

**Profile of Auditor**



<b>Name - Surname</b>	<b>Mr. Wirote Satjathamnukul</b>
<b>Age (years)</b>	<b>56</b>
<b>CPA no.</b>	<b>5128</b>
<b>Education Background</b>	<ul style="list-style-type: none"> <li>- Bachelor of Business Administration (Accounting) Ramkhamhaeng University</li> <li>- Graduate Diploma in Auditing, Thammasat University</li> </ul>
<b>Other Qualifications</b>	<ul style="list-style-type: none"> <li>- Certified Public Accountant (Thailand), Approved by The Securities and Exchange Commission (SEC)</li> <li>- Member of the Federation of Accounting Professions</li> </ul>
<b>Work Experience</b> 2010 - present 1991 - 2010	<ul style="list-style-type: none"> <li>- Partner, DIA International Audit Co., Ltd.</li> <li>- Employee - Manager, DIA International Audit Co., Ltd.</li> </ul>
<b>Shareholding in the Company</b>	- None - (Information as of 31 <sup>st</sup> December 2020)
<b>Past audit experience with the Company</b>	- Signed the 2019 - 2020 Financial Statements of the Company.
<b><u>Relationship to Management</u></b> - Having family relationship with Management or Major Shareholder of the Company or Subsidiary Company - Having relationship with the Company / Subsidiary Company / Associated Company / or any Legal Entity having conflict with the Company - Having significant business relationship that will affect the independent of auditor - Having the position of committee, employee, or any position in the Company or Subsidiary Company	<ul style="list-style-type: none"> <li>- None -</li> <li>- None -</li> <li>- None -</li> <li>- None -</li> </ul>

**Profile of Auditor**



<b>Name - Surname</b>	<b>Mrs. Suvimol Chrityakierne</b>
<b>Age (years)</b>	68
<b>CPA no.</b>	2982
<b>Education Background</b>	- Master of Accountancy, Chulalongkorn University - Bachelor of Accountancy, Chulalongkorn University
<b>Training and Seminars</b>	- 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 Thai Institute of Directors. - Training Course on Tax Law (Batch 1), Judicial Training Institute (JIT) - Certified Professional Internal Auditor of Thailand (CPIAT) (Batch 1), The Institute of Internal Auditors of Thailand - Balanced Scorecard Course, Chulalongkorn University - “Knowing the Money Laundering” Seminar - New Paradigm Leader, Transparency & Anti - Corruption (Batch 1/2018)
<b>Other Qualifications</b>	- Certified Professional Internal Auditor, The Institute of Internal Auditors of Thailand - Certified Public Accountant (Thailand), Approved by the Insurance Commission - Certified Public Accountant (Thailand), Approved by The Securities and Exchange Commission (SEC)

(For Consideration of Agenda 7)

<p><b>Work Experience</b></p> <p>2019 - present</p> <p>2018 - 2019</p> <p>2017 - present</p> <p>2016 - 2018</p> <p>2015 - present</p> <p>2010 - present</p> <p>1990 - present</p> <p>2017 - present</p> <p>2017 - present</p> <p>2017 - 2020 } 2010 - 2013 }</p> <p>2017 - present</p> <p>2017 - present</p> <p>2014 - 2017 } 2005 - 2009 }</p> <p>2012 - present</p> <p>2004 - present</p>	<ul style="list-style-type: none"> <li>- Chairman of the Board, NSL FOODS Co., Ltd.</li> <li>- Chairman of the Audit Committee and Independent Director, The Global Power Synergy PCL</li> <li>- Audit Committee and Independent Director, TEAM Consulting Engineering and Management PCL.</li> <li>- Independent Director, The Thai Oil PCL</li> <li>- Chairman of the Audit Committee and Independent Director, Khonburi Sugar PCL</li> <li>- Managing Director, DIA International Audit Co., Ltd.</li> <li>- Executive Director, DIA Audit Co., Ltd.</li> <li>- Subcommittee on Taxation, The Thai Chamber of Commerce and Board of Trade of Thailand</li> <li>- Committee, Federation of Accounting Professions (Registrar)</li> <li>- Accounting Standards Committee, Federation of Accounting Professions</li> <li>- Director, Chairman of Audit Committee, Thai Investors Association</li> <li>- Committee of the Inquiries Hearing Subcommittee, Trade Interests and Remedies Division</li> <li>- Audit Committee, Federation of Accounting Professions</li> <li>- Committee Member, Foundation to Support the Development of Academic Law - Faculty of Law, Chulalongkorn University</li> <li>- Academic Matter Committee, Faculty of Commerce and Accountancy, Alumnus Association - Chulalongkorn University</li> </ul>
<p><b>Shareholding in the Company</b></p>	<p>- None - (Information as of 31<sup>st</sup> December 2020)</p>
<p><b>Past audit experience with the Company</b></p>	<p>- Signed the 2016 Financial Statements of the Company.</p>
<p><b><u>Relationship to Management</u></b></p> <p>- Having family relationship with Management or Major Shareholder of the Company or Subsidiary Company</p> <p>- Having relationship with the Company / Subsidiary Company / Associated Company / or any Legal Entity having conflict with the Company</p>	<p>- None -</p> <p>- None -</p>

- Having significant business relationship that will affect the independent of auditor	- None -
- Having the position of committee, employee, or any position in the Company or Subsidiary Company	- None -

