



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



Full Name Mr. Natthaphong Tantichattanon

Age 40 Years

Certificate Public Accountant Registration No. 8829

Service Period from Year 2016 to Present

Total 4 Years

Auditor of 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 Name Mr. Vairoj Jindamaneepitak

Age 59 Years

Certificate Public Accountant Registration No. 3565

Service Period from Year 2016 to Present

Total 4 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, 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 Ms.Dussanee Yimsuwan

Age 39 Years

Certificate Public Accountant Registration No. 10235

Service Period from Year 2017 to Present

Total 2 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 \square Yes (amount shares) \checkmark 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-