

Accompanying Documents for Consideration of Agenda Item 7

Profiles and Work Experience of Proposed Auditors

Mrs. Gingkarn Atsawarangsalit

Senior Audit Partner, Assurance

Certified Public Accountant No. 4496



General Background

- Having audit experience with EY Company Limited for more than 30 years and holding the position of EY Senior Audit Partner
- Serving both SET-listed companies and multinationals

Qualifications

- Certified Public Accountant (Thailand)
- Approved Auditor of the Thai Securities and Exchange Commission and the Stock Exchange of Thailand

Education

- M.B.A., Kasetsart University
- B.Acc. (Second-Class Honours), Chulalongkorn University

Professional Experience

- Serving audit clients, comprising both SET-listed companies and multinationals, in a wide range of industries including retail, automotive manufacturing, product manufacturing and distribution and telecommunication.
- Leading audit engagements including special audit, public offering and rendering of advisory services, especially for clients in the telecommunication business.
- Rendering services relating to review on requirements under International Financial Reporting Standards (IFRS), compliance audit under Sarbanes-Oxley Act Section 404 of the telecommunication business, compliance audit under “J-SOX” internal control system for the automotive business, initial public offering (IPO) advisory service, and compliance audit under Rule 144A for the telecommunication business.

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

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Accompanying Documents for Consideration of Agenda Item 7

Profiles and Work Experience of Proposed Auditors**Miss Sumana Punpongsanon**

Audit Partner, Assurance

Certified Public Accountant No. 5872

**General Background**

- Having audit experience with EY Company Limited for more than 25 years and serving both listed companies and limited companies domestically and internationally

Qualifications

- Certified Public Accountant (Thailand)
- Approved auditor of the Thai Securities and Exchange Commission and the Stock Exchange of Thailand
- Member of the Federation of Accounting Professions
- Member of the Accounting Profession in Management Accounting Committee, Federation of Accounting Professions (2020 – 2023)
- Head of the Working Group on Accounting Learning Center in Businesses with Complex Information Technology System (2020 – 2023)
- Member of the Professional Accounting Committee on Accounting Education and Technology (2015 – 2020)

Education

- M.Acc., Chulalongkorn University
- B.Acc., Chulalongkorn University

Professional Experience

- Leading audit engagements for numerous large corporations, both SET-listed companies and multinationals, in a variety of businesses including transportation and logistics, finance and retail.
- Leading audit engagements for large multinational clients who prepare financial information under International Financial Reporting Standards
- Leading additional engagements relating to management consulting and special audit for takeover or securities registration in the Stock Exchange of Thailand

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

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Accompanying Documents for Consideration of Agenda Item 7

Profiles and Work Experience of Proposed Auditors

Miss Rosaporn Decharkom

Audit Partner, Assurance

Certified Public Accountant No. 5659



General Background

- Having audit experience with EY Company Limited for more than 25 years and serving both listed companies and limited companies domestically and internationally

Qualifications

- Certified Public Accountant (Thailand)
- Approved auditor of the Thai Securities and Exchange Commission and the Stock Exchange of Thailand
- Member of the Federation of Accounting Professions

Education

- M.Acc., Thammasat University
- B.Acc., Thammasat University

Professional Experience

- Having more than 25 years of audit experience by leading audit engagements for many large companies, both SET-listed companies and multinationals, in a wide range of businesses including real estate, manufacturing and distribution, information and communication technology, energy and logistics.
- Leading audit engagements relating to advisory service and securities registration in the Stock Exchange of Thailand

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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