

Kang Yong Electric Public Company Limited

Information on the auditors and auditor fees for the fiscal year 2019

1. Auditors' List From KPMG Phoomchai Audit Ltd.

1. Ms. Sophit	Prompol	Registration No. 10042, and / or
2. Ms. Dussanee	Yimsuwan	Registration No. 10235 and / or
3. Ms. Pornthip	Rimdusit	Registration No. 5565

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

	Year	Audit fees	Diff.	%
Actual	2017	1,238,000	100,000	8.8 %
	2018	1,338,000	100,000	8.1 %
Propose	2019	1,338,000	-	0.0 %

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. Sophit Prompol	-	-
Ms. Dussanee Yimsuwan	-	-
Ms. Pornthip Rimdusit	Year 2018	1



**SOPHIT
PROMPOL**

Director, Audit

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Thailand

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sophit@kpmg.co.th

Function and specialization

- Energy
- Power and Utilities
- Industrial Market

Professional associations

- Member, Federation of Accounting Professions of Thailand

Education and background

- Bachelor of Accounting, Chulalongkorn University
- Licensed CPA, Thailand
- SEC licensed auditor

Lead Engagement Partner

Background

Sophit is a director in KPMG in Thailand with more than 10 years of experience providing financial statement audits. She works in various industries: energy and natural resources, power

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, 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.

Professional skills

IFRS financial statements reporting
IFRS Conversion project

Other activities

- Speaker of trainings and seminars on IFRS topic for clients and KPMG in-house training programs.

Representative clients

Thai Oil PLC
Global Power Synergy PLC
Ubon Bio Ethanol PLC
Total Group
TPI Group

Profile of auditors

General Information

Name-Surname: Dussanee Yimsuwan
Nationality: Thai
Work Place: KPMG Phoomchai Audit Ltd.
Period of employment: 16 years
Position: Director, Audit



Education Qualification:

- Bachelor's Degree in Accounting, 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 Director KPMG Phoomchai Audit Ltd.
- Joined the Firm since 2003



PORNTHIP RIMDUSIT

Partner

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Yannawa, Bangkok 10120

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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