



**Profiles of the nominated auditors to be elected as auditor
for the year 2019**



Full Name	Mr.Vairoj Jindamaneepitak
Age	58 Years
Certificate Public Accountant	Registration No. 3565
Service Period from Year	2016 to Present
Total	3 Years
Auditor of	KPMG Phoomchai Audit Ltd. (“KPMG”)

Education

- Bachelor Degree in Accounting, Chulalongkorn University - Thailand
- Master of Science in Accounting, Thammasat University - Thailand

Professional associations

- Member of Federation of Accounting Professions of Thailand
- Certified Public of Accountant, Thailand
- Auditor approved the Securities and Exchange Commission (SEC)

Auditing Experience

- Partner of KPMG Phoomchai Audit Ltd. (“KPMG”)

SPCG shareholding Yes (amount shares) No (Information as at December 31, 2018)

Supporting Information

1. Have any relationship or any interest with company/ subsidiaries/ holding company or juristic person in a way that may impact or conflict with the performance? **-None-**
2. Have any relationship with significant business in a way that may impact the performing task independently? **-None-**
3. Have any family relationship with directors or the major shareholding? **-None-**
4. Have any relationship as a director, employee, or any position in company and subsidiaries? **-None-**



SPCG Public Company Limited
บริษัท เอสพีซีจี จำกัด (มหาชน)

Profiles of the nominated auditors to be elected as auditor for the year 2019



Full Name	Mr.Natthaphong Tantichattanon
Age	39 Years
Certificate Public Accountant	Registration No. 8829
Service Period from Year	2016 to Present
Total	3 Years
Auditor of	KPMG Phoomchai Audit Ltd. (“KPMG”)

Education

- Master’s Degree in Executive Business Administration, Graduate Institute of Business Administration of Chulalongkorn University, Bangkok, Thailand
- Bachelor’s Degree in Business Administration, Thammasat University, Bangkok, Thailand

Professional associations

- Member of Federation of Accounting Professions of Thailand
- Certified Public of Accountant, Thailand
- Auditor approved the Securities and Exchange Commission (SEC)

Auditing Experience

- Partner of KPMG Phoomchai Audit Ltd. (“KPMG”)
- Secondment Program KPMG London

SPCG shareholding Yes (amount shares) No (Information as at December 31, 2018)

Supporting Information

1. Have any relationship or any interest with company/ subsidiaries/ holding company or juristic person in a way that may impact or conflict with the performance? **-None-**
2. Have any relationship with significant business in a way that may impact the performing task independently? **-None-**
3. Have any family relationship with directors or the major shareholding? **-None-**
4. Have any relationship as a director, employee, or any position in company and subsidiaries? **-None-**



SPCG Public Company Limited
บริษัท เอสพีซีจี จำกัด (มหาชน)

Profiles of the nominated auditors to be elected as auditor for the year 2019



Full Name	Ms.Dussanee Yimsuwan
Age	38 Years
Certificate Public Accountant	Registration No. 10235
Service Period from Year	2017 to Present
Total	1 Year
Auditor of	KPMG Phoomchai Audit Ltd. (“KPMG”)

Education

- Bachelor Degree in Accounting, Chulalongkorn University

Professional associations

- Member of Federation of Accounting Professions of Thailand
- Certified Public of Accountant, Thailand
- Auditor approved the Securities and Exchange Commission (SEC)

Auditing Experience

- Director of KPMG Phoomchai Audit Ltd. (“KPMG”)
- Secondment Program KPMG Singapore

SPCG shareholding Yes (amount shares) No (Information as at December 31, 2018)

Supporting Information

1. Have any relationship or any interest with company/ subsidiaries/ holding company or juristic person in a way that may impact or conflict with the performance? **-None-**
2. Have any relationship with significant business in a way that may impact the performing task independently? **-None-**
3. Have any family relationship with directors or the major shareholding? **-None-**
4. Have any relationship as a director, employee, or any position in company and subsidiaries? **-None-**