

(Translation)

Auditor's Information

1. **Mrs. Suvimol Chrityakierne**
DIA International Audit Company Limited



Education Qualification / Others

- Master's Degree of Accounting, Chulalongkorn University
- Bachelor's Degree of Accounting, Chulalongkorn University

Professional License

- Certified Public Accountant (CPA) Registration No. 2982
- Certified Internal Auditor (CPIA), Association of Internal Auditors of Thailand
- Certified Public Accountant approved by the SEC Office
- Certified Public Accountant approved by the Department of Insurance

Training Background

- Ethical Leadership Program (ELP), Class of 10/2017
- Advanced Audit Committee Program (AACP), Class of 7/2017
- Audit Committee Program (ACP) Class of 36/2011
- Director Certification Program (DCP) Class 92/2007
- Tax Law Certificate Training Program, Class of 1
- Institute of Judicial Officers
- Certified Professional Internal Auditor (CPIAT), Class of 1, The Institute of Internal Auditors of Thailand
- Balanced Scorecard Program, Faculty of Commerce and Accountancy, Chulalongkorn University
- Academic Seminar on "Money Laundering, Things You Should Know", Alumni Association of the Faculty of Commerce and Accountancy, Chulalongkorn University
- New Generation Leadership: Transparency, Against Corruption, Class of 1/2018, Rangsit University

Work Experience

- 2019 - Present: Chairman of the Board, NSL Foods PCL
- 2018 - 2019: Independent Director/Chairman of the Audit Committee, Global Power Synergy PCL
- 2017 - Present: Independent Director/Director of the Audit Committee, Team Consulting Engineering and Management Co., Ltd.
- 2016 - 2018: Independent Director, Thai Oil PCL
- 2015 - Present: Independent Director/Chairman of the Audit Committee, Khonburi Sugar PCL
- 2010 - Present: Managing Director, DIA International Audit Co., Ltd.
- 1990 - Present: Executive Director, DIA Audit Co., Ltd.

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Academic Experience

- Academic Year 2017 - Present: Special Lecturer on Internal Auditing Seminar (KAAC461), Department of Management, Undergraduate, Mahidol University, Kanchanaburi Campus
- Academic Year 2010 - Present: Special Lecturer on Accounting Standard Issues and Problems (AC511), Department of Accounting, Graduate, Dhurakij Pundit University
- Academic Year 2010: Special Lecturer on Principles and Techniques for Internal Auditing, Department of Accounting, Undergraduate, Chulalongkorn University
- Academic Year 2006: Special Lecturer on Auditing, Department of Accounting, Undergraduate, Dhurakij Pundit University

Social Activity

- 2017 - Present: Member of the Revenue and Taxation Sub-Committee, the Thai Chamber of Commerce and Board of Trade of Thailand
- 2017 - Present: Central Committee, Federation of Accounting Professions Under the Royal Patronage of His Majesty the King (Registrar)
- 2017 - 2020 and 2010 - 2013: Director of the Accounting Standard Setting Committee, Federation of Accounting Professions Under the Royal Patronage of His Majesty the King
- 2017 - Present: Director and Chairman of the Audit Committee, Thai Investors Association
- 2017 - Present: Director of the Investigation Sub-Committee, Trade Defense and Countermeasures Division, Department of Foreign Trade
- 2014 - 2017 and 2005 - 2009: Director of the Audit Committee, Federation of Accounting Professions Under the Royal Patronage of His Majesty the King
- 2012 - Present: Board of Directors, Foundation for Supporting the Law Academic Development, Faculty of Law, Chulalongkorn University
- 2004 - Present: Director of the Academic Committee, Alumni Association of the Faculty of Commerce and Accountancy, Chulalongkorn University

Other Experiences

- Appointed by the Ministry of Finance to be the liquidator of Ocean Securities and Finance Company Limited
- Appointed by the Ministry of Finance to be the liquidator of Credit Foncier LPN Company Limited

Company Shareholding -None- (Information on December 31, 2024)

Years of being an auditor - The latest is an authorized signer of the Company's 2024 annual financial statements.

Relationship and/or interests in the Company and its subsidiaries, executives, major shareholders, or relevant individuals -None-

(Translation)

Auditor's Information

2. Ms. Somjintana Pholhirunrat
DIA International Audit Company Limited



Education Qualification / Others

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

Professional License

- Certified Public Accountant (CPA) Registration No. 5599
- Certified Public Accountant approved by the SEC Office
- Member of the Federation of Accounting Professions Under the Royal Patronage of His Majesty the King

Work Experience

- 2011 - Present: Partner, DIA International Audit Co., Ltd.
- 1996 - 2011: Auditing Manager, DIA Auditing Office
- 1989 - 1996: Accounting Manager, Plan Publishing Co., Ltd.

Auditor of Public Companies in the Stock Exchange and General Companies

- Saha Pathanapibul PCL
- UAC Global PCL
- Saha Pathana Inter-Holding PCL
- Eastern Commercial Leasing PCL
- United Paper PCL

Liquidator (participating the liquidation working group appointed by the Ministry of Finance)

- Nava Factoring Co., Ltd.
- Credit Foncier LPN Co., Ltd.
- Ocean Securities and Finance Co., Ltd.

Company Shareholding -None- (Information on December 31, 2024)

Years of being an auditor - None-

Relationship and/or interests in the Company and its subsidiaries, executives, major shareholders, or relevant individuals -None-

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Auditor's Information

3. Ms. Kamolmett Chrityakierne
DIA International Audit Company Limited



Education Qualification / Others

- Master's Degree of Accounting, University of Southern California
- Bachelor's Degree of Accounting, Chulalongkorn University

Professional License

- Certified Public Accountant (CPA) Registration No. 10435
- Certified Public Accountant approved by the SEC Office
- Member of the Federation of Accounting Professions Under the Royal Patronage of His Majesty the King

Work Experience

- 2011 - Present: Partner, DIA International Audit Co., Ltd.
- 2010 - 2016 and 2021 - Present: Lecturer, Department of Accounting, Faculty of Commerce and Accountancy, Chulalongkorn University
- 2015 - 2020: Auditing Manager, DIA International Audit Co., Ltd.
- 2010 - 2014: Senior Auditor Assistant, DIA International Audit Co., Ltd.
- 2008 - 2010: Auditor Assistant, PricewaterhouseCoopers ABAS Co., Ltd.

Company Shareholding -None- (Information on December 31, 2024)

Years of being an auditor - None-

Relationship and/or interests in the Company and its subsidiaries, executives, major shareholders, or relevant individuals -None-

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Auditor's Information

4. Mr. Wirote Satjathamnukul
DIA International Audit Company Limited



Education Qualification / Others

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

Professional License

- Certified Public Accountant (CPA) Registration No. 5128
- Certified Public Accountant approved by the SEC Office
- Member of the Federation of Accounting Professions Under the Royal Patronage of His Majesty the King

Work Experience

- 2010 – present, Partner, DIA International Audit Co., Ltd.
- 1990 – 2010, Staff and Manager of Audit Department, DIA International Audit Co., Ltd.

Company Shareholding -None- (Information on December 31, 2024)

Years of being an auditor - None-

Relationship and/or interests in the Company and its subsidiaries, executives, major shareholders, or relevant individuals -None-