

|                                                                                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                     |
|------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
| <p style="text-align: center;"><b>Profile of Proposed Auditors</b><br/><b>KPMG Phoomchai Audit Co., Ltd.</b></p> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |
| <b>Name – Surname</b>                                                                                            | Mr. SAKDA KAOTHANTHONG                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                     |
| <b>CPA (Thailand) No.</b>                                                                                        | 4628                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                     |
| <b>Education, licenses &amp; certifications</b>                                                                  | <ul style="list-style-type: none"> <li>• Bachelor of Accounting, Thammasat University</li> <li>• Master of Science in Accounting, Thammasat University</li> <li>• Senior Executive Program, Sasin Graduate Institute of Business Administration of Chulalongkorn University</li> <li>• Authorized Auditor of The Securities and Exchange Commission, Thailand</li> <li>• SEC licensed auditor, CPA No.4628</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                     |
| <b>Current Position</b>                                                                                          | Chief Administrative Officer (CAO)<br>Partner, Audit & Assurance                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                     |
| <b>Professional Experience</b>                                                                                   | <ul style="list-style-type: none"> <li>• Sakda is KPMG in Thailand's Chief Administrative Officer (CAO) and Audit &amp; Assurance Partner who has more than 32 years extensive experiences across a wide range of industries in accordance with various accounting frameworks including Thai GAAP and IFRS. And he was also Head of Audit &amp; Assurance during 2019-2021.</li> <li>• Sakda is also involved in various services apart from audit which are a full scope of IFRS conversion and merger and acquisition projects.</li> <li>• Sakda has experience in audit in various industries especially in energy, automotive, technology and telecommunication.</li> <li>• Sakda has provided audit and assurance services to both local and multinational clients, especially Japanese clients and listed companies.</li> </ul> |                                                                                     |
| <b>Conflict of interest with the Company, the management, the major shareholders or any related person</b>       | - None -                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                     |

|                                                                                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                     |
|------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
| <p style="text-align: center;"><b>Profile of Proposed Auditors</b><br/><b>KPMG Phoomchai Audit Co., Ltd.</b></p> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  |
| <b>Name – Surname</b>                                                                                            | Mr. SUMATE JANGSAMSEE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                     |
| <b>CPA (Thailand) No.</b>                                                                                        | 9362                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                     |
| <b>Education, licenses &amp; certifications</b>                                                                  | <ul style="list-style-type: none"> <li>• Bachelor of Accounting, Thammasat University</li> <li>• MBA Executive Program, Chulalongkorn University</li> <li>• Certified Public Accountant, Thailand</li> <li>• Authorized Auditor of The Securities and Exchange Commission, Thailand</li> </ul>                                                                                                                                                                                                                                                                                                                             |                                                                                     |
| <b>Current Position</b>                                                                                          | Partner, Audit & Assurance<br>Head of Audit Quality<br>Head of International Practice                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                     |
| <b>Professional Experience</b>                                                                                   | <ul style="list-style-type: none"> <li>• Sumate has audit experience in diversified industries covering several large multinational groups and listed companies which include statutory audits under local regulations, annual audit of financial statements of multinational clients which require background of TFRS (Thai Financial Reporting Standards), IFRS (International Financial Reporting Standards), U.S. GAAP.</li> <li>• Instructor and facilitator for in-house audit training and workshop</li> <li>• Instructor and facilitator for external training and workshop arranged for listed clients</li> </ul> |                                                                                     |
| <b>Conflict of interest with the Company, the management, the major shareholders or any related person</b>       | - None -                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                     |

|                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                     |
|------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
| <b>Profile of Proposed Auditors</b><br><b>KPMG Phoomchai Audit Co., Ltd.</b>                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |
| <b>Name – Surname</b>                                                                                      | Ms. VIPAVAN PATTAVANVIVEK                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                     |
| <b>CPA (Thailand) No.</b>                                                                                  | 4795                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                     |
| <b>Education, licenses &amp; certifications</b>                                                            | <ul style="list-style-type: none"> <li>• Master of Science (Accounting), Thammasat University</li> <li>• Bachelor of Accounting, Thammasat University</li> <li>• Certified Public Accountant, Thailand</li> <li>• Authorized Auditor of The Securities and Exchange Commission, Thailand</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                     |
| <b>Current Position</b>                                                                                    | Partner, Audit & Assurance                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                     |
| <b>Professional Experience</b>                                                                             | <ul style="list-style-type: none"> <li>• Extensive experience in providing audit services under Thai Financial Reporting Standards covering a broad range of sectors, including hotel, construction, real estate and chemical industries. She had participated in several IPOs and public listed companies on the stock exchanges in Thailand.</li> <li>• Multinational experience in audit/review reporting package under International Financial Reporting Standards to KPMG network or non-KPMG firm i.e. Netherlands, USA., Germany, Japan, Singapore and Switzerland.</li> <li>• TFAC Sub Committee of Ethics (2564-2566)</li> <li>• Head of System of Quality Management in Thailand (SoQM)</li> </ul> |                                                                                     |
| <b>Conflict of interest with the Company, the management, the major shareholders or any related person</b> | - None -                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                     |