

## **Information on Auditors' profile**

<b>Name</b>	Mr. Supot Singhasaneh
<b>Name of firm</b>	KPMG Phoomchai Audit Ltd.
<b>CPA No.</b>	2826
<b>Work experience</b>	37 Years
<b>Current position</b>	<ul style="list-style-type: none"><li>• Chairman of the KPMG Phoomchai Audit Practice, Thailand</li><li>• Advisor to Professional Practice Development, KPMG Phoomchai Audit Ltd.</li></ul>



### **Professional Qualification**

- Certified Public Accountant (Thailand), since 1973.
- Member of the Sub-Committee on the Tax Auditor Examination of the Revenue Department
- Member of the Sub-Committee on the CPA Examination of the Federation of Accounting Professions of Thailand.
- Board Member of the Federation of Accounting Professions (FAP) of Thailand
- Chairman, Auditing Profession Committee, FAP.
- Member of the Sub-Committee on the Qualifications Review of the CPAs, FAP.

### **Academic Qualification**

- B.Sc. in Accountancy (Hon.), Thammasat University, Thailand.
- MBA Finance, Michigan State University, USA.

### **Experiences**

- Chairman of the KPMG Phoomchai Audit Practice, Thailand
- Advisor to Professional Practice Development, KPMG Phoomchai Audit Ltd.
- Accountancy Qualified Board Member, Thammasat University
- Chairman, FAP Auditing Professions Committee
- Mr. Supot has been a Certified Public Accountant since 1973 up till the present. Coupled with a wealth of experience in the audit of both local and international companies, of various industries; he has provided audit services viz. in manufacturing, agribusiness, construction, bank, food processing, hotels, life and non-life insurance, mutual funds, pharmaceuticals, real estate.
- He has been appointed Professional Practice Development Adviser of KPMG Phoomchai Audit Ltd.

**Other interests, not included in the Company's external auditors' service of the Company, parent company, subsidiaries, affiliates or any legal entities that are in conflict, may affect the ability of the external auditor to perform independently.**

-None-

### **Contact**

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**Information on Auditors' profile**

**Name** Mr. Winid Silamongkol  
**Name of firm** KPMG Phoomchai Audit Ltd.  
**CPA No.** 3378  
**Work experience** 29 Years  
**Current position** • Lead Partner  
• Partner In-Charge-Risk Management



**Professional Qualification**

- Certified Public Accountant – Thailand
- Licensed CPA approved by Thai Securities Exchange Commission / Bank of Thailand and The Stock Exchange of Thailand
- Member and licensed attorney at Laws of the Laws Council of Thailand.
- Member of the Federation of Accounting Professions of Thailand
- Member of the Lawyers' Association of Thailand
- Certified Public Accountant Testing Committee, the Federation of Accounting Professions of Thailand

**Academic Qualification**

- Master degree of Business Administration (Accounting), Thammasart University
- Bachelor degree of Accounting, Thammasart University
- Bachelor degree of Laws, Thammasart University
- Management/Professional programs/courses – Arthur Andersen and KPMG
- Advanced Senior Executive Program, Co-program-Sasin-Kellogg School of Management, Northwestern University

**Experiences**

- Lead Audit Partner – KPMG
- Country Risk Management Partner – KPMG
- Professional experience since 1980
- Exchange program at Arthur Andersen – Miami Office during 1989 – 1990

**Other interests, not included in the Company's external auditors' service of the Company, parent company, subsidiaries, affiliates or any legal entities that are in conflict, may affect the ability of the external auditor to perform independently.**

-None-

**Contact**

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## Information on Auditors' profile

**Name** Miss Somboon Supasiripinyo  
**Name of firm** KPMG Phoomchai Audit Ltd.  
**CPA No.** 3731  
**Work experience** 26 years  
**Current position** Partner In Charge  
The Professional Practice Department



### Professional Qualification

- Certified Public Accountant of Thailand
- Authorized Auditor of Thai SEC
- Member of Federation of Accounting Professions of Thailand
- Certified Public Accountant Testing Committee, Federation of Accounting Professions of Thailand
- Accounting Standard-Setting Committee Member
- Chairperson of Accounting Standard Technical Advisory Sub-Committee
- Member Practice Committee, Thai Bond Market Association (Thai BMA)
- Accredited KPMG IFRS Reviewing Partner
- Global IFRS Conversion Service Accreditation

### Academic Qualification

- Bachelor of Accounting, Thammasat University
- Master of Accounting, Thammasat University

### Experiences

- Partner, KPMG Phoomchai Audit, Ltd.
- Partner, KPMG Audit (Thailand), Ltd.
- Manager, KPMG Peat Marwick Suthee, Ltd.
- Asst. Auditor, Suthee Office

**Other interests, not included in the Company's external auditors' service of the Company, parent company, subsidiaries, affiliates or any legal entities that are in conflict, may affect the ability of the external auditor to perform independently.**

-None-

### Contact

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<b>Information on Auditors' profile</b>
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**Name** Mr. Charoen Phosamritlert  
**Name of firm** KPMG Phoomchai Audit Ltd.  
**CPA No.** 4068  
**Work experience** 23 years  
**Current position** Audit Partner-in-Charge



**Professional Qualification**

- Vice Chairman and Director of Auditing Profession Committee, Federation of Accounting Professions of Thailand
- Certified Public Accountant, Federation of Accounting Professions of Thailand
- SEC Authorized Auditor
- Fellow, Federation of Accounting Professions of Thailand
- Guest Speaker, Federation of Accounting Professions of Thailand
- Guest Speaker, The ASEAN Federation of Accountants
- Guest Speaker, Thai Institute of Directors Association

**Academic Qualification**

- Bachelor of Accounting, Bangkok University
- Master of Business Administration, Chulalongkorn University
- Senior Executive Program, Sasin Graduate Institute of Business Administration of Chulalongkorn University

**Experiences**

- Audit Partner – in – charge, KPMG Thailand
- Joined the firm since 1987

**Other interests, not included in the Company's external auditors' service of the Company, parent company, subsidiaries, affiliates or any legal entities that are in conflict, may affect the ability of the external auditor to perform independently.**

-None-

**Contact**

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