

## Details of the Auditor Proposed for Appointment for the Year 2026

Name	1. Ms. Orawan Techawatanasirikul
CPA No.	4807
Position	Partner
Audit firm	EY Office Limited
Years of service	Over 25 years
Qualifications	<ul style="list-style-type: none"> <li>- Certified Public Accountant (Thailand)</li> <li>- Approved auditor of the Thai Securities and Exchange Commission and the Stock Exchange of Thailand</li> <li>- ASEAN Chartered Professional Accountant</li> </ul>
Education	<ul style="list-style-type: none"> <li>- Bachelor's degree in accounting, Thammasat University</li> <li>- Diploma program in Auditing, Thammasat University</li> <li>- Master's degree in accounting, Thammasat University</li> </ul>
Experience	<ul style="list-style-type: none"> <li>- 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 automotive business, manufacturing, logistics, agriculture business, hotel and services business</li> <li>- Due diligence review and the J-SOX internal control attestation procedure for automotive manufacturing company</li> <li>- Overseeing management advisory and SET listing engagements</li> </ul>
The auditor who signs the auditor's report on the Company's financial statements	2023 - 2025
Shareholding	None
<b>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:</b>	None

## Contact information

Email : orawan.techawatanasirikul@th.ey.com

Telephone : 0 - 2264 - 9090

Fax : 0 - 2264 - 0789 –90

## Details of the Auditor Proposed for Appointment for the Year 2026

Name	2. Mrs. Gingkarn Atsawarangsalit
CPA No.	4496
Position	Partner
Audit firm	EY Office Limited
Years of service	Over 30 years
Qualifications	<ul style="list-style-type: none"> <li>- Certified Public Accountant (Thailand)</li> <li>- Approved auditor of the Thai Securities and Exchange Commission and the Stock Exchange of Thailand</li> </ul>
Education	<ul style="list-style-type: none"> <li>- Bachelor's degree in accounting, Chulalongkorn University (2<sup>nd</sup> class honours)</li> <li>- Master of Business Administration, Kasetsart University</li> </ul>
Experience	<ul style="list-style-type: none"> <li>- Serving audit clients in a wide range of industries, including retail, manufacturing, and telecommunications. Her clients include SET-listed companies and a large number of multinationals.</li> <li>- She has extensive experience in regular audits, due diligence reviews, bond offerings and led specific projects of telecommunication</li> <li>- Leading engagement for <ul style="list-style-type: none"> <li>▪ Sarbanes-Oxley Act Section 404 implementation project</li> <li>▪ J-SOX internal control attestation procedures</li> <li>▪ IPO under Regulation S</li> </ul> </li> </ul>
The auditor who signs the auditor's report on the Company's financial statements	-
Shareholding	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

Contact information

Email : [gingkarn.atsawarangsalit@th.ey.com](mailto:gingkarn.atsawarangsalit@th.ey.com)

Telephone : 0 - 2264 - 9090

Fax : 0 - 2264 - 0789 -90

## Details of the Auditor Proposed for Appointment for the Year 2026

Name	3. Ms. Rosaporn Decharkom
CPA No.	5569
Position	Partner
Audit firm	EY Office Limited
Years of service	Over 30 years
Qualifications	<ul style="list-style-type: none"> <li>- Certified Public Accountant (Thailand)</li> <li>- Approved auditor of the Thai Securities and Exchange Commission and the Stock Exchange of Thailand</li> <li>- A member of Investigation Subcommittee of the Federation of Accounting Professions</li> </ul>
Education	<ul style="list-style-type: none"> <li>- Bachelor's degree in accounting, Thammasat University (2nd class honors)</li> <li>- Master's degree in accounting, Thammasat University</li> </ul>
Experience	<ul style="list-style-type: none"> <li>- 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</li> <li>- Overseeing management advisory and SET listing engagements</li> </ul>
The auditor who signs the auditor's report on the Company's financial statements	-
Shareholding	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

## Contact information

Email: rosaporn.decharkom@th.ey.com

Telephone : 0 - 2264 - 9090

Fax : 0 - 2264 - 0789 -90

## Details of the Auditor Proposed for Appointment for the Year 2026

Name	4. Ms. Wilaiporn Chaowiwatkul
CPA No.	9309
Position	Partner
Audit firm	EY Office Limited
Years of service	Over 20 years
Qualifications	<ul style="list-style-type: none"> <li>- Certified Public Accountant (Thailand)</li> <li>- Approved auditor of The Securities and Exchange Commission of Thailand</li> <li>- A member of Subcommittee on setting auditing standards and audit procedures of Thailand Federation of Accounting Professions under the Royal Patronage of his Majesty the King</li> </ul>
Education	<ul style="list-style-type: none"> <li>- Master of Business Administration, Chulalongkorn University</li> <li>- Bachelor of Accountancy, Chulalongkorn University</li> </ul>
Experience	<ul style="list-style-type: none"> <li>- Providing audit services in a wide range of industries, including real estate, manufacturing and trading and service, for numerous large corporations in a variety of industries, comprising both SET-listed companies and multinational clients with cross-border businesses.</li> <li>- Extensive experience in regular audits, internal control attestation, public offering and rendering of advisory services.</li> </ul>
The auditor who signs the auditor's report on the Company's financial statements	-
Shareholding	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

## Contact information

Email: wilaiporn.chaowiwatkul@th.ey.com

Telephone : 0 - 2264 - 9090

Fax : 0 - 2264 - 0789 –90

## Details of the Auditor Proposed for Appointment for the Year 2026

Name	5. Ms. Naraya Srisukh
CPA No.	9188
Position	Partner
Audit firm	EY Office Limited
Years of service	Over 20 years
Qualifications	<ul style="list-style-type: none"> <li>- Certified Public Accountant (Thailand)</li> <li>- Approved auditor of the Thai Securities and Exchange Commission and the Stock Exchange of Thailand</li> </ul>
Education	<ul style="list-style-type: none"> <li>- Bachelor's degree in accountancy, Chulalongkorn University (2nd class honor)</li> <li>- Master of Business Accountancy, Chulalongkorn University</li> </ul>
Experience	<ul style="list-style-type: none"> <li>- 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 aviation business, manufacturing, logistics, hotel and hospitality, trading and services business</li> <li>- Extensive experience in regular audits, internal control attestation, public offering and rendering of advisory services.</li> </ul>
The auditor who signs the auditor's report on the Company's financial statements	-
Shareholding	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

## Contact information

Email: naraya.srisukh@th.ey.com

Telephone : 0 - 2264 - 9090

Fax : 0 - 2264 - 0789 -90