

## Profile of Auditor

**Name** Mrs. Suwimon Krittayakian

**Age** 64 Years

Certified Public Accountant (CPA) Registration No. 2982

(She has been signing the financial statements of the Company for four consecutive years from 2012-2015)



**Education**

- Master of Accounting  
Faculty of Accounting, Chulalongkorn University
- Bachelor of Accounting  
Faculty of Accounting, Chulalongkorn University

**Others**

- Certified Professional Internal Auditor (CPIA)
- Securities and Exchange Commission's Approved Auditor
- Office of Insurance Commission's Approved Auditor
- Director Certification Program (DCP 92/2007) and  
Audit Committee Program (ACP 36/2011)  
from Thailand Institute of Directors

## Shareholding in the Company

-None- (as of 26 February 2016)

## Professional Experiences

2010 - Present	- Managing Director, D.I.A. International Auditing Co., Ltd.
2010 - Present	- Independent Director and Audit Committee Member, Khonburi Sugar Public Co., Ltd.
2002 - Present	- Director, 75 CPE Co., Ltd.
1990 - Present	- Executive Director, D.I.A. Auditing Co., Ltd.
1979 - Present	- Managing Partner, D.I.A. Auditing Co., Ltd.
2007 - 31 January 2010	- Independent Director and Audit Committee Member Triple T Broadband Public Co., Ltd.
1992 - 2004	- Director, D.I.A. and Associates Co., Ltd.

### Social Activity

- 2014 - 2017 - The Professional Accountants Committee Member, Federation of Accounting Professions Under the Royal Patronage of His Majesty the King
- 2013 - Present - Member of the Investigation Committee for Accounting Experts Trade Interests and Remedies Division, Ministry of Foreign Affairs
- 2012 - Present - Director and Treasurer, Yongsomjai Santiwattana Foundation
- 2012 - Present - Committee Member, Foundation for Development of Legal Science Faculty of Law, Chulalongkorn University
- 2010 - 2013 - Treasurer, The Institute of Internal Auditors of Thailand
- 2010 - 2013 - Member of Accounting Standards Board, Federation of Accounting Professions Under the Royal Patronage of His Majesty the King
- 2004 - Present - Academic Committee Member, Alumni Association of the Faculty of Accounting, Chulalongkorn University
- 2004 - 2007 - Treasurer, Alumni Association of the Faculty of Accounting, Chulalongkorn University
- 2005 - 2008 - Auditing Committee, Federation of Accounting Professions Under the Royal Patronage of His Majesty the King
- 1995 - 2004 - Auditing Standards Committee Member, Association of Accountants and Certified Public Accountants

### Academic Activity

- 2010 - Present - Guest Lecturer on Accounting Standards Issues and Problems (AC 511), Graduate School, Accounting Department, Dhurakij Pundit University
- 2010 - Guest Lecturer on Principles and Techniques for Internal Auditing, Undergraduate School, Faculty of Accounting, Chulalongkorn University
- 2006 - Guest Lecturer on Auditing, Undergraduate School, Dhurakij Pundit University

### Other Experiences

- Liquidator of Mahasamut Capital Co., Ltd., as appointed by the Ministry of Finance
- Liquidator of L.P.N. Credit Foncier Co., Ltd., as appointed by the Ministry of Finance

### Information for Consideration

Family relationship with the executives or major shareholders of the Company or subsidiary companies:

- None -

Relationship with the Company/subsidiary companies/associated company or juristic person that may cause a conflict of interest at present or during the past two years:

- None -

Significant business relationship that may affect the independence of the auditor:

- None -

Relationship as a director, staff or employee or position held in the Company or subsidiary companies:

- None -

## Profile of Auditor

<b>Name</b>	Ms. Somjintana Polhiranrat
<b>Age</b>	48 years
	Certified Public Accountant (CPA) Registration No. 5599 (She has never signed the financial statements of the Company)
<b>Education</b>	<ul style="list-style-type: none"> <li>- Master of Accounting, Chulalongkorn University</li> <li>- Bachelor of Accounting, Ramkamhaeng University</li> <li>- Bachelor of Business Administration, Sukhothai Thammathirat University</li> </ul>
<b>Other</b>	<ul style="list-style-type: none"> <li>- Securities and Exchange Commission's Approved Auditor</li> <li>- Member of the Federation of Accounting Professions</li> </ul>



## Shareholding in the Company

- None - (Information as of 26 February 2016)

## Professional Experiences

2011 – Present	- Partner, D.I.A. International Auditing Co., Ltd.
1996 – 2011	- Manager of Audit Department, D.I.A. Auditing Co., Ltd.
1989 – 1996	- Accounting Manager, Plan Publishing Co., Ltd.

## Other Experiences

- Auditor of
  1. Saha Pathanapibul Public Co., Ltd.
  2. UAC Globa Public Co., Ltd.
  3. Qualitech Public Co., Ltd.
  4. Charan Insurance Public Co., Ltd.
  5. Beauty Community Public Co., Ltd.
  6. United Paper Public Co., Ltd.
- Participating Liquidator as appointed by the Ministry of Finance of
  1. Nava Factoring Co., Ltd.
  2. L.P.N. Credit Foncier Co., Ltd.
  3. Mahasamut Capital Co., Ltd.

## Information for Consideration

Family relationship with the executives or major shareholders of the Company or subsidiary companies:

- None -

Relationship with the Company/subsidiary companies/associated company or juristic person that may cause a conflict of interest at present or during the past two years:

- None -

Significant business relationship that may affect the independence of the auditor:

- None -

Relationship as a director, staff or employee or position held in the Company or subsidiary companies:

- None -

## Profile of Auditor

**Name** Ms. Supaporn Mungchit  
**Age** 45 years  
Certified Public Accountant (CPA) Registration No. 8125  
(She has never signed the financial statements of the Company)  
**Education**

- Master of Business Administration (Finance and Banking)  
Ramkamhaeng University
- Bachelor of Business Administration (Finance and Banking)  
Ramkamhaeng University

**Other**

- Securities and Exchange Commission's Approved Auditor



## Shareholding in the Company

- None - (as of 26 February 2016)

## Professional Experiences

1995 – Present                      - Partner, D.I.A. International Auditing Co., Ltd.

## Other Experiences

- Auditor of
  1. Thaksin Concrete Public Co., Ltd.
  2. Pico (Thailand) Public Co., Ltd.
  3. Samchai Steel Industry Public Co., Ltd.
  4. Mandarin Hotel Public Co., Ltd.
  5. LDC Dental Public Co., Ltd.
  6. Aqua Nishihara Corporation Co., Ltd.
  7. Nakagawa Chemical Equipment (Thailand) Co., Ltd.
  8. Siam Print Co., Ltd.
  9. Siam Rajathani (East) Co., Ltd.etc.

## Information for Consideration

Family relationship with the executives or major shareholders of the Company or subsidiary companies:

- None -

Relationship with the Company/subsidiary companies/associated company or juristic person that may cause a conflict of interest at present or during the past two years:

- None -

Significant business relationship that may affect the independence of the auditor:

- None -

Relationship as a director, staff or employee or position held in the Company or subsidiary companies:

- None -