

Information on the background of the nominated auditor for 2025

Profiles of Auditors

1. Mr. Boonyarit Thanomcharoen

Certified Public Accountant No	:	7900
Date of CPA Registration	:	1 July 2005
Audit Firm	:	KPMG Phoomchai Audit Ltd.
Current Position	:	Audit Partner
Educational	:	<ul style="list-style-type: none">• Bachelor's Degree in Accounting, Assumption University• Master's Degree in Accounting, Chulalongkorn University
Experience:	:	<p>Audit Partner – KPMG Phoomchai Audit Ltd.</p> <ul style="list-style-type: none">• Possesses over 30 years of experience in audit engagements for numerous large multinational corporations under the International Financial Reporting Standards (IFRS).• Extensive experience in auditing across various industries, including coordination with KPMG offices in different countries for multinational corporations. <p>A recognized audit expert with comprehensive experience in auditing businesses both domestically and internationally. His expertise spans multiple sectors, including energy, construction, consumer goods, real estate, transportation, automotive, electronics, leasing, advertising, trading, and manufacturing industries. He has also conducted audits for publicly listed companies and private limited companies.</p>
Years of Auditing for the Company	:	2 years (since the company's registration and conversion in 2023 – 2024)
Certified Public Accountant by	:	<ul style="list-style-type: none">• The Federation of Accounting Professions under the Royal Patronage of His Majesty the King• The Securities and Exchange Commission, Thailand
Position in other entities which may cause conflicts of interest	:	None

2. Ms. Sirinuch Surapaitoonkorn

Certified Public Accountant No	:	8413
Date of CPA Registration	:	1 October 2006
Audit Firm	:	KPMG Phoomchai Audit Ltd.
Current Position	:	Audit Partner
Educational	:	<ul style="list-style-type: none">• Bachelor's Degree in Accounting (International Program), Thammasat University• Master's Degree in Business Administration, Chulalongkorn University
Experience:	:	<p>Sirinuch is an Audit Partner at KPMG Phoomchai Audit Ltd., with over 25 years of experience and has provided professional audit services to several large groups in accordance with Thai Financial Reporting Standards (TFRS) and International Financial Reporting Standards (IFRS). Most of the customers are both customers registered in Thailand as well as customers with investors from Japan as shareholders in various</p>

(Attachment 4)
The Supporting Document for Agenda Item 7

industries, for example Consumer market, Industrial market, and Food and Beverage businesses. She is currently serving clients both local, Japanese and international companies who adopted IFRS in their financial statements preparation.

In addition, Sirinuch is instructor and speaker for internal and external trainings and workshop in Financial Reporting Standards and Audit technology.

Years of Auditing for the Company	:	-Never-
Certified Public Accountant by	:	<ul style="list-style-type: none">• The Federation of Accounting Professions under the Royal Patronage of His Majesty the King• The Securities and Exchange Commission, Thailand
Position in other entities which may cause conflicts of interest	:	None

3. Mr. Yoottapong Soontalinka

Certified Public Accountant No	:	10604
Date of CPA Registration	:	4 February 2011
Audit Firm	:	KPMG Phoomchai Audit Ltd.
Current Position	:	Audit Partner
Educational	:	Bachelor's Degree in Accounting, Thammasat University
Experience:	:	Yoottapong is an Audit & Assurance Partner at KPMG Phoomchai Audit Ltd. with more than 21 years of experience. in providing audit and assurance services to international and listed companies in accordance with financial reporting standards and able to manage complex audits for companies in various industries, His sector experience includes working with clients in the consumer markets, agriculture, oil and gas, retail, leasing, infrastructure, non-profit organization, mining services. He also has expertise in international financial reporting standards and investment advisory services in ASEAN countries. In addition, he has experience working internationally with KPMG offices in Indonesia, Myanmar and Lao PDR, acting as a team leader, as well as managing the organization and coordinating with various international agencies and organizations.
Years of Auditing for the Company	:	-Never-
Certified Public Accountant by	:	<ul style="list-style-type: none">• The Federation of Accounting Professions under the Royal Patronage of His Majesty the King• The Securities and Exchange Commission, Thailand
Position in other entities which may cause conflicts of interest	:	None