

Attachment 7

Credentials and background of Auditor and detail of fix the auditing fee

1. Name : Ms. Satida Ratananurak
Age : 50 Years
Certified Public Accountant: 4753
Date of registered of Certified Public Accountant: 1 April 1996
Position : Partner of EY Office Limited
Company : EY Office Limited
Work period : April 1993- Present



Education and Credential : - Bachelor's Degree in Accounting, Thammasat University
- Master's Degree in Business Administration, National Institute of Development Administration (NIDA)

Experiences: - Ms. Satida has been working with EY for 28 years and has taken the position of Partner at EY for 9 years. She leads audits in various large companies and has extensive experience in providing services covering variety type of business including those listed on the Stock Exchange of Thailand and multinational companies in a number of different business fields and industries, with expertise in Consumer goods business, Service business, Distribution business Production business, Business technology and Real estate business.

Mr. Satida is an approved auditor by the Securities and Exchange Commission of Thailand. He has no conflict of interest with the Company, its subsidiaries, Board of Directors and major shareholders.

Signatory of financial statements of T.A.C.Consumer Public Company Limited. : -Yes 1 Year- (2020)

Shareholding 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

E-Mail : Satida.ratananurak@th.ey.com

Tel : 0-2264-9090

Fax : 0-2264-0789-90

2. Name : Mr.Wichart Lokatekrawee
Age : 52 Years
Certified Public Accountant: 4451
Date of registered of Certified Public Accountant: 1 October 1990
Position : Partner of EY Office Limited
Company : EY Office Limited
Work period : April 1991- Present
Education and Credential : - Bachelor's Degree in Accounting, Thammasat University
- Master's Degree in Accounting, Thammasat University
- Graduate Diploma in Auditing, Thammasat University



Experiences :Mr. Wichart has been working with EY for 30 years and has taken the position of Partner at EY for 19 years. He leads audits in various large companies and has extensive experience in providing services covering variety type of business 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, hospital, manufacturing, and particularly, in automotive and parts, chemical products, retailing and servicing.

Mr. Wichart is an approved auditor by the Securities and Exchange Commission of Thailand. He has no conflict of interest with the Company, its subsidiaries, Board of Directors and major shareholders.

Signatory of financial statements of T.A.C.Consumer Public Company Limited. : -No-

Shareholding 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 : Wichart.Lokatekrawee@th.ey.com

Phone : 0-2264-9090

Fax : 0-2264-0789-90

3. Name : Miss Siriwan Suratepin

Age : 50 Years

Certified Public Accountant : 4604

Date of registered of Certified Public Accountant : 25 December 1995

Position : Partner of EY Office Limited

Company : EY Office Limited

Work period : November 1992 – Present

Education and Credential : - Bachelor's Degree in Accounting, Thammasat University
- Master's Degree in Accounting, Thammasat University
- Master's Degree in English for Careers, Thammasat University
- Graduate Diploma in Auditing, Thammasat University

Experiences : Ms. Siriwan has been working with EY for 28 years and has taken the position of Partner at EY for 16 years. She leads audits in various large companies and has extensive experience in providing services covering variety type of business 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, hotel, computer and technology industry.

Ms. Siriwan is an approved auditor by the Securities and Exchange Commission of Thailand. He has no conflict of interest with the Company, its subsidiaries, Board of Directors and major shareholders.



Signatory of financial statements of T.A.C. Consumer Public Company Limited. : -No-

Shareholding 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

E-Mail: Siriwan.Suratepin@th.ey.com

Tel : 0-2264-9090

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Relations and/or Related transaction with the Company/ Subsidiaries / Management/ Major shareholders or related persons.

- In this year, The Company has no Subsidiaries and proposed auditors have no relation, benefits and interest with the Company / Subsidiaries / Management / Major Shareholders, or related to such person. Therefore, he or she is able to audit and express an independent opinion on the Company’s Financial Statement.

The comparison of the fix the auditing fee Year 2020 and 2021

Unit : Baht

List	2020	2021	%Change
Annual audit of financial Statement	1,080,000	1,080,000	-
Review report and interim Financial Statements (Total 3 Quarters)	480,000	480,000	-
Total	1,560,000	1,560,000	

Note: The amount does not include other expense such as travel fee, document fee, fax fee etc

Audit Committee’s opinion on the propose to appoinment the fixing of remuneratation of auditor

- The Audit Committee considered the matter and was of the opinion that the appointment auditor from EY Office Limited as the name list of the above auditors and deemed appropriate of remuneration of the auditor as appropriate.