

Profiles of the Auditors

Name Mrs. Suvimol Chrityakierne
Age 66 Years
Certified Public Accountant (CPA) Registration No. 2982



Education

- Master of Accountancy, Chulalongkorn University
- Bachelor of Accountancy, Chulalongkorn University

Training

- Director Certification Program (DCP 92/2007), R-DF-Director Forum (R-DF 1/2010), Audit Committee Program (ACP 36/2011), Advanced Audit Committee Program (AACP 7/2017) and Ethical Leadership Program (ELP 10/2017) from the Thai Institute of Directors Association (IOD)
- Training Course on Tax Law, Class 1, The Institute of Judicial Officer Development
- Certified Professional Internal Auditor of Thailand (CPIAT), Class 1, The Institute of Internal Auditor of Thailand
- Balanced Scorecard Course, Faculty of Commerce and Accountancy, Chulalongkorn University
- Academic Seminar: "Money Laundering - It has to do with you"
- New Paradigm Leader, Transparency & Anti-Corruption Class 1/2018)

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

2018 - Present - Audit Committee and Independent Director, Global Power Synergy Public Co., Ltd.

2017 - Present - Audit Committee and Independent Director, Team Consulting Engineering and Management Public Co., Ltd.

2017 - Present - Director and Chairman of the Audit Committee, Thai Investors Association

2017 - Present - Committee, The Federation of Accounting Professions under the Royal Patronage of His Majesty The King

2017 - Present - Accounting Standard Committee, The Federation of Accounting Professions under the Royal Patronage of His Majesty The King

2012 - Present - Director and Treasurer, Yong Som Jai Santiwattana Foundation

2012 - Present - Director, Foundation to Support the Development of Academic Law, Faculty of Law, Chulalongkorn University

- 2010 - Present - Chairman of Audit Committee and Independent Director, Khonburi Sugar Public Co., Ltd.
- 2010 - Present - Managing Director, D I A International Audit Co., Ltd.
- 2004 - Present - Professional Committee, Faculty of Commerce and Accountancy, Chulalongkorn University Alumni Association
- 2002 - Present - Director, 75 CPE Limited
- 1990 - Present - Director, D I A Audit Co., Ltd.
- 1988 - Present - Director, Yong Som Jai Co., Ltd.
- 2016 - 2018 - Audit Committee and Independent Director, Thai Oil Public Co., Ltd.
- 2014 - 2017 - Auditing Standards Committee, the Federation of Accounting Professions under the Royal patronage of His Majesty the King

Shareholding in the Company - None - (As of 25th January, 2019)

Year of Service of Auditor - The latest service is signing the financial statements of the Company in 2016.

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:

- 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 51 years
Certified Public Accountant (CPA) Registration No. 5599

Education

- Master of Accountancy, Chulalongkorn University
- Bachelor of Accountancy, Ramkhamhaeng University
- Bachelor of Business Administration, Sukhothai Thammathirat 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 - Managing Partner, D I A International Audit Co., Ltd.
1996 - 2010 - Manager of Audit Department, D I A Audit Co., Ltd.
1989 - 1996 - Accounting Manager, Plan Publishing Co., Ltd.

Other Experiences

- Auditor of
 1. Saha Pathanapibul Public Co., Ltd.
 2. UAC Global Public Co., Ltd.
 3. Sahapathana Inter Holdings Public Co., Ltd.
 4. Eastern Commercial Leasing Public Co., Ltd.
 5. United Paper Public Co., Ltd.
- Participating Liquidator as appointed by the Ministry of Finance of
 1. Nava Factoring Co., Ltd.
 2. LPN Credit Foncier Co., Ltd.
 3. The Ocean Securities and Finance Co., Ltd.

Shareholding in the Company - None - (As of 25th January, 2019)

Year of Service of Auditor - 2013 and signed the financial statements of the Company in 2018.

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:
- 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 48 years
Certified Public Accountant (CPA) Registration No. 8125



Education

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

1995 - Present - Partner, D I A International Audit Co., Ltd.
1995 - 2010 - Staff until Manager of Audit Department, D I A International Audit Co., Ltd.

Other Experiences

- Auditor of
 1. Southern Concrete Pile Public Co., Ltd.
 2. Project Planning Services Public Co., Ltd.
 3. Samchai Steel Industries Public Co., Ltd.
 4. The Mandarin Hotel Public Co., Ltd.
 5. LDC Dental Public Co., Ltd.
 6. Siam East Solutions Public Co., Ltd.
 7. Grand Prix International Public Co., Ltd.etc.

Shareholding in the Company - None - (As of 25th January, 2019)

Year of Service of Auditor - 2015 (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:
- 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 Mr. Wirote Satjathamnukul
Age 54 Years
Certified Public Accountant (CPA) Registration No. 5128



Education

- Bachelor of Accountancy, Ramkhamhaeng University
- Certificate of Advance Auditing, Thammasat 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

2010 - Present - Partner, D I A International Audit Co., Ltd.
1990 - 2010 - Staff until Manager of Audit Department, D I A International Audit Co., Ltd.

Shareholding in the Company - None - (As of 25th January, 2019)

Year of Service of Auditor - He has never been appointed as an auditor 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:
- 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 Mr. Joompoth Priratanakorn
Age 39 Years
Certified Public Accountant (CPA) Registration No. 7645



Education

- Master of Accountancy, Thammasat University
- Bachelor of Accountancy, Thammasat 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 - Partner, D I A International Audit Co., Ltd.
2011 - Present - Accounting and Auditing Trainer, The Federation of Accounting Professions under the Royal Patronage of His Majesty The King
2015 - 2017 - A team of Thai financial Reporting Standard for SMEs, The Federation of Accounting Professions under the Royal Patronage of His Majesty The King
2011 - 2014 - Accounting Technical Subcommittee, The Federation of Accounting Professions under the Royal Patronage of His Majesty The King
2010 - 2011 - Budgeting Manager, Thai Namthip Ltd.
2005 - 2010 - Audit Manager, Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd.
2001 - 2005 - Senior Assistant Auditor, Ernst & Young Office Ltd.
2000 - Trainee, Price Waterhouse Coopers Ltd.

Shareholding in the Company - None - (As of 25th January, 2019)

Year of Service of Auditor - He has never been appointed as an auditor 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:

- 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 -