

Profiles of the nominated external auditors



Ms. Nopanuch Apichatsatien

**Certified Public Accountant
No. 5266**

Present Position : Assurance Partner

Age : 49

Education :

- 📦 Master's Degree - MBA, Thammasat University
- 📦 Certificate of Auditing, Thammasat University
- 📦 Bachelor of Accounting, Thammasat University

Professional Experience : 28 years

Ms. Apichatsatien is Certified Public Accountant in Thailand approved by the Securities and Exchange Commission of Thailand and the Stock Exchange of Thailand. Her audit experiences are in the businesses of:

- 📦 Consumer Product
- 📦 Manufacturing and Distributing of Industrial Product
- 📦 Service and Transportation
- 📦 Property
- 📦 Technology

Service Years with the Company : 4 years since 2018

Relationship or interests with the Company,
its subsidiaries, executives, or major shareholders,
or their related parties: -None-

Shareholding as of appointment date : -None-

Profiles of the nominated external auditors



Mr. Paiboon Tunkoon

**Certified Public Accountant
No. 4298**

Present Position : Assurance Partner

Age : 53

Education :

- 📦 Master of Business Administration, Chulalongkorn University
- 📦 Bachelor of Accounting, Thammasat University

Professional Experience : 31 years

Mr. Tunkoon is Certified Public Accountant in Thailand approved by the Securities and Exchange Commission of Thailand and the Stock Exchange of Thailand and Certified Public Accountant in Lao PDR and Cambodia. Types of audited business:

- 📦 Manufacturing and Trading
- 📦 Transportation, Distribution and Warehouse
- 📦 Services & Hospitality
- 📦 Property
- 📦 Insurance and Non-life Insurance
- 📦 Mine

Service Years with the Company : -None-

Relationship or interests with the Company, its subsidiaries, executives, or major shareholders, or their related parties: -None-

Shareholding as of appointment date : -None-

Profiles of the nominated external auditors



Ms.Sanicha Akarakittilap

Certified Public Accountant
No. 8470

Present Position : Partner

Age : 40

Education :

- 📦 Bachelor of Accounting (First Class Honour), Kasetsart University

Professional Experience : 19 years

Ms.Akarakittilap is Certified Public Accountant in Thailand. She is accredited IFRS expertise of PwC network. Her audit experiences are in the businesses of:

- 📦 Consumer goods
- 📦 Services & hospitality
- 📦 Property
- 📦 Automotive
- 📦 Industrial & manufacturing

Service Years with the Company : -None-

Relationship or interests with the Company,
its subsidiaries, executives, or major shareholders,
or their related parties: -None-

Shareholding as of appointment date : -None-