

Profile of Auditor

Name Mr. Wirote Satjathamnukul
Age 58 years
Certified Public Accountant Registration No.5128



Education

- Master of Business Administration (Accounting)
Ramkhamhaeng University
- Advance Certificate in Auditing, Thammasat University

Other

- Securities and Exchange Commission's Approved Auditor
- Member of the Federation of Accounting Professions

Professional Experiences

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

Shareholding in the Company - None - (Information as of 31st December 2022)

Year of Appointment as Auditor Signed the financial statements of the Company from 2019 - present

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 -

Profile of Auditor



Name Ms. Somjintana Pholhirunrat
Age 55 years
Certified Public Accountant Registration No. 5599

Education

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

Other

- Securities and Exchange Commission's Approved Auditor
- Member of the Federation of Accounting Professions

Professional Experiences

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

Other Experiences

- Auditor of
 1. Saha Pathanapibul Public Co., Ltd.
 2. Eastern Commercial Leasing Public Co.,Ltd.
 3. Pre-Built Public Co.,Ltd.
 4. DCON Products Public Co., Ltd.
 5. Asset Five Group Public Co., Ltd.
 6. Sirakorn 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.

Shareholding in the Company - None - (Information as of 31st December 2022)

Year of Appointment as Auditor 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 -

Profile of Auditor

Name Mr. Joompoth Priratanakorn
Age 43 years
Certified Public Accountant Registration No. 7645



Education

- Master of Accounting, Thammasat University
- Bachelor of Accounting, Thammasat University

Other

- Securities and Exchange Commission's Approved Auditor

Professional Experiences

2011 - Present - Partner, D I A International Audit Co., Ltd.
2011 - Present - Lecturer in accounting and auditing, the Federation of Accounting Professions
2015 - 2017 - Member of the Working Committee on International Financial Reporting Standard for SMEs, the Federation of Accounting Professions
2011 - 2014 - Member of the Accounting Standard - Technical Sub-Committee, the Federation of Accounting Professions
2011 - 2014 - Budget Manager, ThaiNamthip Ltd.
2005 - 2010 - Auditing Manager, Deloitte Touche Tohmatsu Jaiyos Co., Ltd.
2001 - 2005 - Assistant Senior Auditor, Ernst and Young Co., Ltd.

Shareholding in the Company - None - (Information as of 31st December 2022)

Year of Appointment as Auditor 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 -

Profile of Auditor

Name Ms. Suphaphorn Mangjit
Age 52 years
Certified Public Accountant Registration No. 8125



Education

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

Other

- Securities and Exchange Commission's Approved Auditor
- Member of the Federation of Accounting Professions

Professional Experiences

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

Other Experiences

- Auditor of
- 1. Thaksin Concrete Public Co., Ltd.
- 2. Project Planning Service Public Co., Ltd.
- 3. Samchai Steel Industry Public Co., Ltd.
- 4. Mandarin Hotel Public Co., Ltd.
- 5. LDC Dental Public Co., Ltd.
- 6. Siameast Solutions Public Co., Ltd.
- 7. Grand Prix International Public Co., Ltd.
- etc.

Shareholding in the Company - None - (Information as of 31st December 2022)

Year of Appointment as Auditor 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 -