

## Enclosure 3

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Names and profiles of auditors and details of audit fees  
for the Year 2017



**Names and profiles of auditors and details of audit fees for the Year 2017**


Pursuant to the Public Limited Companies Act which prescribes that the Annual General Meeting of Shareholders shall appoint auditors and consider the remuneration of the auditors every year. In this regard, the Board of Directors No. 1/2560 dated on 23 February 2017 has considered and approved to propose to the Annual General Meeting of Shareholders the appointment of the auditors and the determination of remuneration of auditors for the Year 2017 by appointing auditors from KPMG Phoomchai Audit Ltd. as the auditors of the Company. The proposed auditors are namely:


<b>Name of Auditor</b>	<b>Certified Public Accountant Registration Number</b>	<b>No. of Years Auditing for the Company</b>
1. Mrs. Sasithorn Pongadisak	8802	-
2. Ms. Vannaporn Jongperadechanon	4098	-
3. Ms. Marisa Tharathornbunpakul	5752	-

Regarding the remuneration of auditors for the Year 2017, the Board of Directors has approved to propose to the Annual General Meeting of Shareholders the determination of remuneration of auditors in an amount of Baht 2,146,000. Details of which are as follows:

<b>Type of Fee</b>	<b>2017</b>	<b>2016</b>	<b>Increase (Percentage)</b>
Audit Fee	2,146,000	2,146,000	-

The aforementioned audit fee is inclusive of 3 quarterly review and the year-end audit of the Company's financial statements. In addition, the Board of Directors has proposed to authorize the management to consider and approve other remuneration of the auditors, other than the fees mentioned above, as appropriate.

<b>Profile and Work Experience of the Auditor (1)</b>		
<b>Name - Surname</b>	Mrs. Sasithorn Pongadisak	
<b>Certified Public Accountant Registration Number</b>	8802	
<b>Position</b>	Partner, Audit	
<b>Education</b>	<ul style="list-style-type: none"> <li>• Bachelor of Business Administration – Major Accounting, Thammasat University</li> <li>• Master of Business Administration, Chulalongkorn University</li> </ul>	
<b>Relevant experience and expertise</b>	<ul style="list-style-type: none"> <li>• Audit Partner, KPMG Phoomchai Audit Ltd.</li> <li>• Work experience since 2001</li> </ul>	
<p><b>Other interest besides the auditing services provided to the Company, subsidiaries, affiliates and other legal entities having conflict of interest which may affect ability of the auditors to perform their duties independently.</b></p> <p>-None-</p>		

<b>Profile and Work Experience of the Auditor (2)</b>		
<b>Name - Surname</b>	Ms. Vannaporn Jongperadechanon	
<b>Certified Public Accountant Registration Number</b>	4098	
<b>Position</b>	Partner, Audit	
<b>Education</b>	<ul style="list-style-type: none"> <li>• Bachelor degree of Accounting – Thammasat University</li> <li>• Master degree of Financial &amp; Accounting – Chulalongkorn University</li> </ul>	
<b>Relevant experience and expertise</b>	<ul style="list-style-type: none"> <li>• Audit Partner, KPMG Phoomchai Audit Ltd.</li> <li>• Work experience since 1987</li> </ul>	
<p><b>Other interest besides the auditing services provided to the Company, subsidiaries, affiliates and other legal entities having conflict of interest which may affect ability of the auditors to perform their duties independently.</b></p> <p>-None-</p>		

Profile and Work Experience of the Auditor (3)	
<b>Name - Surname</b>	Ms. Marisa Tharathornbunpakul
<b>Certified Public Accountant Registration Number</b>	5752
<b>Position</b>	Partner, Audit
<b>Education</b>	<ul style="list-style-type: none"> <li>• Bachelor degree of Accounting, Assumption University</li> <li>• Master degree of Business Administration, Executive MBA, Thammasat University</li> </ul>
<b>Relevant experience and expertise</b>	<ul style="list-style-type: none"> <li>• Audit Partner, KPMG Phoomchai Audit Ltd.</li> <li>• Work experience since 1995</li> </ul>
<p><b>Other interest besides the auditing services provided to the Company, subsidiaries, affiliates and other legal entities having conflict of interest which may affect ability of the auditors to perform their duties independently.</b></p> <p>-None-</p>	

