

## Profile of Auditor

**Name** Mrs. Suvimol Chrityakierne  
**Age** 74 years  
Certified Public Accountant Registration No.2982



**Education**

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

**Other**

- Certified Professional Internal Auditor of Thailand (CPIAT), Institute of Internal Auditor of Thailand
- Certified Public Accountant accredited by the Securities and Exchange Commission in 1990
- Certified Public Accountant accredited by the Department of Insurance

### Professional Experiences

2010 - Present - Managing Director, DIA International Auditing Co., Ltd.  
1990 – Present - Executive Director, DIA Audit Co., Ltd.  
1979 - 2010 - Executive Director, DIA Audit  
1975 – 1978 - Assistant Accounting Manager, Jaiyos Audit  
1974 – 1975 - Assistant Accounting Manager, Cathay Leasing Co., Ltd.

### Experience in Listed and Non-Listed Companies

- TPC Power Holding Public Company Limited
- Skin Laboratory Public Company Limited
- Southern Concrete Pile Public Company Limited
- NL Development Public Company Limited
- Premier Tank Corporation Public Company Limited

### Other Experiences

Present - Director of Thai Edible Oil Co., Ltd.

**Shareholding in the Company** - None - (Information as of 31<sup>st</sup> December 2025)

**Year of Appointment as Auditor** (Last Signed 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 -

## Profile of Auditor

**Name** Mr. Nopparoeck Pissanuwong  
**Age** 60 years  
Certified Public Accountant Registration No.7764



**Education**

- Master of Accountancy  
Faculty of Commerce and Accountancy, Chulalongkorn University
- Diploma in Accountancy, Chulalongkorn University
- Diploma in Advanced Master of Management (AMM), class 3,  
Graduate School of Public Administration, National Institute of  
Development Administration
- Bachelor of Accountancy, School of Accounting, Bangkok University

**Other**

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

### Professional Experiences

2011 – Present - Senior Partner and Trainer, DIA International Auditing Co., Ltd.  
2023 – 2026 - Thai Accounting Standards-Setting Committee  
Thailand federation of accounting professions: TFAC  
1992 – 2011 - Partner, DIA International Auditing Co., Ltd.

### Experience in Listed and Non-Listed Companies

- L.P.N. Development Public Company Limited and Subsidiary
- Prinsiri Public Company Limited and Subsidiary
- Siamraj Public Company Limited and Subsidiary
- K.C.Property Public Company Limited and Subsidiary
- Assetwise Public Company Limited and Subsidiary
- Bangkok Dec-Con Public Company Limited and Subsidiary
- Thai Polycons Public Company Limited and Subsidiary
- NL Development Public Company Limited
- TPC Power Holding Public Company Limited
- Kiattana Transport Public Company Limited
- Dental Corporation Public Company Limited and Subsidiary
- The Klinique Medical Clinic Public Company Limited and Subsidiary
- Namheng Concrete (1992) Company Limited
- Namheng Stone Company Limited
- Zubb Steel Company Limited
- Bangkok Metropolis Motor Company Limited
- Western Decor Corporation Public Company Limited
- Gold Shores Company Limited

**Shareholding in the Company** - None - (Information as of 31<sup>st</sup> December 2025)

**Year of Appointment as Auditor** Last signed the financial statements of the Company in 2024 & 2025

**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** 58 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**

- Certified Public Accountant accredited by the Securities and Exchange Commission

### Professional Experiences

2011 - Present - Senior Partner, DIA International Auditing Co., Ltd.

1996 - 2011 - Manager of Audit Department, DIA Audit

1989 - 1996 - Accounting Manager, Plan Publishing Co., Ltd.

### Other Experiences

1997 - 1999 - Participating Liquidator as appointed by the Ministry of Finance of Nava Factoring Co., Ltd.

1997 - 1999 - L.P.N. Credit Foncier Co., Ltd.

1997 - 1999 - Mahasamut Capital Co., Ltd.

### Experience in Listed and Non-Listed Companies

- Eastern Commercial Leasing Public Company Limited
- Asset Five Group Public Company Limited
- Silicon Craft Technology Public Company Limited
- Dcon Products Public Company Limited
- Sirakorn Public Company Limited
- Pre-Built Public Company Limited
- Saha Pathanapibul Public Company Limited

**Shareholding in the Company** - None - (Information as of 31<sup>st</sup> December 2025)

**Year of Appointment as Auditor** Last 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** Ms. Suphaphorn Mangjit  
**Age** 55 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**

- Certified Public Accountant accredited by the Securities and Exchange Commission

### Professional Experiences

1995 - Present - Partner, DIA International Auditing Co., Ltd.  
1995 - 2010 - Staff and Manager of Audit Department, DIA International Audit Co., Ltd.

### Experience in Listed and Non-Listed Companies

- Southern Concrete Pile Public Company Limited
- Ama Marine Public Company Limited
- Samchai Steel Industries Public Company Limited
- LDC Dental Public Company Limited
- Qualitech Public Company Limited

**Shareholding in the Company** - None - (Information as of 31<sup>st</sup> December 2025)

**Year of Appointment as Auditor** 2015 (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 -