

Attachment 4

Profiles of the proposed auditors (*For consideration on Agenda 7*)

Profiles of the Proposed Auditors



Name: **MISS SIRIRAT SRICHAROENSUP**

Position: Partner of EY Office Limited
Certified Public Accountant No. 5419

Nationality: Thai

Number of years as a certified signatory of the Company's financial statement : 2 Years

Profiles and Work Experiences

Working Period : 1994 – Present

Professional Qualification : Certified Public Accountant (Thailand)
Thai SEC - approved auditor

Academic Qualification : Master's Degree in Accounting, Chulalongkorn University
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

Profiles of the Proposed Auditors



Name: **MISS WATOO KAYANKANNAVEE**

Position: Partner of EY Office Limited
Certified Public Accountant No. 5423

Nationality: Thai

Number of years as a certified signatory of the Company's financial statement : -None-

Profiles and Work Experiences

Working Period : 1995 - Present

Professional Qualification : Certified Public Accountant (Thailand)
Thai SEC - approved auditor

Academic Qualification : Master's Degree in Accounting, Chulalongkorn University
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
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E-mail : watoo.kayankannavee@th.ey.com

Profiles of the Proposed Auditors



Name: **MR. PREECHA ARUNNARA**

Position: Partner of EY Office Limited
Certified Public Accountant No. 5800

Nationality: Thai

Number of years as a certified : -None-
signatory of the Company's
financial statement

Profiles and Work Experiences

Working Period : 1996 - Present

Professional Qualification : Certified Public Accountant (Thailand)
Thai SEC-approved auditor

Academic Qualification : Master's Degree in Business Economics, Thammasat
University
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 : - None -
(except for the audit service) the
Company, Subsidiaries, Executives,
Major Shareholders, or their Related
Persons Capable of Undermining
the Ability to Perform Duties
Independently

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