

Information of the proposed auditors for the year 2024
KPMG Phoomchai Audit Ltd.

1. Mr. Chokechai Ngamwutikul

Certificated Public Account (Thailand) No. 9728

Position

- Partner, Audit & Assurance

Educational Qualifications

- Master Degree of Business Administration, Chulalongkorn University
- Bachelor Degree of Business Administration (International Program), Chulalongkorn University

Professional Associations

- Authorized Auditor, approved by The Securities and Exchange Commission, Thailand
- Certified Public Accountant (CPA), Thailand
- Member of Federations of Accounting Professions (FAP)

Professional Experience

- Mr. Chokechai Ngamwutikul has more than 21 years of experience providing audit services.
- He provided professional audit services to several companies in accordance with IFRS, US GAAP and Stock Exchange of Thailand (SET) requirements.
- He managed several complex audits for clients in a variety of industries, primarily in the electronics, manufacturing, services, banking, leasing, insurance and non-profit organizations, and currently be the lead engagement partner on a publicly traded company in Thailand, international companies and various non-public companies.
- He has audit experiences ranging from SET filings and financial statement audits to the successful implementation of integrated audits.
- He has audit experience in risk-based capital adequacy (RBC) and financial statements. The scope of work covers Thai accounting standards, International Financial Reporting Standards (IFRS), regulations of the Bank of Thailand and regulations of the Office of Insurance Commission.

Relationship or interest with the Company, its subsidiary, executives, major shareholders or their representative related persons

-None-

2. Miss Orawan Chotiwiwiyakul

Certificated Public Account (Thailand) No. 10566

Position

- Partner, Audit & Assurance

Educational Qualifications

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

Professional Associations

- Certified Public Accountant authorized by The Securities and Exchange Commission, Thailand
- Certified Public Accountant (CPA), Thailand
- Member of Federations of Accounting Professions (FAP)

Professional Experience

- Ms. Orawan Chotiwiriyakul has more than 18 years of experience providing audit services.
- She provides audit services for financial service businesses in Thailand, including commercial banks, insurance, securities, leasing, fund and asset management.
- She also has hands-on experience in preparing financial statements based on Thai Financial Reporting Standards (TFRS) and International Financial Reporting Standards (IFRS), and in assessing and testing Credit Risk Model.
- She is an expert at KPMG Thailand in terms of financial instruments according to the IFRS 9 and TFRS 9. She is a representative of KPMG to attend seminar or meeting with regulators, including BOT, SEC and TFAC.
- She has been an advisor and an instructor of the financial instruments in training courses for in-house, clients, government sectors, regulators and banks in Thailand, and Lao.
- She had been a TFAC sub-committee working group to support and consider solutions after adopting TFRS 9 – financial instruments. (2020 – 2023)

Relationship or interest with the Company, its subsidiary, executives, major shareholders or their representative related persons

-None-

3. Mr. Chanchai Sakulkoedsin**Certificated Public Account (Thailand) No. 6827****Position**

- Partner, Audit & Assurance

Educational Qualifications

- Master Degree of Accounting, Chulalongkorn University
- Bachelor Degree of Accounting, Kasetsart University

Professional Associations

- Certified Public Accountant authorized by The Securities and Exchange Commission, Thailand
- Certified Public Accountant (CPA), Thailand
- Member of Federations of Accounting Professions (FAP)

Professional Experience

- Mr. Chanchai Sakulkoedsin has more than 24 years of experience providing audit services.
- He provided professional audit services for financial service businesses in Thailand, including commercial banks, life and non-life insurance, securities, leasing, fund and asset management and provide assurance service for internal audit.
- He has a comprehensive understanding and hands-on experience with life and non-life insurance business, internal control, group reporting package under IFRS, Risk Based Capital and reports related to the OIC.
- He was a project manager for validation of TFRS 9 project.
- He has an experience to support the global and regional reinsurers for flood event in Thailand.

- He is currently a KPMG representative for Accounting standard, RBC and industry issue with industry and OIC.
- He had been a head of working team to prepare the accounting guideline for insurance business under TFAC.
- He has been a sub-committee of TFAC : TFRS 17 – Insurance contracts for the year 2020-2023.
- He has been a committee of TFAC : Accounting Standard Policy Specification for Insurance Business since the year 2019.

Relationship or interest with the Company, its subsidiary, executives, major shareholders or their representative related persons

-None-

4. Mr. Jedsada Leelawatanasuk

Certificated Public Account (Thailand) No. 11225

Position

- Director, Audit & Assurance

Educational Qualifications

- Bachelor Degree of Accounting, Chulalongkorn University

Professional Associations

- Certified Public Accountant authorized by The Securities and Exchange Commission, Thailand
- Certified Public Accountant (CPA), Thailand
- Member of Federations of Accounting Professions (FAP)

Professional Experience

- Mr. Jedsada has more than 14 years of experience providing audit services.
- He provides audit services for listed companies and financial service businesses in Thailand, including manufacturing, commercial banks, leasing, life and non-life insurance.
- He also has hands-on experience in preparing financial statements based on Thai Financial Reporting Standards (TFRS) and International Financial Reporting Standards (IFRS).
- He has been an advisor and an instructor of the insurance, IFRS and audit training courses for in-house training.
- He has also been an instructor of the audit training for Federation of Accounting Professions (TFAC) courses.
- He has experience in Audit Quality team involving in supervising, monitoring, and reviewing audit quality in KPMG Thailand.

Relationship or interest with the Company, its subsidiary, executives, major shareholders or their representative related persons

-None-