

(for consideration of agenda 7)

List of auditors, details of remuneration of auditor and list of subsidiaries using the same auditor

Pursuant to Section 120 of the Public Companies Act, and the Company's Articles of Association Clause 35, which states that the Annual General Meeting of Shareholders shall appoint auditor and fix the fee of the auditor. The Board of Directors' Meeting No. 1/2017-2018 on 27th November 2017 would like to propose the appointment and remuneration of the Company's auditor for the year 2017 by recommendation of the Audit Committee, by appointing KPMG Phoomchai Auditor Limited as the auditor of the Company and its 14 subsidiaries*. The proposed auditors are namely:

Names		CPA License No.	Number of year being the Company's auditor	Number of year being the person signing for Company's financial statements
1. Mrs. Wilai	Buranakittisopon	3920	4	3
2. Mr. Ekkasit	Chuthamsatid	4195	3	-
3. Miss Napaporn	Sathitthammaporn	7494	3	-

One of the above auditors is required to audit, review, and comment on the Company's financial statements. In the case that the three auditors are unable to perform their work, KPMG Phoomchai Audit Company Limited has to appoint another licensed auditor of KPMG Phoomchai Audit Company Limited to perform the duties in auditing, reviewing, and commenting on the Company's financial statements in replacement of the above auditors.

The audit fee for the year 2018 is in the total amount of not exceeding 1,000,000 Baht, which was increased from the year 2017 for 120,000 Baht due to the different length of time during the audit periods. As the Company made adjustment of the 2017 accounting period to 9 months exceptionally, the 2017 audit period was shortened to two quarters, whereas the 2018 accounting year will be 12-month period, the audit period is thus extended to three quarters. Nonetheless, the aforementioned audit fee does not include other non-audit fees (if any), which will be paid by the Company as what matters

Comparison of the remuneration of the auditor in the previous year.

Unit : THB

Remuneration for the auditor	2018 (proposed year)	2017 (previous year)	Increase
Audit fees	1,000,000	880,000	120,000
Other service fees	None	None	-

*List of the 14 subsidiary companies namely:

- | | |
|---|---|
| 1. Lertrattakarn Company Limited | 2. GRAND UNITY Development Company Limited |
| 3. Grand U Living Company Limited | 4. Univentures Asset Management Company Limited |
| 5. Thai - Lysaght Company Limited | 6. ESCO Ventures Company Limited |
| 7. Univentures Consulting Company Limited | 8. Forward System Company Limited |
| 9. Univentures REIT Management Company Limited | 10. Thai Zinc Oxide Company Limited |
| 11. Univentures Capital Management Company Limited | 12. Senses Property Management Company Limited |
| 13. Connexion Company Limited
(The Assets Consultancy Company Limited) | 14. LRK Development Company Limited |

Profile and Experience of the Company's auditor for the year 2017

Name	Mrs. Wilai Buranakittisophon Certified Auditor No. 3920
Company	KPMG Phoomchai Audit Co., Ltd.
Work Experience	31 Years
Position	Partner
Education	Bachelor and Master of Accounting, Thammasat University

**Qualification**

- Certified Public Accountant of Thailand
- Certified Public Accountant approved by Securities and Exchange Commission, Thailand
- Certified Public Accountant approved by Bank of Thailand
- Member of Federation of Accounting Professions

Auditing Experiences

- Golden Land Property Development Public Company Limited
- Univentures Public Company Limited
- Krungthep Land Public Company Limited
- Kasikorn Asset Management Co., Ltd.
- Kasikorn Securities Public Company Limited
- Thai Commercial Investment Freehold and Leasehold Fund
- Thai Retail Investment Fund
- Saraburi Technic Concrete Company Limited

Profile and Experience of the Company's auditor for the year 2017

Name	Mr. Ekkasit Chuthamsatid Certified Auditor No. 4195
Company	KPMG Phoomchai Audit Co., Ltd.
Work Experience	30 Years
Position	Partner
Education	MBA in Accountancy for Planning and Control, Kasetsart University BA in Accountancy, Thammasat University



Qualification

- Certified Public Accountant of Thailand
- Certified Public Accountant approved by Securities and Exchange Commission, Thailand

Auditing Experiences

- He has a broad understanding of the automotive industry and possesses a depth of experience enabling him to address different issues in this industry. He provides audit services to a wide range of reputable clients, both locally and internationally, notably in the automotive industry here in Thailand.
- In addition, he was involved in IPO Project of Electricity Generating of Thailand for the preparation of IFRS financial statements, and was also a visiting lecturer of University of Thai Chamber of Commerce. Besides, he was a part of the working group for the preparation of Accounting Dictionary 1999-2001.

Listed Company

- SiS Distribution (Thailand) Public Company Limited
- AGC Flat Glass (Thailand) Public Company Limited

Non-Listed Company

- Osotspa Company Limited
- AGC Automotive (Thailand) Company Limited
- Asahi Tec Aluminium (Thailand) Company Limited
- Elmo Industry (Thailand) Company Limited
- Thai Kobelco Construction Machinery Company Limited

Profile and Experience of the Company's auditor for the year 2017

Name	Miss Napaporn Sathitthammapporn Certified Auditor No. 7494
Company	KPMG Phoomchai Audit Co., Ltd.
Work Experience	21 Years
Position	Partner
Education	Master of Business Administration, University of Bath Master of Accounting, Chulalongkorn University Bachelor of Accounting, Bangkok University



Qualification

- Certified Public Accountant of Thailand
- Certified Public Accountant approved by Securities and Exchange Commission, Thailand
- Member of Federation of Accounting Professions
- Committee of Auditing practice, Federation of Accounting Professions
- Committee of improve Thai's Accounting into International Standard, Federation of Accounting Professions

Auditing Experiences

- TCC Land Asset World Co., Ltd.
- Thai Hotel Investment Freehold and Leasehold Property Fund
- Thai Beverage Public Company Limited
- Sermasuk Public Company Limited
- Oishi Group Public Company Limited
- Thai Asia Pacific Brewery Co., Ltd.
- Siam Pan Group Public Company Limited
- Sakol Energy Public Company Limited
- Golden Land Property Development Public Company Limited
- Don Muang Tollway Public Company Limited
- Chaopraya Mahanakorn Public Company Limited
- Advance Info Services Public Company Limited