of Directors selected auditors by considering the qualification, working result, experience, professional standards, working performance, the independent of auditors without conflict of interest and service fee and was of the opinion that he/she had appropriate qualifications and was able to perform his/her duties as an auditor.

Biography of the Appointed Auditors: Number 1

- Name – Surname** : Mr. Waiyawat Korsamarnchaiyakit
- Auditor Certificate No.** : 6333
- Education Background** : Master Degree in Finance Accounting from Chulalongkorn University
Bachelor of Business Administration (Accounting), Rajamangala Institute of Technology
Diploma in Auditing, Thammasat University
- Job Experience** : Present Certificated Auditor under approval of SEC
: Present Executive Committee
KPMG Phoomchai Audit Ltd.
- Company Shareholding** : No
- Years to be Company’s Auditor** : 5 years
(Year 2017, 2018, 2019, 2020, 2021)
- Positions in Other List Companies** : No
- Positions in Non-Other List Companies** : No
- Positioned as the Directors in Other Companies** : No
- which may cause the conflict of interest**
- Having / having no relationship and / or interest between the auditor and the company / subsidiary / management / major shareholder or those related to that person** : No
- Principal of Auditor** : The auditor has a duty to attend shareholders meetings every time the balance sheet, profit and loss account, and problem pertaining to the Company’s accounts are considered in order to make clarification in respect of auditing to the shareholders. The Company shall also send to the auditors all reports which should be received by the shareholders in such shareholders meeting. The auditor shall not be director, staff, employee or person holding any position in the Company.

Biography of the Appointed Auditors: Number 2

- Name – Surname** : Mr. Natthaphong Tantichattanon
- Auditor Certificate No.** : 8829
- Education Background** : Master’s Degree in Executive Business Administration, Graduate Institute of Business Administration of Chulalongkorn University, (Sasin)
- Bachelor’s Degree in Business Administration, Thammasat University
- Job Experience** : Current Certificated Auditor under approval of SEC
: Current Executive Committee
KPMG Phoomchai Audit Ltd.
- Company Shareholding** : No
- Years to be Company’s Auditor** : 5 years
(Year 2017, 2018, 2019, 2020, 2021)
- Positions in Other List Companies** : No
- Positions in Non-Other List Companies** : No
- Positioned as the Directors in Other Companies** : No
- which may cause the conflict of interest**
- Having / having no relationship and / or interest between the auditor and the company / subsidiary / management / major shareholder or those related to that person** : No
- Principal of Auditor** : The auditor has a duty to attend shareholders meetings every time the balance sheet, profit and loss account, and problem pertaining to the Company’s accounts are considered in order to make clarification in respect of auditing to the shareholders. The Company shall also send to the auditors all reports which should be received by the shareholders in such shareholders meeting. The auditor shall not be director, staff, employee or person holding any position in the Company.

Biography of the Appointed Auditors: Number 3

Name – Surname : Ms. Sophit Prompol

Auditor Certificate No. : 10042

Education Background : Bachelor of Accountancy, Chulalongkorn University

Job Experience : Current Certificated Auditor under approval of SEC
: Current Partners Audit, KPMG Phoomchai Audit Ltd.

Company Shareholding : No

Years to be Company’s Auditor : No

Positions in Other List Companies : No

Positions in Non-Other List Companies : No

Positioned as the Directors in Other Companies : No

which may cause the conflict of interest

Having / having no relationship and / or interest : No
between the auditor and the company /
subsidiary / management / major shareholder or
those related to that person

Principal of Auditor : The auditor has a duty to attend shareholders meetings every time the balance sheet, profit and loss account, and problem pertaining to the Company’s accounts are considered in order to make clarification in respect of auditing to the shareholders. The Company shall also send to the auditors all reports which should be received by the shareholders in such shareholders meeting. The auditor shall not be director, staff, employee or person holding any position in the Company.



Company Profile: KPMG Phoomchai Audit Ltd.

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|--|---|--|
| Establish Date | : | 1 st October 2002 |
| Company Registration No. | : | 0105545103634 |
| Location | : | Empire Tower, 50-51 th Floors, 1 South Sathorn Road Yannawa, Bangkok 10120 |
| Telephone | : | 02 677 2000 |
| FAX | : | 02 677 2222 |
| Email | : | waiyawat@kpmg.co.th |
| Service | : | Audit account is available in more than 145 countries. |
| Employees | : | In Thailand more than 2,000 persons Both in Thailand & Abroad more than 236,000 persons |
| Number of Customers (Audit Service) | : | Number of listed companies in the Stock Exchange of Thailand 122 companies Number of companies listed on MAI 11 companies |

Detail of Audit Fee

The audit fee of the Company consists of the annual audit fee and the interim financial review for 3 quarters. The detail of audit fee is showed as follows:

Unit: Baht

| Audit Fee | Auditor | Gunkul Engineering PLC | Other fees |
|-----------------------------|----------------------------------|------------------------|-------------|
| 2022 (Proposed Year) | KPMG Phoomchai Audit Ltd. | 1,830,000.00 | n.a. |
| 2021 | KPMG Phoomchai Audit Ltd. | 1,830,000.00 | n.a. |
| 2020 | KPMG Phoomchai Audit Ltd. | 1,830,000.00 | 85,775.00 |
| 2019 | KPMG Phoomchai Audit Ltd. | 1,830,000.00 | 74,000.00 |
| 2018 | KPMG Phoomchai Audit Ltd. | 1,700,000.00 | 413,335.00 |