Profiles of nominated auditors

Auditor

Approved the appointment of auditors of EY Office Limited as the Company's/ Bank's auditor for 2019 with the names and CPA license numbers as follow:

- 1. Ms. Rachada Yongsawadvanich, Certified Public Accountant (Thailand) No. 4951 and/or
- 2. Ms. Ratana Jala, Certified Public Accountant (Thailand) No. 3734 and/ or
- 3. Mrs. Nonglak Pumnoi, Certified Public Accountant (Thailand) No. 4172 and/ or
- 4. Ms. Somjai Khunapasut, Certified Public Accountant (Thailand) No. 4499 and/ or
- 5. Ms. Bongkot Kriangphanamorn, Certified Public Accountant (Thailand) No. 6777 and/or
- 6. Ms. Saranya Pludsri, Certified Public Accountant (Thailand) No. 6768

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 : 47 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. Ratana Jala

Certified Auditor No. 3734

Age : 53 years

Education: Master of Science (Accounting) from

Thammasat University

Position in the Audit Firm : Partner

Auditing Experiences: - TISCO Bank Public Company Limited

- Thanachart Bank Public Company Limited

- TISCO Financial Group Public Company Limited

Thai Reinsurance Public Company Limited

- Maybank Kim Eng Securities (Thailand) Public Company

Limited



Name : Mrs. Nonglak Pumnoi

Certified Auditor No. 4172

Age : 50 years

Education: Bachelor's degree of Accounting,

Chulalongkorn University

Position in the Audit Firm : Partner

Auditing Experiences: - Nam Seng Insurance Public Company Limited

LMG Insurance Public Company Limited

- Bangkok Life Assurance Public Company Limited

Muang Thai Insurance Public Company Limited

- Thai Insurance Public Company Limited

Bangkok Insurance Public Company Limited

Phillip Life Assurance Public Company Limited

- MBK Public Company Limited



Name : Ms. Somjai Khunapasut

Certified Auditor No. 4499

Age : 48 years

Education: Master of Science (Accounting) from

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. Bongkot Kriangphanamorn

Certified Auditor No. 6777

Age : 42 years

Education: Master of Science (Accounting) from

Thammasat University

Position in the Audit Firm : Partner

Auditing Experiences: - Thanachart Bank Public Company Limited

Capital Nomura Securities Public Company Limited

KGI Securities (Thailand) Public Company Limited

- AIRA & AIFUL Public Company Limited



Name : Ms. Saranya Pludsri

Certified Auditor No. 6768

Age : 46 years

Education: Master of Business Administration

from Thammasat University

Position in the Audit Firm : Partner

Auditing Experiences: - UOB (Thai) Public Company Limited

Ratchthani Leasing Public Company Limited

- Muangthai Leasing Public Company Limited

UOB Bullion and Futures (Thai) Company Limited

