

**Profiles of the Proposed Auditors for the Year 2026**



**Mr. Charoen Phosamritlert**

C.P.A. Reg. No. 4068

Work experience with KPMG: more than 35 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:**

50<sup>th</sup> 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](mailto:charoen@kpmg.co.th)

**Education, Licenses & Certifications:**

- Bachelor of Accounting, Bangkok University
- Master of Business Administration, Chulalongkorn University
- Executive Program in Energy Literacy for a Sustainable Future, Class of 22 (TEA 22) - Thailand Energy Academy
- VELA – Vitality Enhancement and Longevity Academy for Executive Management, Class of 3<sup>rd</sup> – Chulalongkorn University
- Top Executive Program in Commerce and Trade (TEPCot), Class of 16<sup>th</sup> – University of Thai Chamber Commerce
- Capital Market Academy (CMA), Class of 33<sup>rd</sup>
- TLCA Leadership Development Program (LDP), Thai Listed Companies Association
- Senior Executive Program, Sasin Graduate Institute of Business Administration of Chulalongkorn University
- Licensed CPA, Thailand

**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<sup>th</sup> 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](mailto:munchupa@kpmg.co.th)

**Education, Licenses & Certifications:**

- Bachelor of Accounting, Thammasat University
- Master of Business Administration, Kasetsart University
- Capital Market Academy (CMA), Class of 36<sup>th</sup>
- Executive Development Program (EDP 2024): Building Transformational Leaders, Thai Listed Companies Association (TLCA)
- 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 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:** 50<sup>th</sup> 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](mailto: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 Siam Makro Plc.
- Experienced in coordinating with many international KPMG offices simultaneously to serve multinational clients.

**Number of years certified on the Company's financial statements:** 5 years (Year 2021-2025)