

Attachment 4

Profiles of the proposed Auditors
(For consideration on Agenda 7)

PROFILE OF THE PROPOSED AUDITORS

Name : Khun Sirirat Sricharoensup
Position : Partner, EY Office Limited
Certified Public Accountant No. 5419
Nationality : Thai
Number of years as a certified signatory of the Company's financial statement : 3 years



Profiles & work experience

Working Period : 1994 – Present
Professional Qualification : Certified Public Accountant (Thailand)
Thai SEC - approved auditor
Academic Qualification : 1) Master's Degree in Accounting, Chulalongkorn University
2) Bachelor's Degree in Accounting, Chulalongkorn University
Experience : More than 20 years of audit working experience with EY and 8 years of experience being auditor of listed companies and serving clients in a wide range of industries, including both listed companies in the Stock Exchange of Thailand and multinational corporations. She has extensive experience with manufacturing, telecommunication, distribution of industrial products, service, and power industries. In addition, she also has considerable experience in initial public offering to listing on the Stock Exchange of Thailand
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 : 0 2264-9090 / Facsimile : 0 2264-0789
E-mail : Sirirat.sricharoensup@th.ey.com

PROFILE OF THE PROPOSED AUDITORS

Name : Khun Watoon Kayankannavee
Position : Partner, EY Office Limited
Certified Public Accountant No. 5423
Nationality : Thai
Number of years as a certified signatory of the Company's financial statement : nil



Profiles & work experience

Working Period : 1995 – Present
Professional Qualification : Certified Public Accountant (Thailand)
Thai SEC - approved auditor
Academic Qualification : 1) Master's Degree in Accounting, Chulalongkorn University
2) Bachelor's Degree in Accounting, Chulalongkorn University
Experience : More than 20 years of audit working experience with EY and 3 years of experience being auditor of Public companies. She has extensive experience with both listed companies in Thailand and multinational corporation clients with operations in the real estate, manufacturing and trading industries. In addition, she also has considerable experience in initial public offering to listing on the Stock Exchange of Thailand.
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 : 0-2264-0777 / Facsimile : 0-2264-0789
E-mail : wato.kayankannavee@th.ey.com

PROFILE OF THE PROPOSED AUDITORS

Name : Khun Preecha Arunnara
Position : Partner, EY Office Limited
Certified Public Accountant No. 5800
Nationality : Thai
Number of years as a certified signatory of the Company's financial statement : nil



Profiles & work experience

Working Period : 1996 – Present
Professional Qualification : Certified Public Accountant (Thailand)
Thai SEC - approved auditor
Academic Qualification : 1) Master's Degree in Business Economics, Thammasat University
2) Bachelor's Degree in Accounting, Chulalongkorn University
Experience : More than 20 years of public accounting experience with EY serving clients in a wide range of industries, including both multinational corporations and listed companies in Thailand. His industry knowledge and experience includes manufacturing, service, trading, and oil & gas 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
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Telephone : 0-2264-0777 / Facsimile : 0-2264-0789
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