

### Profile of auditors for the year 2024

The Board of Director recommends presenting at the 2024 Annual General Meeting of Shareholders for approval the appointment of the auditors from PricewaterhouseCoopers ABAS Ltd, located at 15<sup>th</sup> Floor Bangkok City Tower, 179/74-80 South Sathorn Road, Bangkok 10120, as the Company's auditors.

#### **1. Miss Sanicha Akarakittilap,**

**Certified Public Accountant, License Number 8470**

(Never signed financial statements of the Company).

#### **Education:**

- Bachelor of Accountancy (First Class Honors) from Kasetsart University



#### **Work Experience:**

- ☐ Over 21 years of accounting experience, including financial reporting consulting (including 3 years as a financial reporting consultant at PricewaterhouseCoopers, Hong Kong)

Business sectors with accounting experience:

- Real estate and construction contracting
- Consumer products
- Services and hotels
- Hospitals
- Industrial and automotive products
- Transportation and services

- ☐ In addition, accounting experience, Miss Sanicha also has experience in providing advice on Thai Financial Reporting Standards (TFRS) and International Financial

Reporting Standards (IFRS) to listed companies on the Stock Exchange of Thailand, Hong Kong Stock Exchange, and American Stock Exchange.

- ☐ Invited lecturer in training programs by the Stock Exchange of Thailand and the Federation of Accounting Professions Under The Royal Patronage of His Majesty The King related to Thai Financial Reporting Standards.
- ☐ Invited lecturer in the Financial Reporting Standards course at Thammasat Business School.
- ☐ **Duration as the company's auditor:** None
- ☐ **Relationship and interest with company/management/large shareholders or any related parties :** None
- ☐ **The number of shares held at the date of appointment:** None

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**2. Miss Nopanuch Apichatsatien**

**Certified Public Accountant, License Number 5266**

(Never signed financial statements of the Company).

**Education:**

- Master's degree in Business Administration, Thammasat University
- Diploma in Auditing Program, Thammasat University
- Bachelor's degree in Accounting, Thammasat University

**Work Experience:**

- Licensed CPA approved by the office of Securities and Exchange Commission (SEC).
- Member of the Thai Institute of Directors (ThailOD).
- Director Certification Program (DCP) Class 227
- Senior Executive Management Program Class 12, Thammasat University
- ASEAN Certified Public Accountant (CPA)
- Member of the Federation of Accounting Professions.
- Examination Committee member of the Federation of Accounting Professions.

- ☐ **Duration as the company's auditor:** None
- ☐ **Relationship and interest with company/management/large shareholders or any related parties :** None
- ☐ **The number of shares held at the date of appointment:** None



### Profile of auditors for the year 2024

#### 3. Mr. Paiboon Tankoon

**Certified Public Accountant, License Number 4298**

(Never signed financial statements of the Company).

**Education:**

- Master's degree in Finance Management, Chulalongkorn University
- Diploma in Auditing Program, Thammasat University
- Bachelor's degree in Accounting, Thammasat University



**Work Experience:**

- ☐ Promoted to Partner of the office in 2007, specializing in:
  1. Financial audit and financial reporting, particularly International Financial Reporting Standards (IFRS) and Thai Financial Reporting Standards (TFRS) for public and SME companies, relevant business of financial institutions, and insurance businesses.
  2. Assist to the listed companies in securities markets of Thailand, Laos, and Cambodia, and work experiences in Vietnam and Myanmar.
  3. Internal control, risk management, and corporate governance.
  4. Sustainability and social responsibility reporting.
  5. Financial advisory for mergers and acquisitions and business recovery
- ☐ Appointed to lead PwC's Corporate Responsibility initiatives, focusing on skills and knowledge utilization, including household financial literacy and community financial management, as well as environmental volunteering activities to raise awareness among employees to minimize environmental impacts of PwC's operations. This includes green initiatives to conserve wildlife and marine animals with partners and relevant government agencies.
- ☐ **Duration as the company's auditor:** None

☐ Relationship and interest with company/management/large shareholders or any related parties : None

☐ The number of shares held at the date of appointment: None