

Profiles of the Auditors Proposed for Appointment for Year 2021

(Auditors from PricewaterhouseCoopers ABAS Limited)

Profile of Auditor

Name	Mr. Chanchai Chaiprasit	
Age	57 years	
	Certified Public Accountant (CPA) Registration No. 3760 (he has been signing the financial statements of the Company for 5 consecutive years from 2016 to present)	
Education	<ul style="list-style-type: none"> - Bachelor's degree in Accounting, Thammasart University - Higher Graduate Diploma in Auditing, Thammasart University - LL.B. Law, Chulalongkorn University 	
Others	<ul style="list-style-type: none"> - Securities and Exchange Commission Licensed Auditor - Capital Market Academy Leadership Program (CMA 26, 2018), The Stock Exchange of Thailand (SET) - Leadership Programme (2017), Institute Européen d'Administration des Affaires (ISEAD) - Capital Market Academy – Greater Mekong Subregion (CMA-GMS) International program (2017), The Stock Exchange of Thailand (SET) - Director Certification Program (2016), Thai Institute Of Directors (IOD) 	
Shareholding in the Company	No. of shares hold : No As of 4 March 2021	
Working		
Experiences	Present	Chief Executive Officer PwC Thailand
	Other positions	
	2020 - Present	Member of the Accounting Standard Scrutinizing Sub-Committee, Thailand Federation of Accounting Professions
	2014 – Present	Member of the Advisory Board, The Securities and Exchange Commission, Thailand
	2017 – 2020:	Chairperson of Foreign Affair Sub-Committee, Thailand Federation of Accounting Professions

2013 – 2017	Member and Secretary of Auditing Profession Committee, Thailand Federation of Accounting Professions
2013 – 2017	Chairperson of Auditing Standard Setters Sub-Committee, Thailand Federation of Accounting Professions
2011 - 2016	Chairperson of International Standards of Auditing (ISA) Clarity Project, Thailand Federation of Accounting Professions
2011 – 2014	Member of the Sub-Committee on the Practical Testing Related to the Audit Profession, Thailand Federation of Accounting Professions

Auditing Experiences

34 years

Type of audited business: Listed and non - listed company in business of transportation and logistics; energy and mining; hospitality and leisure; property development and construction; and etc.

Information for Consideration (If -Yes- Please specify the relationship)

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| 1. Family relationship with the executives or major shareholders of the Company or subsidiary companies: | No |
| 2. Relationship with the Company/subsidiary companies/associated company or juristic person that may cause a conflict of interest at present: | No |
| 3. Significant business relationship that may affect the independence of the auditor: | No |
| 4. Relationship as a director, staff or employee or position held in the Company or subsidiary companies | No |

Profile of Auditor

Name	Mr. Paiboon Tunkoon
Age	52 years
Education	Certified Public Accountant (CPA) Registration No. 4298 Master of Business Administration, Chulalongkorn University
Others	<ul style="list-style-type: none">- Certified Public Accountant in Thailand- Certified Public Accountant in Lao PDR and Cambodia- PwC Asia Leadership Program, INSEAD Singapore- OIC Advanced Insurance Institute (วปอ # 8), Office of Insurance Commission- Advance master of Management, NIDA (วปอ # 1)- Director Certification Program (IOD class 242/2017- Top Executive Programme in Commerce & Trade (TEPCot#9), Commerce Academy University of Thai Chamber of Commerce - Thai Chamber of Commerce & four ministries- Executive Development Programme (EDP #10), Thailand Listed Companies Association & The Stock Exchange of Thailand
Shareholding in the Company	No. of shares hold : No As of 4 March 2021
Working Experiences	2007 – Present : Partner, PricewaterhouseCoopers ABAS Ltd. 2003 – 2007 : Director, PricewaterhouseCoopers ABAS Ltd. 1995 – 2002 : Senior Consultant to Associate Director, PricewaterhouseCoopers FAS Ltd. 1990 – 1995 : Audit Assistant to Audit Manager, Pricewaterhouse Ltd
Auditing Experiences	30 years Types of audited business: <ul style="list-style-type: none">- Insurance and Non-life Insurance- Transportation, Distribution and Warehouse- Manufacturing- Mine- Services & Hospitality- Property

Information for Consideration (If -Yes- Please specify the relationship)

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|---|----|
| 1. Family relationship with the executives or major shareholders of the Company or subsidiary companies: | No |
| 2. Relationship with the Company/subsidiary companies/associated company or juristic person that may cause a conflict of interest at present: | No |
| 3. Significant business relationship that may affect the independence of the auditor: | No |
| 4. Relationship as a director, staff or employee or position held in the Company or subsidiary companies | No |

Profile of Auditor

Name	Mr. Boonrueng Lerdwisewit
Age	44 years
	Certified Public Accountant (CPA) Registration No. 6552
Education	Bachelor's Degree in Business Administration with Accounting Major, Thammasat University
Others	<ul style="list-style-type: none">- Pass CPA exam, USA (Virginia)- Global Japanese Business Network Seminar, 2018, Tokyo, Japan- US Curriculum Auditing Workshop 2018 (UCAW), 2018- PwC Thailand Symposium 2018' Managing Challenges to unleash corporate growth, 2018- AICPA Conference on Current SEC and PCAOB Developments, 2018, USA- Auditors approved by the office of the Securities and Exchange Commission, Thailand
Shareholding in the Company	No. of shares hold : No As of 4 March 2021
Working Experiences	2011 – Present : Partner, PricewaterhouseCoopers ABAS Ltd., Thailand (Bangkok) 2009 – 2011 : Senior Manager-Director, PricewaterhouseCoopers Aarata LLC (Japan, Tokyo) 2003 – 2006 : Manager, PricewaterhouseCoopers LLC (USA, Washington DC Metro) 1998 – 2003 : Associates-Manager, PricewaterhouseCoopers ABAS Ltd., Thailand (Bangkok)
Auditing Experiences	23 years <u>Thailand Listed Company</u> <ul style="list-style-type: none">- Nirvana Daii Public Company Limited- WHA Business Complex Freehold and Leasehold Real Estate Investment Trust- WHA Premium Growth Freehold and Leasehold Real Estate Investment Trust <u>US Listed Company</u> <ul style="list-style-type: none">- Fabrinet

Other

- Gulf Electricity Public Company Limited
- Thai Oil Public Company Limited
- Trans-Thai Malaysia Company Limited

Information for Consideration

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|---|----|
| 1. Family relationship with the executives or major shareholders of the Company or subsidiary companies: | No |
| 2. Relationship with the Company/subsidiary companies/associated company or juristic person that may cause a conflict of interest at present: | No |
| 3. Significant business relationship that may affect the independence of the auditor: | No |
| 4. Relationship as a director, staff or employee or position held in the Company or subsidiary companies | No |