

**Information of the proposed auditors for the year 2020
PricewaterhouseCoopers ABS Ltd.**

1. Mrs. Anothai Leekitwattana

Certificated Public Account (Thailand) No. 3442

Educational Qualifications

- Thailand Insurance Leadership Programme
- Thammasat Leadership Programme
- Director Certificate Programme of Thai Institution of Director
- Master's Degree in Accountancy from Thammasat University
- Post-graduate Diploma in Auditing from Thammasat University
- Bachelor's Degree in Accountancy, Honor
- Certified Public Accountant, CPA (Thailand)
- Certified Public Accountant authorized by The Securities and Exchange Commission, Thailand

Experiences in past 5 years

- Mrs. Anothai is an Assurance Partner and Insurance Sector Leader in Thailand. More than 38 years working with PwC, she has extensive experience in various industries including insurance, bank, construction, real estate, trading and energy.
- She is an auditor of more than 5 general insurance companies and 4 life insurance companies.
- She is an auditor of several listed companies.
- In 2019 to present, she has been appointed by the Office of Insurance Commission to participate in a committee for Thai Financial Reporting Standards relating to insurance industry.
- In 2019 to present, she has been appointed by the Office of Insurance Commission to participate in IFRS17 working committee.
- In 2019 to present, she has been appointed by Thai Federation of Accounting Profession for a working committee of IFRS 17 – Insurance Contract.
- She is a lead partner in developing accounting manual for non-life insurance for Thai General Insurance Association and co-leader in developing tax and accounting manual for life insurance for Thai Life Assurance Association.
- In 2017 to present, she has conducted several IFRS 17 trainings and workshops to life and non-life insurance companies in Thailand.
- In 2017 to 2018, she has experience in leading a project of preparation for TFRS 9 and IFRS 17 to the Office of Insurance Commission of Thailand.

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

- None-

2. Ms. Sakuna Yamsakul

Certificated Public Account (Thailand) No. 4906

Educational Qualifications

- Bachelor's degree (Second class honours) –Thammasat University
- Certified Public Accountant (Thailand)
- Member – Federation of Accounting Professions (FAP)
- Member of Ethics subcommittee - FAP

Experiences in past 5 years

Ms. Sakuna has 26-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-

3. Mr. Paiboon Tunkoon

Certificated Public Account (Thailand) No. 4298

Name of Firm PricewaterhouseCoopers ABS Ltd.

Educational Qualifications

- Master of Business Administration, Chulalongkorn University

Experiences in past 5 years

- 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-