

Profiles of the proposed Auditors for the year 2026

(from KPMG Phoomchai Audit Ltd.)

1. Ms. Sureerat Thongarunsang	
CPA No.	4409 and SEC Licensed Auditor
Education	- Master of Science in Accounting, Thammasat University (M.Sc. (Accounting)) - Bachelor of Accounting, Thammasat University (B.Acc.)
Experiences	- Audit & Assurance Partner, KPMG Phoomchai Audit Ltd. - Experienced in auditing for Thai and International company in several kinds of industries e.g. Energy, Petrochemicals, Industrial Products, Food & Beverage, Retail, Trading, and Finance & Banking industries, etc. - Member of Accounting Profession Committee on Auditing - Professional experience since 1991

2. Ms. Pornthip Rimdusit	
CPA No.	5565 and SEC Licensed Auditor
Education	- Master of Business Administration, Chulalongkorn University (M.B.A.) - Bachelor of Accountancy, Kasetsart University (B.Acc.)
Experiences	- Audit & Assurance Partner, KPMG Phoomchai Audit Ltd. - Experienced in auditing for Thai and International company in several kinds of industries e.g. Paper and packaging, Petrochemicals, Leasing, Retail and Trading industries, etc. - Professional experience since 1996

3. Mr. Songchai Wongpiriyaporn	
CPA No.	10996 and SEC Licensed Auditor
Education	- Bachelor of Accountancy, Kasetsart University (B.Acc.)
Experiences	- Audit & Assurance Partner, KPMG Phoomchai Audit Ltd. - Experienced in auditing for Thai and International company in several kinds of industries e.g. Industrial Products, Construction, Retail, Trading, Services, Hospital and Insurance industries, etc. - Professional experience since 2006

The three auditors proposed for appointment as mentioned above have neither relationship nor interest of transaction with the Company, subsidiaries, the executives, major shareholders or any persons related thereto.