

## Kang Yong Electric Public Company Limited

Information on the auditors and auditor fees for the fiscal year 2021**1. Auditors' List** From KPMG Phoomchai Audit Ltd.

- |                  |                   |                           |
|------------------|-------------------|---------------------------|
| 1. Ms. Sophit    | Prompol           | Registration No. 10042 or |
| 2. Ms. Pornthip  | Rimduisit         | Registration No. 5565 or  |
| 3. Miss Kanokorn | Phooriphanyawanit | Registration No. 10512    |

**2. The comparison of audit fee the year (past 2 years)**

	Year	Audit fees	Diff	%
Actual	2019	1,338,000	-	0.0%
	2020	1,338,000	-	0.0%
<b>Propose</b>	<b>2021</b>	<b>1,431,660</b>	<b>93,600</b>	<b>7.0%</b>

The audit fee for the above, excluding out of pocket as actual costs

- 3 . Relationship Characteristics:** The auditors have been appointed, an independent to audit and opinions expressed on the financial statements. Neither relationship nor conflict of interest with the company, executive and major shareholder or related persons with such persons.

**4. The period as the company's auditors (past 5 years)**

<b>Auditors' Name</b>	Appointed by the Annual General Meeting of Shareholders	Years of Auditors
Ms. Sophit Prompol	Year 2019	2
Ms. Pornthip Rimduisit	Year 2018	3
Miss Kanokorn Phooriphanyawanit	Year 2020	1

**Name**

Sophit Prompol

**Position**

Audit Director

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**Office :**

+66 2677 2258

**E-mail :**

sophit@kpmg.co.th

**Education and background**

- Bachelor of Accounting, Chulalongkorn University
- Licensed CPA, Thailand
- Certificated Public Accountant
- SEC Licensed Auditor

**Professional and industry experience**

- Sophit has audit experience providing services for multinational and listed companies in various industries, including Energy and Natural Resources and Power and Utilities segment, who adopt IFRS in their financial statements preparation. She has involved in a full-scope of IFRS conversion and various packages. Her experience also includes due-diligence assistance, merger and acquisition, review and reporting on internal control, interim report, pro forma financial statements.

**Experience**

- 2018 - current Director

**Representative clients**

- Thai Oil Public Group
  - Global Power Synergy Public Group
  - Kang Yong Electric Public Group
  - Ubon Bio Ethanol Public Group
  - TPI Polene Public Group
  - Sakol Energy Public Group
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**Name**

Pornthip Rimdusit

**Position**

Partner

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**Office:**

+66 2677 2370

**email:**

[primdusit@kpmg.co.th](mailto:primdusit@kpmg.co.th)

**Education, Licenses & Certifications**

- Master of Business Administration, Chulalongkorn University
- Bachelor's Degree in Accounting, Kasetsart University
- Member of Federation of Accounting Professions of Thailand
- SEC Licensed Auditor in Thailand
- Licensed CPA, Thailand

**Professional and Industry Experience**

- She works with the experienced expert in IT technical & risk management, information security in managing business system.
- Provide professional audit services in various industries such as pulp and paper, chemical, retail and trading and has experience with international companies.

**Experience**

- Manager – since 1996

**Key clients**

- Central Retails Corporation Group (CRC Group)
  - Thoresen Thai Agencies Group (TTA Group)
  - Siam Cement Group (SCG)
  - NEC Group
  - Sumitomo Group
  - Others
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**Name**

Kanokorn Phooriphanyawanit

**Position**

Audit Partner

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**Office :**

+66 2677 2256

**E-mail :**

kanokorn@kpmg.co.th

**Education and background**

- Bachelor of Accounting, Thammasat University
- Master of Business Administration, Thammasat University
- Member, the Federations of Accounting Professions
- Licensed CPA, Thailand
- SEC Licensed Auditor

**Professional and industry experience**

- Providing audit services for various industries and businesses such as real estate, hotels, production, trading, food and beverages business, sugar business, transportation business and service business etc.

**Experience**

- 2002 - current Partner

**Representative clients**

- Asset World Corp Public Group
  - Oishi Group Public Group
  - The subsidiary companies under Thai Beverage Public Company Limited
  - Thai Asia Pacific Brewery Co., Ltd.
  - Others
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