

Profiles and Experience of the Proposed Auditors

Name-Surname : Mr. Napop Thanawitchayakarn Age 42 years

Nationality : Thai

Certified Public Accountant (Thailand) No. 10266

Current Position : Partner, EY Office Limited

Highest Educational Background : Master of Management (Dean's List), Mahidol University

Work Experience : Mr. Napop Thanawitchayakarn has been working with EY Office in audits of several large corporations, including listed companies and multinational enterprises, in a wide range of industries, e.g., manufacturing, services, technology, infrastructure fund and real estate investment trust.

No. of Shareholding in the Company (%) : -None-

Record of illegal action : -None-

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Name-Surname : Mrs. Chonlaros Suntiasvaraporn Age 55 years

Nationality : Thai

Certified Public Accountant (Thailand) No. 4523

Current Position : Partner, EY Office Limited

Highest Educational Background : Bachelor's degree in accounting, Chulalongkorn University

Work Experience : Mrs. Chonlaros Suntiasvaraporn has been working with EY for more than 30 years being auditor of listed companies and serving clients in a wide range of industries, including both listed companies in the Stock Exchange of Thailand and multinational corporations. She has extensive experience in the manufacturing and distribution of consumer and industrial products, trading, service, real estate and hotel industries. In addition, she also has considerable experience with initial public offering to listing on the Stock Exchange of Thailand. She also possesses a strong experience in auditing reporting packages prepared in accordance with IFRS.

No. of Shareholding in the Company (%) : -None-

Record of illegal action : -None-

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Profiles and Experience of the Proposed Auditors

Name-Surname : Mr. Kittiphun Kiatsomphob Age 50 years

Nationality : Thai

Certified Public Accountant (Thailand) No. 8050

Current Position : Partner, EY Office Limited

Highest Educational Background : Master's degree in accounting, Thammasat University

Work Experience : Mr. Kittiphun Kiatsomphob has been working with EY for more than 20 years. of audit working experience with EY and also has experience working with a number of multinational clients and listed clients. Kittiphun leads and supervises audits in a number of different fields, but with particular emphasis on listed companies involved in oil & gas, real estate and construction. In addition to the mentioned audit work, he has also been extensively involved in a number of non-audit assignments especially in oil & gas sector, led and advised on the accounting issues relating to business restructuring.

No. of Shareholding in the Company (%) : -None-

Record of illegal action : -None-

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Name-Surname : Mr. Natthawut Santipet Age 52 years

Nationality : Thai

Certified Public Accountant (Thailand) No. 5730

Current Position : Partner, EY Office Limited

Highest Educational Background : Master's degree in accounting, Thammasat University

Work Experience : Mr. Natthawut Santipet has experience working as an auditor with EY Office Limited for more than 27 years, in the business of manufacturing, distribution, service, real estate, and construction with experience in controlling audits of large companies including companies with business in foreign countries. In addition, he is Certified Public Accountant of the Securities and Exchange Commission, Thailand.

No. of Shareholding in the Company (%) : -None-

Record of illegal action : -None-

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