

Profiles of the Auditors

Name Mr. Nopparoek Pissanuwong
Age 52 Years
Certified Public Accountant (CPA) Registration No. 7764



Education

- Master of Accountancy, Faculty of Commerce and Accountancy, Chulalongkorn University
- Diploma in Accountancy, Chulalongkorn University
- Bachelor of Accountancy School of Accounting, Bangkok University

Others

- Certified Public Accountant accredited by the Securities and Exchange Commission
- Member of the Federation of Accounting Professions under the Royal Patronage of His Majesty The King

Professional Experiences

2011 - Present - Senior Partner and Trainer, D.I.A. International Auditing Co., Ltd.
1992 - 2011 - Partner, D.I.A. International Auditing Co., Ltd.

Other Experiences

- Responsible for Audit in real estate and construction business
- Responsible for Internal Audit in real estate and construction business
- Set up accounting system in the construction business

Shareholding in the Company - None - (As of 13th February, 2018: XO)

Year of appointment as the Auditor - 2017 (He has been sign the financial statements of the Company)

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 -

Profiles of the auditors

Name Ms. Somjintana Pholhirunrat
Age 50 years
Certified Public Accountant (CPA) Registration No. 5599



Education

- Master of Accounting, Chulalongkorn University
- Bachelor of Accounting, Ramkhamhaeng University
- Bachelor of Business Administration, Sukhothai Thammathirat University

Other

- Securities and Exchange Commission's Approved Auditor
- Member of the Federation of Accounting Professions under the Royal Patronage of His Majesty The King

Professional Experiences

2011 – Present - Partner, D.I.A. International Auditing Co., Ltd.
1996 – 2010 - Manager of Audit Department, D.I.A. Auditing Co., Ltd.
1989 – 1996 - Accounting Manager, Plan Publishing Co., Ltd.

Other Experiences

- Auditor of
 1. Sahapathanapibul Public Co., Ltd.
 2. UAC Global 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. The Ocean Finance Co., Ltd.

Shareholding in the Company - None - (As of 13th February, 2018: XO)

Year of appointment as the Auditor - 2013 (She has never signed the financial statements of the Company)

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 -

Profiles of the auditors

Name Ms. Suphaphorn Mangjit
Age 47 years
Certified Public Accountant (CPA) Registration No. 8125



Education

- Master of Business Administration (Finance and Banking), Ramkhamhaeng University
- Bachelor of Business Administration (Accounting), Ramkhamhaeng University

Other

- Securities and Exchange Commission's Approved Auditor

Professional Experiences

1995 – Present - Partner, D.I.A. International Auditing Co., Ltd.
2005 – 2010 - Manager of Audit Department, D.I.A. Auditing Co., Ltd.

Other Experiences

- Auditor of

1. Southern Concrete Pile Public Co., Ltd.
2. Pico (Thailand) Public Co., Ltd.
3. Samchai Steel Industries Public Co., Ltd.
4. The Mandarin Hotel Public Co., Ltd.
5. LDC Dental Public Co., Ltd.
6. Project Planning Services Public Co., Ltd.
7. SiamEast Solutions Public Co., Ltd.
8. Grand Prix International Public Co., Ltd.

etc.

Shareholding in the Company - None - (As of 13th February, 2018: XO)

Year of appointment as the Auditor - 2015 (She has never signed the financial statements of the Company)

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 -