

Profile of the Proposed Auditors for Year 2022

1. Mr. Yongyuth Lertsurapibul

Education

- Master of Financial Accounting Degree from Chulalongkorn University
- Bachelor of Accountancy from Thammasat University
- Certified Public Accountant (Thailand) Registration No. 6770
- Auditor approved by the office of SEC

Work experience

Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd.

- 2014 to Present Audit Partner
- 2011 to 2014 Audit Director
- 2009 to 2011 Audit Senior Manager
- 1999 to 2005 Audit Assistant to Manager
- 2007 to 2009 Audit Manager, Deloitte & Touche LLP -Singapore

Professional experience

- Auditor approved by the office of SEC
- Member of the Federation of Accounting Professions, Thailand
- Auditor who is responsible for auditing domestic and foreign companies (Multinational Companies), as well as the companies listed on The Stock Exchange of Thailand, which included various business industries
- Sub-Committee of experts on CPA examination, The Federation of Accounting Profession
- Working group in economic assessment on new Thai Financial Reporting Standards implementation, the Federation of Accounting Professions
- Sub-Committee of investigations, the Federation of Accounting Profession

2. Mr. Chavala Tienpasertkij

Education

- Master of Accountancy, Chulalongkorn University
- Master of Management, Mahidol University
- Bachelor of Accountancy (Honors), Bangkok University
- Certified Public Accountant (Thailand) Registration No.4301
- Auditor approved by the office of SEC

Work experience

Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd.

- 2019 to Present Audit Leader
- 2007 to Present Audit Partner
- 2004 to 2007 Audit Director
- 1997 to 2004 Audit Manager
- 1990 to 1997 Audit Assistant
- 1998 to 2000 Audit Assistant, Deloitte & Touche LLP -Portland office, USA

Professional experience

- Auditor approved by the office of SEC
- Member of the Federation of Accounting Professions, Thailand
- Auditing the companies, the registered companies with US Securities and Exchange Commission as Audit Assistant of Deloitte & Touche LLP -Portland office, USA
- Auditor who is responsible for auditing domestic and foreign companies (Multinational Companies), as well as the companies listed on The Stock Exchange of Thailand, which included various business industries

- Leading on in-house audit learning activities for employees of Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd.
- Project Manager to study and design account procedures in order to comply with International Financial Reporting Standards: Financial Instruments for commercial banks
- Accounting Advisory Taskforce to state own enterprises under the Privatization Program in order to privatize the state own enterprises to be listed on The Stock Exchange of Thailand
- Working Group on special consultant of special manager under project of Financial Sector Restructuring Authority
- Project Manager to advise internal audit department of a commercial bank to design the audit procedures for the audit of internal control of treasure department and the internal control for derivatives
- Project Manager to provide accounting advise for the adjustment of the financial statements in order to comply with Thai Accounting Standards (TAS) and International Financial Reporting Standards (IFRS)
- Advisor of Development of material for the CPE self-study curricular – Accounting for Financial Derivatives supported by World Bank
- Author of a text book for CPA training program of the Federation of Accounting Professions, Thailand
- Guest speaker of the Federal Accounting Professions
- Guest speaker & Lecturer of public and private universities
- Guest speaker of government agents and state own enterprise
- Sub-committee of the International Financial Reporting Standards Setting Body, the Federation of Accounting Professions (2012-2013)

3. Mrs. Nisakorn Songmanee

Education

- Master of Financial Accounting Degree, Chulalongkorn University
- Bachelors in Business Administration (majoring in Accounting) from Rajamangala of Technology
- Graduate Diploma in auditing from Chulalongkorn University
- Certified Public Accountant (Thailand) Registration No. 5035

Work experience

Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd.

- 2008 to Present Audit Partner
- 2006 to 2007 Audit Director
- 2001 to 2005 Audit Manager – Audit Senior Manager
- 1999 to 2001 Work with Deloitte & Touche LLP, Toronto Office, Canada

Professional experience

- Certified Public Accountants of Thailand
- SEC Certified Public Accountants in Thailand
- Work with Deloitte & Touche LLP, Toronto Office, Canada
- The Accounting Profession Committee in Accounting System, 2017 to present

4. Miss Kornthong Luangvilai

Education

- Bachelor of Accountancy from The University of the Thai Chamber of Commerce
- Bachelor of Law from Thammasat University
- Master of Accountancy from Thammasat University
- Certified Public Accountant (Thailand) Registration No. 7210

Work experience

Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd.

- 2019 to Present Audit Partner
- 2016 to 2018 Lead Audit Director
- 2014 to 2015 Audit Director
- 2011 to 2013 Audit Assistant, Deloitte & Touche LLP - McLean Office, Virginia USA

Professional experience

- Certified Public Accountant (CPA), Thailand and approved by Securities and The Exchanges Commission, Thailand
- Auditor approved by of the Securities and Exchange Commission (SEC) office, Thailand
- Member of Federation of Accounting Professions (FAP)
- Experience in auditing the listed clients of Deloitte & Touche LLP - McLean Office, in Virginia, USA.
- Subsidiary committee for studying the adoption of Thai Financial Reporting Standard for Non-Publicly Accountable Entities, TFAC
- Lecturer of internal training in the company

Above auditors are independent persons and have no conflict of interests with the Company, subsidiary, its executives, major shareholders or related parties.