

(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 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 13 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 Buranakittisophon   | 3920            | 3  | 2  |
| 2. Mr. Ekkasit Chuthamsatid       | 4195            | 2  | -  |
| 3. Miss Napaporn Sathitthammaporn | 7494            | 2  | -  |

Anyone of them shall be empowered to audit, perform, and sign on the financial statements. The Board of Directors also proposed the meeting to consider the audit fee of the Company at the total amount of 880,000 Baht which is decreased from the year 2016 for 70,000 Baht due to the change of the accounting period from commencing on 1 January and ending on 31 December 2016, to be commencing on 1 January and ending on 30 September 2017, resulting in the decrease in the workload and responsibilities of the auditor. Such audit fee rate is similar to other companies operating the same business. which the details are as follows:

|                               | Year 2017      | Year 2016      | Unit : THB Changes (%) |
|-------------------------------|----------------|----------------|------------------------|
| Auditor's fee for the company | 880,000        | 950,000        | (7.37)                 |
| Non-Audit Fee                 | 0              | 0              | 0                      |
| <b>Totaling auditor fees</b>  | <b>880,000</b> | <b>950,000</b> | <b>(7.37)</b>          |

\*List of the 13 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. The Assets Consultancy Company Limited         |   |

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

|                        |  |
|------------------------|--|
| <b>Name</b>            | Mrs. Wilai Buranakittisophon<br>Certified Auditor No. 3920 |
| <b>Company</b>         | KPMG Phoomchai Audit Co., Ltd.                             |
| <b>Work Experience</b> | 30 Years   |
| <b>Position</b>        | Partner  |
| <b>Education</b>       | 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**

|                        |  |
|------------------------|--|
| <b>Name</b>            | Mr. Ekkasit Chuthamsatid<br>Certified Auditor No. 4195   |
| <b>Company</b>         | KPMG Phoomchai Audit Co., Ltd.   |
| <b>Work Experience</b> | 29 Years   |
| <b>Position</b>        | Partner  |
| <b>Education</b>       | MBA in Accountancy for Planning and Control, Kasetsart University<br>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

|                        |   |
|------------------------|---|
| <b>Name</b>            | Miss Napaporn Sathitthammapporn<br>Certified Auditor No. 7494   |
| <b>Company</b>         | KPMG Phoomchai Audit Co., Ltd.  |
| <b>Work Experience</b> | 20 Years  |
| <b>Position</b>        | Partner   |
| <b>Education</b>       | Master of Business Administration, University of Bath<br>Master of Accounting, Chulalongkorn University<br>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
- Sermsuk 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