

## Profiles of the Auditors proposed for appointment for year 2024

(Auditors from PricewaterhouseCoopers ABAS Limited)

Name - Surname	Mr. Boonrueng Lerdwiseswit
Age	48 years Certified Public Accountant (CPA) Registration No. 6552 (He has been signing the financial statements of the Company since 2021)
Education	Bachelor's Degree in Business Administration with Accounting Major, Thammasat University
Others	<ul style="list-style-type: none"> <li>- Pass CPA exam, USA (Virginia)</li> <li>- Global Japanese Business Network Seminar, 2561, Tokyo, Japan</li> <li>- US Curriculum Auditing Workshop 2018 (UCAW), 2561</li> <li>- PwC Thailand Symposium 2018 'Managing Challenges to unleash corporate growth, 2561</li> <li>- AICPA Conference on Current SEC and PCAOB Developments, 2561, USA</li> <li>- Auditors approved by the office of The Securities and Exchange Commission, Thailand</li> </ul>
Shareholding in WHAUP	No. of shares hold: -None- (As of 25 January 2024)
Working Experiences	<p>2011-Present Position: Partner PricewaterhouseCoopers ABAS Ltd., Thailand (Bangkok)</p> <p>2009-2011 Position: Senior Manager-Director PricewaterhouseCoopers Aarata LLC (Japan, Tokyo)</p> <p>2003-2006 Position: Manager PricewaterhouseCoopers LLC (USA, Washington DC Metro)</p> <p>1998-2003 Position: Associates-Manager PricewaterhouseCoopers ABAS Ltd., Thailand (Bangkok)</p>
Auditing Experiences	<p>26 Years</p> <p><u>Thailand Listed Company</u></p> <ul style="list-style-type: none"> <li>- Nirvana Daii Public Company Limited</li> <li>- WHA Business Complex Freehold and Leasehold Real Estate Investment Trust</li> <li>- WHA Premium Growth Freehold and Leasehold Real Estate Investment Trust</li> </ul> <p><u>US Listed Company</u></p> <ul style="list-style-type: none"> <li>- Fabrinet</li> </ul>

Other

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

**Information for Consideration**

1. Family relationship with the executives or major shareholders of the Company or subsidiary companies: -None-
2. Relationship with the Company/subsidiary companies/associated company or juristic person that may cause a conflict of interest at present: -None-
3. Significant business relationship that may affect the independence of the auditor: -None-
4. Relationship as a director, staff or employee or position held in the Company or subsidiary companies: -None-

<b>Name - Surname</b>	Mr. Paiboon Tunkoon
<b>Age</b>	55 years
	Certified Public Accountant (CPA) Registration No. 4298
<b>Education</b>	Master of Business Administration, Chulalongkorn University
<b>Others</b>	<ul style="list-style-type: none"> <li>- Certified Public Accountant in Thailand</li> <li>- Certified Public Accountant in Lao PDR and Cambodia</li> <li>- PwC Asia Leadership Program, INSEAD Singapore</li> <li>- OIC Advanced Insurance Institute (ฉบับ # 8), Office of Insurance Commission</li> <li>- Advance master of Management, NIDA (ฉบับ # 1)</li> <li>- Director Certification Program (IOD class 242/2017</li> <li>- Top Executive Programme in Commerce &amp; Trade (TEPCot#9), Commerce Academy University of Thai Chamber of Commerce -Thai Chamber of Commerce &amp; four ministries</li> <li>- Executive Development Programme (EDP #10), Thailand Listed Companies Association &amp;The Stock Exchange of Thailand</li> </ul>
<b>Shareholding in WHAUP</b>	No. of shares hold: -None- (As of 25 January 2024)
<b>Working Experiences</b>	<p>2007 – Present : Partner, PricewaterhouseCoopers ABAS Ltd.</p> <p>2003 – 2007 : Director, PricewaterhouseCoopers ABAS Ltd.</p> <p>1995 – 2002 : Senior Consultant to Associate Director, PricewaterhouseCoopers FAS Ltd.</p> <p>1990 – 1995 : Audit Assistant to Audit Manager, Pricewaterhouse Ltd</p>
<b>Auditing Experiences</b>	<p>34 years</p> <p>Types of audited business:</p> <ul style="list-style-type: none"> <li>- Insurance and Non-life Insurance</li> <li>- Transportation, Distribution and Warehouse</li> <li>- Manufacturing</li> <li>- Mine</li> <li>- Services &amp; Hospitality</li> <li>- Property</li> </ul>

**Information for Consideration**

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|---|--------|
| 1. Family relationship with the executives or major shareholders of the Company or subsidiary companies:                                      | -None- |
| 2. Relationship with the Company/subsidiary companies/associated company or juristic person that may cause a conflict of interest at present: | -None- |
| 3. Significant business relationship that may affect the independence of the auditor:   | -None- |
| 4. Relationship as a director, staff or employee or position held in the Company or subsidiary companies:                                     | -None- |

<b>Name - Surname</b>	Ms. Wanvimol Preechawat
<b>Age</b>	42 years
<b>Education</b>	Certified Public Accountant (CPA) Registration No. 9548 Bachelor's Degree in Business Administration with Accounting Major, Kasetsart University Master's degree in Young-Executive MBA, Chulalongkorn University
<b>Others</b>	- Thai Certified Public Accountant - Auditors approved by the office of The Securities and Exchange Commission, Thailand
<b>Shareholding in WHAUP</b>	No. of shares hold: -None- (As at 25 January 2024)
<b>Working Experiences</b>	- 2020-Present Position: Partner PricewaterhouseCoopers ABAS Ltd., Thailand (Bangkok) - 2016-2020 Position: Director PricewaterhouseCoopers ABAS Ltd., Thailand (Bangkok) - 2013-2016 Position: Senior Manager PricewaterhouseCoopers ABAS Ltd., Thailand (Bangkok) - 2004-2013 Position: Associates-Manager PricewaterhouseCoopers ABAS Ltd., Thailand (Bangkok)
<b>Auditing Experiences</b>	20 Years <b><u>Thailand Listed Company</u></b> - WHA Corporation Plc and its subsidiaries - Electricity Generating Plc and its subsidiaries - Global Power Synergy Plc. and its subsidiaries - Interlink Communication Plc. and its subsidiaries - Interlink Telecom Plc. and its subsidiaries - Thachang Green Energy Plc. and its subsidiaries <b><u>Other</u></b> - Glow Energy Plc. - Gulf Electric Plc. - Green Earth Power (Thailand) Company Limited - Electricity Generating Authority of Thailand - Metropolitan Electricity Authority

**Information for Consideration**

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|---|--------|
| 1. Family relationship with the executives or major shareholders of the Company or subsidiary companies:                                      | -None- |
| 2. Relationship with the Company/subsidiary companies/associated company or juristic person that may cause a conflict of interest at present: | -None- |
| 3. Significant business relationship that may affect the independence of the auditor:   | -None- |
| 4. Relationship as a director, staff or employee or position held in the Company or subsidiary companies:                                     | -None- |