

Name: Ms. Pimjai Manitkajohnkit

Audit firm: EY Office Limited

CPA No.: 4521

Years of Service: Over 30 years

Position: Partner

Qualifications:

- Certified Public Accountant (Thailand)
- Approved auditor of the Thai Securities and Exchange Commission and the Stock Exchange of Thailand
- A member of Investigation Subcommittee of the Federation of Accounting Professions

Education:

- Master's degree in Accounting, Thammasat University
- Bachelor's degree in Accounting, Thammasat University (2nd class honors)

Experience:

- Leading a wide range of audit assignments for numerous large corporations in a variety of industries;
 comprising both SET-listed companies and multinational clients with cross-border businesses. Her areas of expertise are real estate, manufacturing, and trading.
- Overseeing management advisory and SET listing engagements.

No. of Shareholding in the Company (%):

None

Conflicts of Interest Other Than Providing Audit Services to Companies / Subsidiaries / Associated Companies or Juristic Persons That May Have Conflicts May Result in The Inability to Perform Duties Independently:

None

Record of Illegal Action:



Name: Ms. Rosaporn Decharkom

Audit firm: EY Office Limited

CPA No.: 5659

Years of Service: Over 25 years

Position: Partner

Qualifications:

- Certified Public Accountant (Thailand)
- Approved auditor of the Thai Securities and Exchange Commission and the Stock Exchange of Thailand
- A member of Investigation Subcommittee of the Federation of Accounting Professions

Education:

- · Master's degree in Accounting, Thammasat University
- Bachelor's degree in Accounting, Thammasat University (2nd class honors)

Experience:

- Leading a wide range of audit assignments for numerous large corporations in a variety of industries; comprising both SET-listed companies and multinational clients with cross-border businesses. Her areas of expertise are real estate, manufacturing and trading, information and technology, energy and logistics businesses.
- Overseeing management advisory and SET listing engagements.

No. of Shareholding in the Company (%):

None

Conflicts of Interest Other Than Providing Audit Services to Companies / Subsidiaries / Associated Companies or Juristic Persons That May Have Conflicts May Result in The Inability to Perform Duties Independently:

None

Record of Illegal Action:



Name: Ms. Sumana Punpongsanon

Audit firm: EY Office Limited

CPA No.: 5872

Years of Service: Over 25 years

Position: Partner

Qualifications:

- Certified Public Accountant (Thailand)
- Approved auditor of the Thai Securities and Exchange Commission and the Stock Exchange of Thailand
- Professional Accounting Committee on Auditing of the Federation of Accounting Professions under the Royal Patronage of his Majesty the King

Education:

- Master's degree in Accountancy, Chulalongkorn University
- Bachelor's degree in Accountancy, Chulalongkorn University

Experience:

- Providing audit services in a wide range of industries, including finance and securities, real estate, and manufacturing and trading, for numerous large corporations in a variety of industries, comprising both SET-listed companies and multinational clients with cross-border businesses.
- Overseeing management advisory and SET listing engagements.

No. of Shareholding in the Company (%):

None

Conflicts of Interest Other Than Providing Audit Services to Companies / Subsidiaries / Associated Companies or Juristic Persons That May Have Conflicts May Result in The Inability to Perform Duties Independently:

None

Record of Illegal Action:



Name: Ms. Wilaiporn Chaowiwatkul

Audit firm: EY Office Limited

CPA No.: 9309

Years of Service: Over 20 years

Position: Partner

Qualifications:

- Certified Public Accountant (Thailand)
- Approved auditor of the Thai Securities and Exchange Commission and the Stock Exchange of Thailand
- A member of Investigation Subcommittee of the Federation of Accounting Professions

Education:

- Master of Business Administration, Chulalongkorn University
- Bachelor's degree in Accountancy, Chulalongkorn University

Experience:

- Providing audit services in a wide range of industries, including real estate, manufacturing and trading and service, for numerous large corporations in a variety of industries, comprising both SET-listed companies and multinational clients with cross-border businesses.
- Extensive experience in regular audits, internal control attestation, public offering and rendering of advisory services.

No. of Shareholding in the Company (%):

None

Conflicts of Interest Other Than Providing Audit Services to Companies / Subsidiaries / Associated Companies or Juristic Persons That May Have Conflicts May Result in The Inability to Perform Duties Independently:

None

Record of Illegal Action: