Profiles of the Auditors proposed for the year 2023

(from KPMG Phoomchai Audit Ltd.)

1. Ms. Sureerat Thongarunsang		
CPA No.	4409 and SEC Licensed Auditor	
Education	- Master of Science in Accounting, Thammasat University (M.Sc. (Accounting)) - Bachelor of Accounting, Thammasat University (B.Acc.)	
Experiences	 Audit Partner, KPMG Phoomchai Audit Ltd. Experienced in auditing for several kinds of industries e.g. Energy, Petrochemicals, Manufacturing, Trading, Food & Beverage and Finance & Banking industries Member of Accounting Profession Committee on Auditing Professional experience since 1991 Signing in the Company's Financial Statements during 2009-2010 	

2. Ms. Pornthip Rimdusit		
CPA No.	5565 and SEC Licensed Auditor	
Education	 Master of Business Administration, Chulalongkorn University (M.B.A.) Bachelor of Accountancy, Kasetsart University (B.Acc.) 	
Experiences	 Audit Partner, KPMG Phoomchai Audit Ltd. Experienced in auditing for several kinds of industries e.g. Pulp and Paper, Petrochemicals, Leasing, Trading and Food & Beverage industries both with domestic and international clients. Professional experience since 1996 Signing in the Company's Financial Statements during 2011-2014 and 2022 	

3. Mr. Songchai Wongpiriyaporn		
CPA No.	10996 and SEC Licensed Auditor	
Education	- Bachelor of Accountancy, Kasetsart University (B.Acc.)	
Experiences	 Audit Partner, KPMG Phoomchai Audit Ltd. Experienced in auditing for several kinds of industries e.g. Manufacturing, Construction, Trading, Service and Hospital industries Professional experience since 2006 	

The three auditors proposed for appointment as mentioned above have <u>neither</u> relationship nor interest of transaction with the Company, the Company's subsidiaries, the executives, major shareholders or any persons related thereto.