

Biographies of the Proposed Auditors

1. Ms. Sophit Prompol

Education, Licenses, and Certifications

- Bachelor of Accounting, Chulalongkorn University
- Certified Public Accountant Registration No. 10042, and has been certified by the Securities and Exchange Commission and the Bank of Thailand

Experience

Ms. Sophit is an audit partner at KPMG Thailand and has over 19 years of experience in public accounting. She has experience in auditing financial statements in a variety of businesses, including companies in the energy and natural resources sector, power and utilities sector, and industrial plants sector. She specializes in International Financial Reporting Standard (IFRS), and has experience auditing in accordance with Thai Financial Reporting Standards for Publicly Accountable Entities (TFRS for PAEs) and IFRS for both multinational companies and companies listed on the Stock Exchange in a wide variety of businesses.

2. Mr. Waiyawat Kosamarnchaiyakij

Education, Licenses, and Certifications

- Bachelor of Business Administration (Accounting), Rajamangala Institute of Technology
- Master of Financial Accounting, Chulalongkorn University
- Diploma in Auditing, Thammasat University
- Certificate of Taxation and Principles of Accounting, Ramkhamhaeng University
- Certified Public Accountant Registration No. 6333, and has been certified by the Securities and Exchange Commission

Experience

Mr. Waiyawat is an audit partner at KPMG Thailand and has over 25 years of experience in public accounting, including a year experience at KPMG office in Singapore. He has experience managing complex audits for clients in a variety of industries, including the energy and natural resources sector, power and utilities sector, industrial markets sector, and financial services sector. He also specializes in International Financial Reporting Standard (IFRS) engagements.

3. Mr. Sakda Kaothanthong

Education, Licenses, and Certifications

- Bachelor of Accounting, Thammasat University
- Master of Accounting, Thammasat University
- Senior Executive Program, Sasin Graduate Institute of Business Administration, Chulalongkorn University
- Certified Public Accountant Registration No. 4628, and has been certified by the Securities and Exchange Commission

Experience

Mr. Sakda is the Head of Audit and an audit partner of KPMG Thailand. He has more than 30 years of extensive audit experience across a wide range of industries in accordance with various accounting standards, such as Thai Financial Reporting Standards (TFRS) and International Financial Reporting Standard (IFRS). He is also involved in various services apart from auditing, such as the preparation for the full scope of IFRS conversion, and mergers and acquisition projects. Moreover, he has wide auditing experience in a variety of businesses, including companies in the industrial markets and consumer markets, as well as providing auditing services to both domestic and international clients, especially Japanese companies and companies in the Stock Exchange.