

**Profiles and related information of the nominated persons to be elected
as the Auditors for the year 2026**

1. Mr. Natthaphong Tantichattanon

Certified Public Accountant No. 8829



- Position** - Head of ESG and 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 Qualifications** - Certified Public Accountant (Thailand)
- Certificated Auditor under approval of SEC
- Professional Accounting Committee on Accounting Education and Technology
- Experiences** - Currently serves as Head of ESG and Partner at KPMG Phoomchai Audit Ltd., with over 23 years of experience specializing in ESG services, audit and other assurance services for both multinational and listed companies. He has extensive experience in audits involving complex financial reporting under both Thai and international standards, particularly in industrial and energy sectors. Additionally, he has strong expertise in IFRS and sustainability reporting and disclosure.
- International experience with KPMG London, United Kingdom, leading audit engagements for large global corporations and foreign registrants using US GAAP and IFRS.
- 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
50th Floor, Empire Tower,
1 South Sathorn Road, Yannawa,
Sathorn, Bangkok, 10120
Telephone: +66 2677 2354
Email: natthaphong@kpmg.co.th
- Number of years as the Company's Auditor** - be the person who certifies the Company's financial statements for the 3rd year

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 SEC
- Experiences**
- Working with KPMG over 19 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
50th 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** - be the person who certifies the Company's financial statements for - year

3. Mr. Sakda Kaothanthong

Certified Public Accountant No. 4628



- Position** - Chief Operating Officer and Partner, Audit & Assurance
- Education** - Master of Accounting, Thammasat University
- Bachelor of Accounting, Thammasat University
- Executive Program, Sasin Graduate Institute of Business Administration of Chulalongkorn University
- Professional Qualifications** - Certified Public Accountant (Thailand)
- Certificated Auditor under approval of SEC
- Experience** - Currently serving as the Chief Operating Officer and Partner in Audit and Other Assurance Services at KPMG Thailand. With more than 32 years of experience in auditing across a wide range of industries, he has worked extensively with various financial reporting frameworks, including Thai Accounting Standards and International Financial Reporting Standards (IFRS). He also served as the Office Managing Partner during 2019 - 2021. In addition, he has provided advisory services such as IFRS implementation readiness, mergers and acquisitions, and business combinations.
- He has broad audit experience across several major industries, particularly in energy, automotive, and technology/telecommunications sectors. He has delivered audit and other assurance services to both domestic and international clients, especially Japanese companies and publicly listed companies in the Stock Exchange of Thailand.
- 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
50th Floor, Empire Tower,
1 South Sathorn Road, Yannawa,
Sathorn, Bangkok, 10120
Telephone: +66 2677 2328
Email: sakda@kpmg.co.th
- Number of years as the Company's Auditor** - be the person who certifies the Company's financial statements for - year

4. Ms. Sureerat Thongarunsang

Certified Public Accountant No. 4409



- Position** - Partner, Audit & Assurance
- Education** - Master of Accounting, Thammasat University
- Bachelor of Accounting, Thammasat University
- Professional Qualifications** - Certified Public Accountant (Thailand)
- Certificated Auditor under approval of SEC
- Experience** - Audit & Assurance Partner, KPMG Phoomchai Audit Ltd.
- Extensive audit experience serving Thai and international clients in energy, petrochemical, industrial, food & beverages, retail, trading and financial institutions sectors, including commercial banks.
- Member of the Auditing Standards Committee, Thailand Federation of Accounting Professions.
- Professional experience since 1991.
- 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
50th Floor, Empire Tower,
1 South Sathorn Road, Yannawa,
Sathorn, Bangkok, 10120
Telephone: +66 2677 2352
Email: sureerat@kpmg.co.th
- Number of years as the Company's Auditor** - be the person who certifies the Company's financial statements for - year