

Name: Ms. Siriwan Suratepin

Audit Firm: EY Office Limited

Certified Public Accountant No.: 4604

Length of Service: November 1992 - Present

Position: Partner

Qualifications:

- Certified Public Accountant (Thailand)
- Approved Auditor of the Thai Securities and Exchange Commission

Education:

- Bachelor's degree in Accounting, Thammasat University
- Master's degree in Accounting, Thammasat University
- Graduate Diploma Program in Auditing, Thammasat University
- Graduate Diploma Program in English for Careers, Thammasat University

Experience:

Leading a wide range of audit assignments for numerous large corporations in a variety of industries; comprising both SET-listed companies and multinational clients with cross-border businesses. Her areas of expertise are telecommunication, manufacturing, distribution, servicing, resources, hospitality, computer, and technology industry.

No. of Shareholding in the Company:

None

Conflicts of Interest Other Than Providing Audit Services to Companies / Subsidiaries / Associated Companies or Juristic Persons That May Have Conflicts May Result in the Inability to Perform Duties Independently:

None

Record of Illegal Action:



Name: Ms. Natteera Pongpinitpinyo

Audit Firm: EY Office Limited

Certified Public Accountant No.: 7362

Length of Service: April 2000 - Present

Position: Partner

Qualifications:

• Certified Public Accountant (Thailand)

Approved Auditor of the Thai Securities and Exchange Commission

Education:

Bachelor's degree in Accounting, Chulalongkorn University

• Master's degree in Business Administration, the National Institute of Development Administration

Experience:

Leading a wide range of audit assignments for numerous large corporations in a variety of industries; comprising both SET-listed companies and multinational clients with cross-border businesses. Her areas of expertise include manufacturing, service and trading businesses, hotel business, pharmaceutical and healthcare business, and the computer and technology industry. She also possesses knowledge of and experience in IFRS, US GAAP, and the Sarbanes-Oxley Act (SOX 404).

No. of Shareholding in the Company:

None

Conflicts of Interest Other Than Providing Audit Services to Companies / Subsidiaries / Associated Companies or Juristic Persons That May Have Conflicts May Result in The Inability to Perform Duties Independently:

None

Record of Illegal Action:



Name: Mr. Piya Chaipruckmalakarn

Audit Firm: EY Office Limited

Certified Public Accountant No.: 7544

Length of Service: April 2001 - Present

Position: Partner

Qualifications:

Certified Public Accountant (Thailand)

Approved auditor of the Thai Securities and Exchange Commission

Education:

· Bachelor's degree in Accounting, Kasetsart University

Master's degree in Accounting, Chulalongkorn University

Experience:

Leading a wide range of audit assignments for numerous large corporations in a variety of industries; comprising both SET-listed companies and multinational clients with cross-border businesses. His areas of expertise are telecommunication, technology, manufacturing, automotive, distribution, property, construction and servicing industry.

No. of Shareholding in the Company (%):

None

Conflicts of Interest Other Than Providing Audit Services to Companies / Subsidiaries / Associated Companies or Juristic Persons That May Have Conflicts May Result in The Inability to Perform Duties Independently:

None

Record of Illegal Action:



Name: Mr. Piya Chaipruckmalakarn

Audit Firm: EY Office Limited

Certified Public Accountant No.: 7544

Length of Service: April 2001 - Present

Position: Partner

Qualifications:

- Certified Public Accountant (Thailand)
- Approved auditor of the Thai Securities and Exchange Commission

Education:

· Bachelor's degree in Accounting, Chulalongkorn University

Experience:

Leading a wide range of audit assignments for numerous large corporations in a variety of industries; comprising both SET-listed companies and multinational clients with cross-border businesses. His areas of expertise are healthcare, hotel business, manufacturing (automotive and parts) and servicing.

No. of Shareholding in the Company:

None

Conflicts of Interest Other Than Providing Audit Services to Companies / Subsidiaries / Associated Companies or Juristic Persons That May Have Conflicts May Result in The Inability to Perform Duties Independently:

None

Record of Illegal Action: