

Profiles of the Proposed Auditors for NewCo



Mr. Charoen Phosamritlert

C.P.A. Reg. No. 4068

Work experience with KPMG: more than 30 years

Position:

Chief Executive Officer

Relationship and/or interest with the Company/ its subsidiaries/ executives/ major shareholders or the connected persons:

None

Name of Firm:

KPMG Phoomchai Audit Ltd.

Address:

50th Floor, Empire Tower
1 South Sathorn Road, Sathorn, Yannawa Bangkok
10120

Telephone:

0-2677-2000

Fax:

0-2677-2222

E-mail:

charoen@kpmg.co.th

Education, Licenses & Certifications:

- Bachelor of Accounting, Bangkok University
- Master of Business Administration, Chulalongkorn University
- Senior Executive Program, Sasin Graduate Institute of Business Administration of Chulalongkorn University
- TLCA Leadership Development Program (LDP), Thai Listed Companies Association
- Capital Market Academy (CMA), Class of 33rd
- Top Executive Program in Commerce and Trade (TEPCot) Class of 16th, Commerce Academy – Thai Chamber University
- Licensed CPA, Thailand
- SEC and BOT licensed auditor

Relevant Experience:

He has accumulated extensive audit and business advisory experiences in diversified industries covering multinational and listed companies. He is part of the overseas teams for the audit of national clients listed in Foreign Stock Exchanges and coordinator for the global audit of U.S. based clients doing business in Thailand and Asia Pacific. He is involved in merger and acquisition projects on a regular basis.

Number of years certified on the Company's financial statements:

4 years (Year 2014 - Year 2017)



Mrs. Munchupa Singsuksawat

C.P.A. Reg. No. 6112

Work experience with KPMG: more than 20 years

Position:	Audit & Assurance Partner
Relationship and/or interest with the Company/ its subsidiaries/ executives/ major shareholders or the connected persons:	None
Name of Firm:	KPMG Phoomchai Audit Ltd.
Address:	50 th Floor, Empire Tower 1 South Sathorn Road, Sathorn, Yannawa, Bangkok 10120
Telephone:	0-2677-2000
Fax:	0-2677-2222
E-mail:	munchupa@kpmg.co.th
Education, Licenses & Certifications:	<ul style="list-style-type: none">- Bachelor of Accounting, Thammasat University- Master of Business Administration, Kasetsart University- Member of the Federation of Accounting Professional, Thailand- Licensed CPA, Thailand- SEC licensed auditor
Relevant Experience:	<p>She has audit experience in diversified industries covering multinational and listed companies in Stock Exchange of Thailand. She is also a coordinator for audit services to multinational business operating in Thailand. She has managed several complex global audits for clients in a variety of industries. Core strengths and accomplishments include:</p> <ul style="list-style-type: none">- Served a rotation in KPMG LLP Audit, Columbus Office, USA- Served as the lead audit manager for CP All Plc.- Experienced in coordinating with many international KPMG offices simultaneously to serve multinational clients.
Number of years certified on the Company's financial statements:	None



Mrs. Piyatida Tangdenchai

C.P.A. Reg. No. 11766

Work experience with KPMG: more than 15 years

Position:

Audit & Assurance Partner

Relationship and/or interest with the Company/ its subsidiaries/ executives/ major shareholders or the connected persons:

None

Name of Firm:

KPMG Phoomchai Audit Ltd.

Address:

50th Floor, Empire Tower
1 South Sathorn Road, Sathorn, Yannawa,
Bangkok 10120

Telephone:

0-2677-2177

Fax:

0-2677-2222

E-mail:

piyatida@kpmg.co.th

Education, Licenses & Certifications:

- Bachelor of Accounting, Chulalongkorn University
- Member of the Federation of Accounting Professional, Thailand
- Licensed CPA, Thailand
- SEC licensed auditor

Relevant Experience:

She has audit experience in diversified industries covering multinational and listed companies in Stock Exchange of Thailand. She is also a coordinator for audit services to multinational business operating in Thailand. She has managed several complex global audits for clients in a variety of industries. Core strengths and accomplishments include:

- Served as the lead audit manager for CP AextraPlc.
- Experienced in coordinating with many international KPMG offices simultaneously to serve multinational clients.

Number of years certified on the Company's financial statements:

4 years (Year 2021-2024)