

Profiles and Work Experience of Proposed Auditors

Ms. Rungnapa Lertsuwankul

Senior Partner

(Assurance Department)

Certified Public Accountant No. 3516



General background

- Having audit experience with EY Company Limited for more than 35 years and holding the position of EY audit partner for more than 20 years
- Serving both listed companies and limited companies domestically and internationally

Qualifications

- Certified Public Accountant (Thailand) (signing the auditor's report from 1987 to present)
- Thai SEC approved-auditor (from 2002 to present)
- Member of the Federation of Accounting Professions
- Member of the Auditing Standards Committee of the Federation of Accounting Professions
- Member of the Subcommittee on Practical Testing Related to the Audit Profession of the Federation of Accounting Professions
- Lecturer in financial advisor program of the Association of Thai Securities Companies

Education

- Master degree in Business Administration, Thammasat University
- Bachelor degree in Accounting, Chulalongkorn University

Professional Experiences

- Lead audit engagements for numerous large corporations in a variety of industries, both SET-listed companies and multinational clients with cross-border businesses, specializing in real estate and property development, transportation and logistics, manufacturing, distribution, securities and financial service
- Lead additional engagements relating to management advisory, due diligence, and SET listing engagements
- Lecturer at various educational institutions such as Chulalongkorn University and Chiang Mai University
- Major SET-listed clients:
 - Chewathai Public Company Limited
 - Land and Houses Public Company Limited
 - Bangkok Airways Public Company Limited
 - Modernform Group Public Company Limited
 - SISB Public Company
 - Cal-Comp Electronics (Thailand) Public Company Limited
 - Veranda Resort Public Company Limited

Having Relationship or Conflict of Interest (other than audit services) with AOT, Subsidiaries, Executives, Majority Shareholder or Relevant Persons which May Affect the Auditor's Independence

- None

Contact Information

EY Company Limited, 33 Lake Rajada Office Complex 193/136-137, Rajadapisek Road, Klongtoey, Bangkok 10110

Telephone : 0 2264 9090

Facsimile : 0 2264 0789

Email address : rungnapa.lertsuwankul@th.ey.com

Profiles of Proposed Auditors

Ms. Sumana Punpongsanon

Partner

(Assurance Department)

Certified Public Accountant No 5872



General background

- Having audit experience with EY Company Limited for more than 20 years and also serving both listed companies and limited companies domestically and internationally

Qualifications

- Certified Public Accountant (Thailand)
- Thai SEC-approved auditor
- Member of the Federation of Accounting Professions

Education

- Master degree in Accounting, Chulalongkorn University
- Bachelor degree in Accounting, Chulalongkorn University

Professional Experiences

- Lead audit engagements for numerous large corporations in a variety of industries, both SET-listed companies and multinational clients with cross-border businesses, specializing in transportation and logistics, financial service and retails
- Lead audit engagements for large multinational clients who prepare financial information under International Financial Reporting Standards
- Lead additional engagements relating to management advisory, due diligence and SET listing engagements
- Currently an auditor for SET-listed companies:
 - Ananda Development Public Company Limited
 - Asia Plus Group Holdings Public Company Limited
 - Siam Wellness Group Public Company Limited

Having Relationship or Conflict of Interest (other than audit services) with AOT, Subsidiaries, Executives, Majority Shareholder or Relevant Persons which May Affect the Auditor's Independence

- None

Contact Information

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Telephone : 0 2264 9090

Facsimile : 0 2264 0789

Email address : sumana.punpongsanon@th.ey.com