

Profiles of the proposed Auditors for the year 2026

Poonnard Paocharoen

Partner

EY Office Limited

Certified Public Accountant No.

5238

Profile and Work Experience

Working Period : 1994 - Present

Professional Qualification : Certified Public Accountant (Thailand)

Auditor approved by the Office of the Securities and Exchange
Commission (SEC Thailand)

Academic Qualification : Master's degree in Business Administration, Kasetsart University

Bachelor's degree in Accountancy, Thammasat University

Experience : Poonnard has over 25 years of auditing experience with EY Thailand. She has led a wide range of audit engagements for numerous large corporations across various industries, including SET-listed companies and multinational clients with cross-border operations. Her areas of expertise include consumer products, technology, e-commerce, and real estate industries.

Relationship or any interest with the Company, its subsidiaries, executives, major shareholders or related persons which may impair independence in performing duties:

-None-

Contact Details : EY Office Limited

1875 One Bangkok Tower 3, Level 34-37

Rama 4 Road, Lumpini, Pathumwan, Bangkok 10330

Telephone: 02 264 9090



Profiles of the proposed Auditors for the year 2026

Termphong Opanaphan

Partner

EY Office Limited

Certified Public Accountant No.

4501

Profile and Work Experience

Working Period : 1990 - Present

Professional Qualification : Certified Public Accountant (Thailand)

Auditor approved by the Office of the Securities and Exchange Commission (SEC Thailand)

Academic Qualification : Master's degree in Accounting and Finance, Chulalongkorn University

Bachelor's degree in Accounting, Kasetsart University

Experience : Termphong has over 30 years of auditing experience with EY and has worked with numerous multinational and listed clients. He has extensive experience in leading and supervising audit engagements across various industries, particularly in media and entertainment, real estate, consumer products, and service industries.

Relationship or any interest with the Company, its subsidiaries, executives, major shareholders or related persons which may impair independence in performing duties:

-None-

Contact Details : EY Office Limited

1875 One Bangkok Tower 3, Level 34-37

Rama 4 Road, Lumpini, Pathumwan, Bangkok 10330

Telephone: 02 264 9090



Profiles of the proposed Auditors for the year 2026

Sineenart Jirachaikhuankhan

Partner

EY Office Limited

Certified Public Accountant No.

6287



Profile and Work Experience

Working Period : 1998 - Present

Professional Qualification : Certified Public Accountant (Thailand)

Auditor approved by the Office of the Securities and Exchange Commission (SEC Thailand)

Academic Qualification : Master of Science in Information Technology in Business,

Chulalongkorn University

Bachelor's degree in Accountancy, Chulalongkorn University

Experience : Sineenart has over 20 years of auditing experience with EY Thailand. She has led audit engagements for numerous large corporations across a wide range of industries, including SET-listed companies and multinational clients with global operations. Her areas of expertise include real estate, agriculture, food and beverage, manufacturing, trading, hospitality, transportation, and public utility concession industries.

Relationship or any interest with the Company, its subsidiaries, executives, major shareholders or related persons which may impair independence in performing duties:

-None-

Contact Details : EY Office Limited

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