

**Document for Agenda 7: To consider and approve the appointment of external auditor and to determine their remunerations for the 2021, 2022 and 2023 financial years**

**Brief Profile of Certified Public Accountant**

**1. Mr. Somchai Jinnovart**

**Certified Public Accountant (Thailand) No.** 3271

**Name of Firm** HLB Audit (Thailand) Ltd.

**Education Qualifications**

- Master of Management, Sasin Graduate Institute of Business Administration, Chulalongkorn University
- Bachelor degree of Accountancy, Chulalongkorn University

**Relevant Experience** Senior Partner and Head of Audit & Assurance of HLB Thailand.

- With over 30 years with a variety of international and domestic clients, specializing in oil & gas, energy, manufacturing, retails, and hospitality industries. He has dedicated to helping clients on audit & accounting standards to meet their expectations and keep relationships with them.

- He has served many large listed conglomerate clients' both in Thai and foreign markets and has experiences in dealing with Thai and foreign regulation, such as; SEC and PCAOB.

- Specialize in audit financial statements, IFRS and financial reporting advisory.

**Relationship and/or interest with the Company, its subsidiaries, executives, major shareholders or the connected persons**

-none-

**2. Mrs. Wantanee Chanarithichai**

**Certified Public Accountant (Thailand) No. 4122**

**Name of Firm** HLB Audit (Thailand) Ltd.

**Education Qualifications** - Bachelor Degree of Accountancy,  
Kasetsart University

**Relevant Experience**

- Audit Partner with more than 25 years' experience providing audit services in various industries, including manufacturing, trading, medical equipment and hospitality. She has extensive knowledge of Thai Financial Reporting Standards, IFRS.
- Having experience in internal audit service with one of Big 4 firm of Thailand for 5 years. She is a Certified Internal Auditor (CIA) – USA
- Experience in conducting agreed-upon procedures (AUP) engagements to international clients.
- Specialized in audit financial statements, IFRS and internal audit.

**Relationship and/or interest with the Company, its subsidiaries, executives, major shareholders or the connected persons** -none-