

Kang Yong Electric Public Company Limited

Information on the auditors and auditor fees for the fiscal year 2018

1. Auditors' List From KPMG Phoomchai Audit Ltd.

1. Ms. Patamavan	Vadhanakul	Registration No. 9832, and/or
2. Ms. Pornthip	Rimduisit	Registration No. 5565, and/or
3. Ms. Kanokorn	Phooriphanyawanit	Registration No. 10512

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

	Year	Audit fees	Diff.	%
Actual	2016	1,138,000	5,000	0.4%
	2017	1,238,000	100,000	8.8 %
Propose	2018	1,338,000	100,000	8.1 %

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)

Auditors' Name	Appointed by the Annual General Meeting of Shareholders	Years of Auditors
Ms. Patamavan Vadhanakul	Year 2015-2017	3 years
Ms. Pornthip Rimduisit	-	-
Ms. Kanokorn Phooriphanyawanit	-	-

Profile of auditors

General Information

Name-Surname : Patamavan Vadhanakul
Nationality : Thai
Work Place : KPMG Phoomchai Audit Ltd.
Period of employment : 25 years
Position : Partner, Audit



Education Qualification:

- Master of Science in Risk Management, University of Southampton, United Kingdom
- Master degree of Business Administration, Thammasat University
- Bachelor of Accountancy, Chulalongkorn University

Membership in Professional Organizations :

- Member of the Federation of Accounting Professions of Thailand
- Certified Public Accountant of Thailand
- Licensed CPA approved by Thai Securities Exchange Commission

Experience :

- Audit Partner, KPMG Phoomchai Audit Ltd.
- Joined the Firm since 1993



PORNTHIP RIMDUSIT

Partner

KPMG Phoomchai Audit Ltd.
50th-51st Floors, Empire Tower
1 South Sathorn Road
Yannawa, Bangkok 10120

Tel +662 677- 2370
Fax +662 677 -2222
pornthipr@kpmg.co.th

Function and Specialization

- Consumer and Industrial Markets

Professional Associations

- Member of Federation of Accounting Professions of Thailand

Education, Licenses & Certifications

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

Lead Engagement Partner

Background

Pornthip is an Audit Partner in KPMG Phoomchai Audit Ltd.'s Consumer Market practice. She has more than 20 years of experience providing financial statement audit and IFRS.

Professional and Industry Experience

Pornthip has provided professional audit services to multi-location companies and several large multinational groups in accordance to IFRS. Her clients are in various industries such as food and beverage, pulp and paper, chemical, energy, steel, leasing, agriculture and automotive etc. Her audit experience covers SEC filings.

Pornthip has:

- Served as an Audit Engagement Partner for public companies.
- Managed complex audits for clients in a variety of industries.

Technical Skills

- IFRS



KANOKORN PHOORIPHANYAWANT

KPMG Phoomchai Audit Ltd.
50th-51th Floor, Empire Tower
1 South Sathorn Road
Yannawa, Bangkok 10120

Tel +66-2-677-2256
Fax +66-2-677-2222
kanokorn@kpmg.co.th

Function and Specialization

- Consumer Markets
- Industrial Manufacturing

Professional Associations

- Member, the Federations of Accounting Professions (FAP)

Education, Licenses & Certifications

- Master of Business Administration, Thammasat University
- Bachelor of Accounting, Thammasat University
- Licensed CPA, Thailand
- Licensed SEC, Thailand

Working Experience

2002 - Present

KPMG Phoomchai Audit Ltd., Thailand

Director, Audit

- Leading an engagement team and assisting the relevant Partners in charge in carrying out a quality audit and other assurance services for clients
- Meeting with clients to obtain updates and status of their business, discussing issues and presenting audit findings and recommendations where appropriate, giving them best practice solutions
- Audit and review financial statements and group reporting packages
- Providing coaching and feedback to team members.
- Identify performance improvement opportunities.
- Prepare audit budgets, plans, proposals and presentations
- Manage the engagement to complete on a tight schedule
- Assist and advised clients to prepare their financial statements and service other related issues
- Make connections between client's management and KPMG
- Issue productive management recommendations to the clients
- Managing a team of professionals to deliver quality audit and other assurance services to clients

Industry Experience

Clients include both local and international companies of various industries including the listed company in Stock Exchange of Thailand.

Current Client

Manufacturing: Oishi Group Public Company Limited and its subsidiaries

REIT: Ticon Freehold And Leasehold Real Estate Investment Trust (TREIT)

Trading: Subsidiaries under Thai Beverage Public Company Limited

Previous Client

Consumer: Sermasuk Public Company Limited and its subsidiaries, AB Food & Beverages (Thailand) Limited, Nestle Group

Trading: Thai Asia Pacific Brewery Co., Ltd. and TAP Trading Co., Ltd. (Heineken Group)

Agriculture: Siam Food Products Public Company Limited and its subsidiaries

Electronic: Thai Samsung Electronics Co., Ltd.

Airports: Don Muang Tollway Public Company Limited

Other Experience

In-house Instructor:

Update new accounting standards course, IFRS 2 Share Based Payments.