

Accompanying Documents for Consideration of Agenda Item 7

Profiles and Work Experience of Proposed Auditors

Mrs. Sasithorn Pongadisak

Head of Private Enterprise
Audit & Assurance Partner
Certified Public Accountant No. 8802



Professional Associates

Member, Thailand Federation of Accounting Professions (TFAC)

Education, Licenses and Certifications

- Master of Business Administration, Chulalongkorn University
- Bachelor of Business Administration, Thammasat University
- Authorized Auditor of The Securities and Exchange Commission, Thailand

Background

- She has over 23 years of experience in auditing and has provided advisory services to a wide range of businesses, including multinational companies and companies listed on the Stock Exchange of Thailand. She has also been a member of international audit teams for clients listed on overseas stock exchanges and has served as a coordinator for audits of foreign businesses operating in Thailand and across the Asia-Pacific region. In addition, she is the Head of KPMG's Private Enterprise strategic unit, with direct experience in overseeing IPO clients, startups, and family businesses.

Professional and Industry Experience

- Experience in providing audit services across a wide range of industries, including service, media, consumer goods, food and beverage, and industrial businesses.
- Two years of professional experience working in China (2010 – 2012), providing services to Thai clients and Thai investors doing business in China.

Past and present key clients

- Don Muang Tollway Public Company Limited
- Index Living Mall Public Company Limited
- Sunsweet Public Company Limited
- Loxley Public Company Limited
- Khon Kaen Sugar Industry Public Company Limited
- Amarin Printing and Publishing Public Company Limited
- Workpoint Entertainment Public Company Limited
- JWD InfoLogistic Public Company Limited
- Thai Beverage Public Company Limited
- Oishi 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

KPMG Phoomchai Audit Ltd.
50th Floor, Empire Tower
1 South Sathorn Road, Yannawa,
Sathorn, Bangkok 10120
Telephone: +662 677 2376
Email: sasithornn@kpmg.co.th

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Profiles and Work Experience of Proposed Auditors

Mr. Sakda Kaothanthong

Chief Administrative Officer (CAO) and Audit & Assurance Partner
Certified Public Accountant No. 4628



Professional Associates

Member, Thailand Federation of Accounting Professions (TFAC)

Education, Licenses and Certifications

- Master of Science in Accounting, Thammasat University
- Bachelor of Accounting, Thammasat University
- Senior Executive Program, Sasin Graduate Institute of Business Administration of Chulalongkorn University
- Authorized Auditor of The Securities and Exchange Commission, Thailand

Background

- He is currently the Chief of Administrative Officer (CAO) and Audit & Assurance Partner of KPMG Thailand, with over 30 years of professional experience in auditing across a wide range of industries. His experience includes the application of various accounting standards, such as Thai Financial Reporting Standards (TFRS) and International Financial Reporting Standards (IFRS). He previously served as Head of Audit & Assurance during 2019 - 2021. In addition to audit services, he has provided other professional services, including IFRS readiness and implementation, as well as mergers and acquisitions.

Professional and Industry Experience

- Extensive auditing experience across a wide range of industries, particularly in the energy, automotive, and technology and telecommunications sectors.
- Audit and other assurance services related to financial information to both domestic and international clients, particularly Japanese companies and companies listed on stock exchanges.

Past and present key clients

- Advanced Info Services Group of Companies
- Intouch Holdings Group of Companies
- Bangchak Corporation Group of Companies
- Mitr Phol Sugar Corporation Group of Companies
- Nippon Steel Corporation Group of Companies in Thailand
- Bridgestone Group of Companies in 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

KPMG Phoomchai Audit Ltd.
50th Floor, Empire Tower
1 South Sathorn Road, Yannawa,
Sathorn, Bangkok 10120
Telephone: +662 677 2328
Email: sakda@kpmg.co.th

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Profiles and Work Experience of Proposed Auditors

Mr. Udomsak Busaraniphan

Partner, Audit & Assurance

Certified Public Accountant No. 10331



Professional Associates

Member, Thailand Federation of Accounting Professions (TFAC)

Education, Licenses and Certifications

- Bachelor degree of Accounting, Kasetsart University
- Authorized Auditor of The Securities and Exchange Commission, Thailand

Background

- He is an Audit & Assurance Partner at KPMG Phoomchai Audit Ltd., with over 18 years of professional experience in auditing. He has extensive experience in auditing a wide range of businesses, including logistics, telecommunications, consumer goods trading, real estate, hotel, and other service businesses, for both private limited companies and public limited companies.

Professional and Industry Experience

- He is a certified public accountant for both private limited companies and public limited companies listed on the Stock Exchange of Thailand, as well as other companies operating both domestically and internationally. He has experience auditing a wide range of businesses and is also a certified public accountant for international companies preparing financial statements in accordance with International Financial Reporting Standards (IFRS). In addition, he is a subcommittee member of TFRS for NPAEs at Federation of Accounting Professions (TFAC).

Past and present key clients

- Tobacco Authority of Thailand
- Thailand Post Company Limited
- Advanced Info Service Public Company Limited
- CS Loxinfo Public Company Limited
- Index Living Mall Public Company Limited
- PM Thoresen Asia Holdings Public Company Limited
- Osotspa Group
- Nippon Steel (Thailand) Group
- K Line Group

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

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Sathorn, Bangkok 10120

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Email: udomsak@kpmg.co.th

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Profiles and Work Experience of Proposed Auditors

Miss Orawan Chunhakitpaisan

Partner, Audit & Assurance

Certified Public Accountant No. 6105



Professional Associates

Member, Thailand Federation of Accounting Professions (TFAC)

Education, Licenses and Certifications

- Master Degree in Accounting, Thammasat University
- Bachelor Degree in Accounting (International Program), Thammasat University
- Authorized Auditor of The Securities and Exchange Commission, Thailand
- Licensed CPA, The United States of America (Pennsylvania)

Background

- She is an Audit & Assurance Partner at KPMG Phoomchai Ltd., with over 26 years of professional experience. She has extensive experience in auditing financial statements for both listed companies and private limited companies, and has provided audit services across various sectors, including financial institutions and finance companies, chemicals, plastics, steel, pharmaceuticals, and food and beverage. She currently serves as the Head of Audit & Assurance practice of at KPMG Phoomchai Ltd.

Professional and Industry Experience

- Working experience with KPMG Phoomchai Audit Ltd. and other auditors in multiple countries to audit financial statements, as well as provide advisory services to multinational companies on business acquisitions and initial public offerings (IPOs).
- Five-year international rotation in KPMG Philadelphia, the KPMG office in the United States
- Head of Audit and Assurance (2021 – present)
- Head of Financial Service audit group (2020 – 2021)
- Audit Quality and Methodology Partner leading several quality initiatives within audit function (2014 – 2021)
- Audit Application Partner and KPMG Clara Implementation Partner (2016 – 2021)
- Dean of KPMG Institute in Thailand leading several learning and development initiatives with focus on people development and future skills (2018 – 2020)

Past and present key clients

- SCB X Public Company Limited
- Muangthai Capital Public Company Limited
- ASN Broker Public Company Limited
- Mega Lifesciences Group
- Indorama Ventures Group
- Cargill Group
- General Electric Group

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- None

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