

**Profiles and related information of the nominated persons to be elected  
as the Auditors for the year 2024**

**1. Mr. Natthaphong Tantichattanon**

**Certified Public Accountant No. 8829**

**Position** - Partner, Audit & Assurance

**Education** - Master's Degree in Executive Business Administration,  
Sasin Graduate Institute of Business Administration of  
Chulalongkorn University

- Bachelor of Business Administration,  
Thammasat University

**Professional** - Certified Public Accountant (Thailand)

**Qualifications** - Certificated Auditor under approval of the Securities and Exchange Commission,  
Thailand ("SEC")

- Professional Accounting Committee on Accounting Education and Technology

**Experiences** - Over 18 years in auditing with Thailand and international financial reporting standards.

- Experience in international audit at KPMG office in London, United Kingdom, serving as the head of the group team for a large-scale enterprise with branches in many countries around the world.

- Providing audit services covering international companies and listed companies in the Stock Exchange of Thailand with financial reporting standards and managed complex audit clients and diversified industries.

- In addition, specialized in international financial reporting standard.

**Prohibited** - No relation/ interest in the company, subsidiaries, executives, major  
**Qualification** shareholder or related persons that would be unable performing duties independently.

**Contact** - KPMG Phoomchai Audit Limited  
50<sup>th</sup> Floor, Empire Tower,  
1 South Sathorn Road, Yannawa,  
Sathorn, Bangkok, 10120  
Telephone: +66 2677 2354  
Email: natthaphong@kpmg.co.th

**Number of years** - 5 years  
**as the Company's** (be the person who certifies the Company's financial statements for the 1<sup>st</sup> year)  
**Auditor**



2. Ms. Dussanee Yimsuwan

**Certified Public Accountant No. 10235**



- Position** - Partner, Audit & Assurance
- Education** - Bachelor of Accounting, Chulalongkorn University
- Professional Qualifications** - Certified Public Accountant (Thailand)  
- Certificated Auditor under approval of the Securities and Exchange Commission, Thailand (“SEC”)
- Experiences** - Working with KPMG over 17 years and has experience in financial statements auditing for businesses covering power and utilities, and industrial industry with expertise in Thai and International financial reporting standards.  
- Providing audit services covering international companies and listed companies in the Stock Exchange of Thailand with financial reporting standards and reporting of financial information for preparing of consolidated financial statements.  
- Member of KPMG’s audit quality control team and experience in audit at KPMG office in Singapore during the year 2010 – 2012.
- Prohibited Qualification** - No relation/ interest in the company, subsidiaries, executives, major shareholder or related persons that would be unable performing duties independently.
- Contact** - KPMG Phoomchai Audit Limited  
50<sup>th</sup> Floor, Empire Tower,  
1 South Sathorn Road, Yannawa,  
Sathorn, Bangkok, 10120  
Telephone: +66 2677 2303  
Email: dussanee@kpmg.co.th
- Number of years as the Company's Auditor** - 4 years  
(be the person who certifies the Company's financial statements for the - year)

### 3. Mr. Waiyawat Kosamarnchaiyakit

**Certified Public Accountant No. 6333**



<b>Position</b>	- Partner, Audit & Assurance
<b>Education</b>	- Master of Accountancy, Chulalongkorn University - Bachelor of Business Administration (Accounting), Rajamangala Institute of Technology - Diploma in Auditing, Thammasat University - Certificate on Taxation and Principles of Accounting, Ramkhamhaeng University
<b>Professional Qualifications</b>	- Certified Public Accountant (Thailand) - Certificated Auditor under approval of the Securities and Exchange Commission, Thailand (“SEC”)
<b>Experiences</b>	- Has over 20-year experiences with KPMG Thailand. He works in various industries, namely financial services, energy and natural resources and industry market and specializes in IFRS engagements for power and utility. He is also a team member of Financial Instrument Project in KPMG Thailand and a team leader in Learning and Development Function of the firm. - Works on the IFRS engagements for a number of years for those clients in power and utilities industries where applies IFRS on its derivatives and commodity prices transactions and also be a part of IFRS conversion projects in Thailand. - Was seconded to KPMG Singapore for a year and responsible for financial instrument and banking audit clients and gained experience with the financial instrument and hedge accounting. - Instructor and working team of Thailand Federation of Accounting Professions (TFAC), i.e. IAPN 1000 Special Considerations in auditing financial instruments. - Involved with due-diligence assistance, merger and acquisition, review and reporting on internal control, interim report and pro forma financial statements. - Participated in IFRS Club sponsored by the Thai Bankers’ Association and Bank of Thailand to develop an implementation plan of IFRS 9 Financial Instruments for Banking in Thailand.
<b>Prohibited Qualification</b>	- No relation/ interest in the company, subsidiaries, executives, major shareholder or related persons that would be unable performing duties independently.
<b>Contact</b>	- KPMG Phoomchai Audit Limited 50 <sup>th</sup> Floor, Empire Tower, 1 South Sathorn Road, Yannawa, Sathorn, Bangkok, 10120 Telephone: +66 2677 2382 Email: waiyawat@kpmg.co.th
<b>Number of years as the Company's Auditor</b>	- - years (be the person who certifies the Company's financial statements for the - year)