

**AUDITOR'S PROFILE**



|                                  |                              |
|----------------------------------|------------------------------|
| <b>Name:</b>                     | <b>Ms. Siriwan Suratepin</b> |
| Audit Firm:                      | EY Office Limited            |
| Certified Public Accountant No.: | 4604                         |
| Length of Service:               | November 1992 - Present      |
| Position:                        | Partner                      |

**Qualifications:**

- Certified Public Accountant (Thailand)
- Approved Auditor of the Thai Securities and Exchange Commission

**Education:**

- Bachelor's degree in Accounting, Thammasat University
- Master's degree in Accounting, Thammasat University
- Graduate Diploma Program in Auditing, Thammasat University
- Graduate Diploma Program in English for Careers, Thammasat University

**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 telecommunication, manufacturing, distribution, servicing, resources, hospitality, computer, and technology industry.

**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:**

None

## **AUDITOR'S PROFILE**



|                                  |                                    |
|----------------------------------|------------------------------------|
| <b>Name:</b>                     | <b>Ms. Natteera Pongpinitpinyo</b> |
| Audit Firm:                      | EY Office Limited                  |
| Certified Public Accountant No.: | 7362                               |
| Length of Service:               | April 2000 - Present               |
| Position:                        | Partner                            |

### **Qualifications:**

- Certified Public Accountant (Thailand)
- Approved Auditor of the Thai Securities and Exchange Commission

### **Education:**

- Bachelor's degree in Accounting, Chulalongkorn University
- Master's degree in Business Administration, the National Institute of Development Administration

### **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 include manufacturing, service and trading businesses, hotel business, pharmaceutical and healthcare business, and the computer and technology industry. She also possesses knowledge of and experience in IFRS, US GAAP, and the Sarbanes-Oxley Act (SOX 404).

### **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:**

None

## **AUDITOR'S PROFILE**



|                                  |                                   |
|----------------------------------|-----------------------------------|
| <b>Name:</b>                     | <b>Mr. Piya Chaipruckmalakarn</b> |
| Audit Firm:                      | EY Office Limited                 |
| Certified Public Accountant No.: | 7544                              |
| Length of Service:               | April 2001 - Present              |
| Position:                        | Partner                           |

### **Qualifications:**

- Certified Public Accountant (Thailand)
- Approved auditor of the Thai Securities and Exchange Commission

### **Education:**

- Bachelor's degree in Accounting, Kasetsart University
- Master's degree in Accounting, Chulalongkorn University

### **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. His areas of expertise are telecommunication, technology, manufacturing, automotive, distribution, property, construction and servicing industry.

### **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 :**

None

## **AUDITOR'S PROFILE**



|                                  |                                   |
|----------------------------------|-----------------------------------|
| <b>Name:</b>                     | <b>Mr. Piya Chaipruckmalakarn</b> |
| Audit Firm:                      | EY Office Limited                 |
| Certified Public Accountant No.: | 7544                              |
| Length of Service:               | April 2001 - Present              |
| Position:                        | Partner                           |

### **Qualifications:**

- Certified Public Accountant (Thailand)
- Approved auditor of the Thai Securities and Exchange Commission

### **Education:**

- Bachelor's degree in Accounting, Chulalongkorn University

### **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. His areas of expertise are healthcare, hotel business, manufacturing (automotive and parts) and servicing.

### **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:**

None