

Profiles of the Company's Auditors Proposed for Appointment for the Year 2026

Name – Last name	1. Ms. Orawan Chunchakitpaisan
Audit Firm	KPMG Phoomchai Audit Ltd.
Position	Partner
CPA No.	6105
Period of Work Experience	- SGV-Na Thalang Co., Ltd. (1998 - 2003) - KPMG Phoomchai Audit Ltd. (2003 - Present)
Education	- Bachelor's Degree in Accounting, Thammasat University - Master's Degree in Accounting, Thammasat University
Experience	<p>Ms. Orawan Chunchakitpaisan has more than 27 years of experience in the financial audit of listed and non-listed. She has provided audit services for clients across various business sectors such as banking and consumer finance, chemical, steel, pharmaceutical, and food and beverages. With her 5-year working experience in KPMG Philadelphia in the United States, she has extensively worked with several international KPMG member firms and other component auditors simultaneously to serve the audits of financial statements of multinational clients as well as to advise on business acquisitions and initial public offering.</p> <p>She is presently the Head of Audit & Assurance of KPMG Phoomchai Audit Ltd.</p>
Relationship or interest or transaction with the Company that may create a conflict of interest with the Company, the Company's subsidiary companies, executives, major shareholders or any persons related thereto	None
Appointment as the Company's Auditor	She has been appointed as the Company's auditor for 4 years, from the accounting years 2022 to 2025.

Name – Last name	2. Ms. Thitima Pongchaiyong
Audit Firm	KPMG Phoomchai Audit Ltd.
Position	Partner
CPA No.	10728
Period of Work Experience	KPMG Phoomchai Audit Ltd. (2004 - Present)
Education	- Bachelor's Degree in Accounting, Bangkok University - Certificate from Modern Banking Business Executive Development Program (MOBEX XXIII)
Experience	Ms. Thitima has more than 21 years of experience in the financial audit and has managed and led a number of financial services audited clients, including top-tier local banks, finance companies, securities, asset management, leasing, digital asset and related services according to Thai Accounting Standards, International Financial Reporting Standards (IFRS), US GAAP and rules and regulations stipulated by the Thai Securities and Exchange Commission. Ms. Thitima has experience in conducting agreed-upon procedures (AUP) engagements to top-tier local banks as well as finance companies. Also, she has experience in advisory projects on internal controls of top-tier local banks in Thailand.
Relationship or interest or transaction with the Company that may create a conflict of interest with the Company, the Company's subsidiary companies, executives, major shareholders or any persons related thereto	None
Appointment as the Company's Auditor	She has been appointed as the Company's auditor for 4 years, from the accounting years 2022 to 2025.

Name – Last name	3. Ms. Orawan Chotiwiriyakul
Audit Firm	KPMG Phoomchai Audit Ltd.
Position	Partner
CPA No.	10566
Period of Work Experience	KPMG Phoomchai Audit Ltd. (2005 - Present)
Education	<ul style="list-style-type: none"> - Bachelor's Degree of Accounting, Kasetsart University - Master's Degree of Accounting, Thammasat University
Experience	<p>Ms. Orawan has more than 20 years of experience in the financial audit and has provided audit for financial services including banking businesses, securities, asset management, insurance, leasing, and consumer finance. She has experience in preparing financial statements based on Thai Financial Reporting Standards (TFRS) and International Financial Reporting Standards (IFRS), and rules and regulations stipulated by the regulators. She also has experiences in conducting agreed-upon procedures (AUP) engagements and providing assurance over the service organization control to the Bank, and auditing risk-based capital compliance for life insurance companies in Thailand. She had been an advisor and an instructor of the financial instruments in training courses for in-house, clients, government sectors and Bank of Laos, and a TFAC sub-committee working group to support and consider solutions after adopting TFRS 9 – financial instruments for years 2020 – 2023.</p>
Relationship or interest or transaction with the Company that may create a conflict of interest with the Company, the Company's subsidiary companies, executives, major shareholders or any persons related thereto	None
Appointment as the Company's Auditor	She has been appointed as the Company's auditor for a year, from the accounting years in 2025.