

# Profiles of the nominated auditors to be elected as auditor

for the year 2020



Full Name Age Certificate Public Accountant Service Period from Year Total Auditor of Mr.Natthaphong Tantichattanon 40 Years Registration No. 8829 2016 to Present 4 Years KPMG Phoomchai Audit Ltd. ("KPMG")

# Education

- Bachelor's Degree in Business Administration, Thammasat University, Bangkok, Thailand
- Master's Degree in Executive Business Administration, Graduate Institute of Business Administration of Chulalongkorn 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, 2019)

# 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 shareholders? -None-
- 4. Have any relationship as a director, employee, or any position in company and subsidiaries? -None-



# Profiles of the nominated auditors to be elected as auditor for the year 2020



Full NameMr.Vairoj JindamaneepitakAge59 YearsCertificate Public AccountantRegistration No. 3565Service Period from Year2016 to PresentTotal4 YearsAuditor ofKPMG Phoomchai Audit Ltd. ("KPMG")EducationKPMG Phoomchai Audit Ltd. ("KPMG")

- 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, 2019)

#### 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 shareholders? -None-
- 4. Have any relationship as a director, employee, or any position in company and subsidiaries? -None-



# Profiles of the nominated auditors to be elected as auditor for the year 2020



Full Name Age Certificate Public Accountant Service Period from Year Total Auditor of Ms.Dussanee Yimsuwan 39 Years Registration No. 10235 2017 to Present 2 Year 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 shareholders? -None-
- 4. Have any relationship as a director, employee, or any position in company and subsidiaries? -None-