**Profile of Auditor**



<b>Name - Surname</b>	<b>Miss Somjintana Pholhirunrat</b>
<b>Age (years)</b>	52
<b>CPA no.</b>	5599
<b>Education Background</b>	<ul style="list-style-type: none"> <li>- Master of Accountancy, Chulalongkorn University</li> <li>- Bachelor of Accountancy, Ramkhamhaeng University</li> <li>- Bachelor of Business Administration, Sukhothai Thammathirat Open University</li> </ul>
<b>Other Qualifications</b>	<ul style="list-style-type: none"> <li>- Certified Public Accountant (Thailand), Approved by The Securities and Exchange Commission (SEC)</li> <li>- Member of the Federation of Accounting Professions</li> </ul>
<b>Work Experience</b>	
2011 - present	- Partner, DIA International Audit Co., Ltd.
1996 - 2011	- Manager, Audit Division, DIA International Audit Co., Ltd.
1989 - 1996	- Accounting Manager, Plan Publishing Co., Ltd.
<b>Other Experiences</b>	<ul style="list-style-type: none"> <li>- Auditor</li> <li>1. SAHA PATHANAPIBUL PCL</li> <li>2. UAC Global PCL</li> <li>3. SAHA PATHANA INTER-HOLDING PCL</li> <li>4. EASTERN COMMERCIAL LEASING PCL</li> <li>5. UNITED PAPER PCL</li> <li>- Liquidator (Member of the Working Group Appointed by Ministry of Finance)</li> <li>1. NAVA FACTORING CO., LTD.</li> <li>2. LPN Credit Foncier CO., LTD.</li> <li>3. OCEAN SECURITIES AND FINANCE CO., LTD.</li> </ul>
<b>Shareholding in the Company</b>	- None - (Information as of 31 <sup>st</sup> December 2020)
<b>Past audit experience with the Company</b>	- Signed the 2018 Financial Statements of the Company.

<u>Relationship to Management</u>	
- Having family relationship with Management or Major Shareholder of the Company or Subsidiary Company	- None -
- Having relationship with the Company / Subsidiary Company / Associated Company / or any Legal Entity having conflict with the Company	- None -
- Having significant business relationship that will affect the independent of auditor	- None -
- Having the position of committee, employee, or any position in the Company or Subsidiary Company independence of auditor	- None -

**Profile of Auditor**



<b>Name - Surname</b>	<b>Mr. Jompoth Priratanakorn</b>
<b>Age (years)</b>	41
<b>CPA no.</b>	7645
<b>Education Background</b>	- Master of Business Administration (Accounting), Thammasat University, - Bachelor of Business Administration (Accounting), Thammasat University,
<b>Other Qualifications</b>	- Certified Public Accountant (Thailand), Approved by The Securities and Exchange Commission (SEC) - Member of the Federation of Accounting Professions
<b>Work Experience</b>	
2011 - present	- Partner, DIA International Audit Co., Ltd.
2011 - present	- Lecturer, Federation of Accounting Professions
2015 - 2017	- Member of the SME Financial Reporting Standards Committee, Federation of Accounting Professions
2011 - 2014	- Member of the Accounting Technique Standards Subcommittee, Federation of Accounting Professions
2010 - 2011	- Budgeting Manager, ThaiNamthip Co., Ltd.
2005 - 2010	- Audit Manager, Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd.
2001 - 2005	- Asst. to Senior Auditor, Ernst & Young Corporate Services Limited
2000	- Trainee, PricewaterhouseCoopers ABAS Ltd.
<b>Shareholding in the Company</b>	- None - (Information as of 31 <sup>st</sup> December 2020)
<b>Past audit experience with the Company</b>	- None -

<b><u>Relationship to Management</u></b>	
- Having family relationship with Management or Major Shareholder of the Company or Subsidiary Company	- None -
- Having relationship with the Company / Subsidiary Company / Associated Company / or any Legal Entity having conflict with the Company	- None -
- Having significant business relationship that will affect the independent of auditor	- None -
- Having the position of committee, employee, or any position in the Company or Subsidiary Company	- None -



**Profile of Auditor**



<b>Name - Surname</b>	<b>Miss Suphaphorn Mangjit</b>
<b>Age (years)</b>	49
<b>CPA no.</b>	8125
<b>Education Background</b>	- Master of Business Administration (Finance and Banking), Ramkhamhaeng University - Bachelor of Business Administration (Accounting), Ramkhamhaeng University
<b>Other Qualifications</b>	- Certified Public Accountant (Thailand), Approved by The Securities and Exchange Commission (SEC) - Member of the Federation of Accounting Professions
<b>Work Experience</b> 2010 - present 1995 - 2010	- Partner, DIA International Audit Co., Ltd. - Employee - Manager, DIA International Audit Co., Ltd.
<b>Other Experiences</b>	Auditor 1. SOUTHERN CONCRETE PILE PCL 2. PROJECT PLANNING SERVICE PCL 3. SAMCHAI STEEL INDUSTRIES PCL 4. MANDARIN HOTEL PCL 5. LDC Dental PCL 6. SIAMEAST SOLUTIONS PCL 7. GRAND PRIX INTERNATIONAL PCL
<b>Shareholding in the Company</b>	- None - (Information as of 31 <sup>st</sup> December 2020)
<b>Past audit experience with the Company</b>	- None -
<b>Relationship to Management</b> - Having family relationship with Management or Major Shareholder of the Company or Subsidiary Company - Having relationship with the Company / Subsidiary Company / Associated Company / or any Legal Entity having conflict with the Company	- None -  - None -

- Having significant business relationship that will affect the independent of auditor	- None -
- Having the position of committee, employee, or any position in the Company or Subsidiary Company	- None -