

Information of the Proposed Auditor for 2017

1) Mrs. Sarinda Hirunprasurtwutti



- Age** : 45 years
- Certified Public Accountant (Thailand) No.** : 4799
- Date of Certified Public Accountant (Thailand)** : 1 April 1996
- Current position** : Partner
- Company** : EY Office Limited
- Length of service** : June 1993 - present
- Education and training** : - Bachelor's Degree in Accounting, Thammasart University
- Master's Degree in Accounting, Chalulalongkorn University
- Work experience** : - Mrs. Sarinda Hirunprasurtwutti has been working with EY Office Limited for 24 years and has taken the position of Partner at EY Office Limited for 5 years. She leads audits in various large companies including those listed on the Stock Exchange of Thailand and multinational companies in a number of different business fields and industries, with expertise in telecommunication, healthcare, manufacturing, and particularly, in automotive and parts, chemical products, retailing and servicing.
- She is an approved auditor by the Securities and Exchange Commission Thailand.
- She has no conflict of interest with the Company, its subsidiaries, Board of Directors and major shareholders.

Signatory of financial statements of One To One Contacts Plc. :

- 2 years (2015 - 2016)

Shareholding structure in the Company :

-None-

Interests other than provision of audit service to the Company/subsidiaries/associates or juristic persons which may lead to conflicts and thwart independence:

-None-

Contact details

Email : Sarinda.Hirunprasurtwutti@th.ey.com
Phone : 0-2264-9090
Fax : 0-2264-0789-90

Information of the Proposed Auditor for 2017

2) Ms. Siriwan Suratepin



- Age** : 46 years
- Certified Public Accountant (Thailand) No.** : 4604
- Date of Certified Public Accountant (Thailand)** : 25 December 1995
- Current position** : Partner
- Company** : EY Office Limited
- Length of service** : November 1992 - present
- Education and training** : - Bachelor's Degree in Accounting, Thammasart University
 - Master's Degree in Accounting, Thammasart University
 - Graduate Diploma in Auditing, Thammasart University
 - Graduate Diploma in English for Careers, Thammasart University
- Work experience** : - Ms. Siriwan Suratepin has been working with EY Office Limited for 25 years and has taken the position of Partner at EY Office Limited for 12 years. She leads audits in various large companies including those listed on the Stock Exchange of Thailand and multinational companies in a number of different business fields and industries, with expertise in telecommunication, manufacturing, distribution, servicing, hospitality, computer and technology industry.
 - She is an approved auditor by the Securities and Exchange Commission and the Stock Exchange.
 - She has no conflict of interest with the Company, its subsidiaries, Board of Directors and major shareholders.

Signatory of financial statements of One to One Contacts Plc. :

4 years (2011-2014)

Shareholding structure in the Company :

-None-

Interests other than provision of audit service to the Company/subsidiaries/associates or juristic persons which may lead to conflicts and thwart independence:

-None-

Contact details

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Phone : 0-2264-9090
Fax : 0-2264-0789-90

Information of the Proposed Auditor for 2017

3) Mr. Wichart Lokatekrawee



- Age** : 49 years
- Certified Public Accountant (Thailand) No.** : 4451
- Date of Certified Public Accountant (Thailand)** : 1 October 1994
- Current position** : Partner
- Company** : EY Office Limited
- Length of service** : April 1991 - present
- Education and training** : - Bachelor's Degree in Accounting, Thammasart University
- Master's Degree in Accounting, Thammasart University
- Graduate Diploma in Auditing, Thammasat University
- Work experience** : - Mr. Wichart Lokatekrawee has been working with EY Office Limited for 26 years and has taken the position of Partner at EY Office Limited for 15 years. He leads audits in various large companies including those listed on the Stock Exchange of Thailand and multinational companies in a number of different business fields and industries, with expertise in telecommunication, healthcare, manufacturing, and particularly, in automotive and parts, chemical products, retailing and servicing.
- He is an approved auditor by the Securities and Exchange Commission Thailand.
- He has no conflict of interest with the Company, its subsidiaries, Board of Directors and major shareholders.

Signatory of financial statements of One to One Contacts Plc. :

6 years (2001-2006)

Shareholding structure in the Company :

-None-

Interests other than provision of audit service to the Company/subsidiaries/associates or juristic persons which may lead to conflicts and thwart independence:

-None-

Contact details

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- Phone** : 0-2264-9090
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