



Supporting Document for Agenda No. 6 Information of the auditors and audit fees for 2020

According to the resolution of Board of Directors' Meeting No. 1/2020 held on 27 February 2020. The Meeting has agreed to propose the appointment of auditors and determine the audit fees as per the recommendation of the Audit Committee. The details are as follows:

- **Names of auditors and the audit firm:**

- | | |
|-----------------------------------|------------------------------|
| 1. Dr. Kiatniyom Kuntisook | CPA Registration No. 4800 or |
| 2. Mr. Chavala Tienpasertkij | CPA Registration No. 4301 or |
| 3. Dr. Suwatchai Meakhaamnouychai | CPA Registration No. 6638 or |
| 4. Mr. Wonlop Vilaivaravit | CPA Registration No. 6797 |
- who are the auditors from Deloitte Touche Tohmatsu Jaiyos Audit Company Limited

- **Past 5 years of signing Berli Jucker Public Company Limited's financial statements**

- | | |
|-----------------------------------|---------------------|
| 1. Dr. Kiatniyom Kuntisook | 2 years (2018-2019) |
| 2. Mr. Chavala Tienpasertkij | 3 years (2015-2017) |
| 3. Dr. Suwatchai Meakhaamnouychai | - |
| 4. Mr. Wonlop Vilaivaravit | - |

- **Audit fee**

For the audit of the Company's 2020 financial statements, Deloitte Touche Tohmatsu Jaiyos Audit Company Limited has proposed an audit fees as follows:

Berli Jucker Public Company Limited's audit fee	(Unit: Baht)
Annual audit fee	1,210,000
Quarterly review fee	1,740,000
Total	2,950,000

- **Non-Audit fee**

None

- **Relationship with the Company**

The auditors who are being proposed for appointment have no other relationship with the Company.

- **Being the same audit firm in the previous year**

The proposed auditor has been the Company's auditor from 2012 to 2019, totally 8 years.

- **Being the Auditor of the Company's Subsidiaries**

The Company proposed that Deloitte Touche Tohmatsu Jaiyos Audit Company Limited be appointed as auditor of the Company's 58 subsidiaries, Fides Audit Company Limited be appointed as auditor of the Company's 22 subsidiaries, Covenant Limited be appointed as auditor of the Company's 2 subsidiaries and Thida & Partners Limited be appointed as auditor of the Company's 1 subsidiary. In this regard, the Board of Directors is responsible for ensuring that the financial statements are completed within the schedules.

- **Comparison of Berli Jucker Public Company Limited's audit fees**

Item	2020 (Proposal)	2019	2018
Annual audit fee	1,210,000	1,210,000	1,210,000
Quarterly review fee	1,740,000	1,740,000	1,740,000
Total	2,950,000	2,950,000	2,950,000