

Information of nominees for appointments as auditors.

ame-Surname: Miss Sukhumaporn Wong-ariyaporn
Age: 56 years old
Nationality: Thai
Workplace: PricewaterhouseCoopers ABAS Limited (PwC)
Duration of employment: 32 years
Position: Audit Partner



Education

- Master of Business Administration, Sasin School of Management, Chulalongkorn University
- Advanced Diploma in Auditing, Thammasat University
- Bachelor of Accountancy (First Class Honors), Kasetsart University

Members of professional organizations

- Member of the Accounting Profession Council
- Certified Public Accountant of Thailand
- Certified Public Accountant approved by the Securities and Exchange Commission (SEC)

Work Experience

Ms. Sukhumaporn is an audit partner at PwC with over 32 years of experience, including two years at PwC UK and seven months at PwC Hong Kong. She also serves as an academic consultant on Thai Generally Accepted Accounting Standards and International Accounting Standards.

She has extensive expertise in auditing across various industries, such as logistics, manufacturing, and trading. Her experience includes working with both domestic and international clients, including companies listed on the Stock Exchange of Thailand.

Other Interests

Ms. Sukhumaporn has no other interests apart from providing audit services to the Company, its subsidiaries, associated companies, or any juristic person that may present a conflict of interest, ensuring her ability to perform her duties independently.

Legal History

- None

Having other interests apart from providing audit services to the company / subsidiary / associated company or any juristic person that may have conflicts of interest, which may result in the inability to perform duties independently

- None

History of illegal acts

- None

Annual General Meeting of Shareholders 2025

Name-Surname: Miss Waraporn Worathitikul
Age: 56 years old
Nationality: Thai
Workplace: PricewaterhouseCoopers ABAS Limited (PwC)
Duration of employment: 33 years
Position: Audit Partner



Education

- Master of Business Administration in Accounting and Finance, Michigan State University, USA
- Advanced Certificate in Auditing, Thammasat University
- Bachelor of Accountancy, Thammasat University

Members of professional organizations

- Member of the Accounting Profession Council
- Certified Public Accountant of Thailand
- Certified Public Accountant approved by the Securities and Exchange Commission (SEC)

Work Experience

Ms. Waraporn is an audit partner at PwC with 33 years of experience, including approximately three years at PricewaterhouseCoopers in Detroit, Michigan, USA. She has extensive auditing expertise across various industries, including manufacturing, automotive, trading, services, oil and gas, and telecommunications. Her experience particularly includes auditing subsidiaries of U.S.-based companies and companies listed on the Stock Exchange of Thailand.

Having other interests apart from providing audit services to the company / subsidiary / associated company or any juristic person that may have conflicts of interest, which may result in the inability to perform duties independently

- None

History of illegal acts

- None

Annual General Meeting of Shareholders 2025

Name-Surname: Miss Napanuch Aphichatsathian
Age: 51 years old
Nationality: Thai
Workplace: PricewaterhouseCoopers ABAS Limited (PwC)
Duration of employment: 30 years
Position: Audit Partner



Education

- Master of Business Administration, Thammasat University
- Advanced Diploma in Accounting, Thammasat University
- Bachelor of Accountancy, Faculty of Commerce and Accountancy, Thammasat University

Members of professional organizations

- Member of the Accounting Profession Council
- Certified Public Accountant of Thailand
- Certified Public Accountant approved by the Securities and Exchange Commission (SEC)
- Member of the Thai Institute of Directors Association
- ASEAN CPA
- Subcommittee on Testing, Accounting Profession Council

Work Experience

Ms. Napanuch is a partner in the audit department with over 30 years of experience in auditing both government and private sectors, including two years with PwC in Sydney, Australia.

She has extensive expertise in providing audit services, primarily overseeing multinational companies across various industries, including technology, communication, consumer goods, manufacturing, trading, and services. Her clientele mainly consists of U.S. companies and multinational corporations operating in Thailand, including several major companies listed on the Thai stock market.

Additionally, Ms. Napanuch has significant experience in advisory services, assisting clients with the implementation of International Financial Reporting Standards (IFRS) and Thai Financial Reporting Standards (TFRS). Her expertise extends to domestic and international listed companies, firms preparing for initial public offerings (IPOs), and large multinational corporations.

Having other interests apart from providing audit services to the company / subsidiary / associated company or any juristic person that may have conflicts of interest, which may result in the inability to perform duties independently

- None

History of illegal acts

- None