

Information of the individuals nominated as Auditors for the year 2025

Biography of the Appointed Auditors at EY Office Limited:

No. 1

Name - Surname : Ms. Naraya Srisukh

Auditor Certificate No. : 9188

Education Background : Bachelor's degree in Accountancy, Chulalongkorn University
Master's degree in Accounting, Chulalongkorn University

Job Experience :

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

Company Shareholding : None

Years to be Company's Auditor : -

Relationship and /or interest between the auditor and the company/

subsidiary/management/major shareholder or those related to that person : None

Principal of Auditor : The auditor has a duty to attend shareholders' meetings every time the balance sheet, profit and loss account, and problems pertaining to the Company's accounts are considered in order to make clarification in respect of auditing to the shareholders. The Company shall also send to the auditors all reports which should be received by the shareholders in such shareholders meeting.

The auditor shall not be director, staff, employee or person holding any position in the Company

No. 2

Name - Surname : Ms .Rosaporn Decharkom

Auditor Certificate No. : 5659

Education Background : Bachelor's degree in Accounting, Thammasat University (2nd class honours)
Master's degree in Accounting, Thammasat University

Job Experience :

- Certified Public Accountant (Thailand)
- Approved auditor of the Thai Securities and Exchange Commission and the Stock Exchange of Thailand
- Member of Thai Federation of Accounting Professions
- A member of Investigation Subcommittee of the Federation of Accounting Professions
- ASEAN CPA
- 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 Company Shareholding: None

Years to be Company's Auditor : -

Relationship and /or interest between the auditor and the company/

subsidiary/management/major shareholder or those related to that person : None

Principal of Auditor : The auditor has a duty to attend shareholders' meetings every time the balance sheet, profit and loss account, and problem pertaining to the Company's accounts are considered in order to make clarification in respect of auditing to the shareholders. The Company shall also send to the auditors all reports which should be received by the shareholders in such shareholders meeting.

The auditor shall not be director, staff, employee or person holding any position in the Company

No. 3

Name - Surname : Ms. Nummon Kerdmongkhonchai

Auditor Certificate No. : 8368

Education Background : Bachelor's degree in Accounting, Thammasat University (2nd class honor)
Master of Business Administration, Chulalongkorn University

Job Experience :

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

Company Shareholding : None

Years to be Company's Auditor : 1 year

Relationship and /or interest between the auditor and the company/

subsidiary/management/major shareholder or those related to that person : None

Principal of Auditor : The auditor has a duty to attend shareholders' meetings every time the balance sheet, profit and loss account, and problem pertaining to the Company's accounts are considered in order to make clarification in respect of auditing to the shareholders. The Company shall also send to the auditors all reports which should be received by the shareholders in such shareholders meeting.

The auditor shall not be director, staff, employee or person holding any position in the Company

No. 4

Name - Surname : Ms. Wilaiporn Chaowiwatkul

Auditor Certificate No. : 9309

Education Background : Bachelor's degree in Accountancy, Chulalongkorn University
Master of Business Administration, Chulalongkorn University

Job Experience :

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

Company Shareholding : None

Years to be Company's Auditor : -

Relationship and /or interest between the auditor and the company/

subsidiary/management/major shareholder or those related to that person : None

Principal of Auditor : The auditor has a duty to attend shareholders' meetings every time the balance sheet, profit and loss account, and problem pertaining to the Company's accounts are considered in order to make clarification in respect of auditing to the shareholders. The Company shall also send to the auditors all reports which should be received by the shareholders in such shareholders meeting.

The auditor shall not be director, staff, employee or person holding any position in the Company