

Profiles of the proposed Auditors for the year 2025

Poonnard Paocharoen

Partner

EY Office Limited

Certified Public Accountant No. 5238



Profiles and Work Experience

- Working Period : 1994 - present
- Professional Qualification : Certified Public Accountant (Thailand)
Auditor Approved by the office of The Securities and Exchange Commission of Thailand
- Academic Qualification : Master's degree in Business Administration, Kasetsart University
Bachelor's degree in Accountancy, Thammasat University
- Experience : In over 25 years with EY Thailand, Khun Sineenart lead wide range of audit assignments for numerous large corporations in a variety of industries; comprising both SET-listed companies and multinational clients with cross-border businesses. Her areas of particular expertise are consumer products, technology, E-commerce and real estate industries.

Relationship with or Interest in (except for the audit service) the Company, Subsidiaries, Executives, Major Shareholders, or their Related Persons Capable of Undermining the Ability to Perform Duties Independently : -None-

Contact Details : EY Office Limited
33rd Floor, Lake Rajada Office Complex
193/136-137 Rajadapisek Road, Klongtoey, Bangkok 10110
Telephone: 02 264 9090
Facsimile: 02 264 0789

Profiles of the proposed Auditors for the year 2025

Vorapoj Amnauypanit

Partner

EY Office Limited

Certified Public Accountant No. 4640



Profiles and Work Experience

- Working Period : 1992 - present
- Professional Qualification : Certified Public Accountant (Thailand)
Auditor Approved by the office of The Securities and Exchange Commission of Thailand
- Academic Qualification : Master's degree in Accounting, Chulalongkorn University
Bachelor's degree in Accounting, Chulalongkorn University
- Experience : Vorapoj has over 30 years of audit working experience with EY and also has experience working with a number of multinational clients and listed clients. Vorapoj leads and supervises audits in a number of different fields, but with particular emphasis on listed companies involved in energy, oil refinery, petrochemical, manufacturing and service.

Relationship with or Interest in (except for the audit service) the Company, Subsidiaries, Executives, Major Shareholders, or their Related Persons Capable of Undermining the Ability to Perform Duties Independently : -None-

Contact Details : EY Office Limited
33rd Floor, Lake Rajada Office Complex
193/136-137 Rajadapisek Road, Klongtoey, Bangkok 10110
Telephone: 02 264 9090
Facsimile: 02 264 0789

Profiles of the proposed Auditors for the year 2025

Sineenart Jirachaikhuan Khan

Partner

EY Office Limited

Certified Public Accountant No. 6287



Profiles and Work Experience

- Working Period : 1998 - present
- Professional Qualification : Certified Public Accountant (Thailand)
Auditor Approved by the office of The Securities and Exchange Commission of Thailand
- Academic Qualification : Master degree of Science in Information Technology in Business, Chulalongkorn University
Bachelor's degree in Accountancy, Chulalongkorn University
- Experience : In over 20 years with EY Thailand, Khun Sineenart lead wide range of audit assignments for numerous large corporations in a variety of industries; comprising both SET-listed companies and multinational clients with cross-border businesses. Her areas of particular expertise are real estate development, agricultures business, foods and beverage business, manufacturing, trading, hotel, transportation and public utility concession businesses.

Relationship with or Interest in (except for the audit service) the Company, Subsidiaries, Executives, Major Shareholders, or their Related Persons Capable of Undermining the Ability to Perform Duties Independently : -None-

Contact Details : EY Office Limited
33rd Floor, Lake Rajada Office Complex
193/136-137 Rajadapisek Road, Klongtoey, Bangkok 10110
Telephone: 02 264 9090
Facsimile: 02 264 0789