




<b>Profiles of the external auditors nominated for appointment as the Company's Auditors</b>		
<b>1. Name-Surname</b>	Mr. Natthawut Santipetch	
<b>Age</b>	49	
<b>Certified Public Accountant No.</b>	5730	
<b>Current Position</b>	Audit Partner, EY Office Limited	
<b>Company</b>	EY Office Limited	
<b>Education</b>	Bachelor of Business Administration in Accountancy, Thammasart University Master of Business Administration in Accountancy, Thammasart University	
<b>Auditing Experience</b>	Certified Public Accountant of Thailand and the Securities and Exchange Commission. Over 20 years of working experience with EY, he is responsible for supervision of audit work of several large companies which covers a wide range of businesses, both listed on the Stock Exchange of Thailand, and foreign businesses of the branches around the world, and is experience in a wide range of businesses, extremely proficient in construction, service, manufacturing, and distributing businesses.	
<b>Any relationship or conflict of interest with the Company/subsidiaries/executives/major shareholders or related parties</b>	None	
<b>Number of shares holding as of the date of appointment</b>	None	

<b>Profiles of the external auditors nominated for appointment as the Company's Auditors</b>		
<b>2. Name-Surname</b>	Mr. Supachai Phanyawattano	
<b>Age</b>	59	
<b>Certified Public Accountant No.</b>	3930	
<b>Current Position</b>	Audit Partner, EY Office Limited	
<b>Company</b>	EY Office Limited	
<b>Education</b>	Bachelor of Business Administration in Accountancy, Kasetsart University Master of Business Administration, Sasin School of Management, Chulalongkorn University	
<b>Auditing Experience</b>	Certified Public Accountant of Thailand and the Securities and Exchange Commission. Over 30 years of working experience with EY, he is responsible for supervision of audit work of several large companies which covers a wide range of businesses, both listed on the Stock Exchange of Thailand, and foreign businesses of the branches around the world, and is experience in a wide range of businesses, extremely proficient in the manufacturing, construction, real estate, and mass transit businesses.	
<b>Any relationship or conflict of interest with the Company/subsidiaries/executives/major shareholders or related parties</b>	None	
<b>Number of shares holding as of the date of appointment</b>	None	

<b>Profiles of the external auditors nominated for appointment as the Company's Auditors</b>		
<b>3. Name-Surname</b>	Ms. Krongkaew Limkittikul	
<b>Age</b>	49	
<b>Certified Public Accountant No.</b>	5874	
<b>Current Position</b>	Audit Partner, EY Office Limited	
<b>Company</b>	EY Office Limited	
<b>Education</b>	Bachelor of Business Administration in Accountancy Thammasart University Master of Business Administration, Assumption University	
<b>Auditing Experience</b>	Certified Public Accountant of Thailand and the Securities and Exchange Commission. Over 20 years of working experience with EY, she is responsible for supervision of audit work of several large companies which covers a wide range of businesses, both listed on the Stock Exchange of Thailand, and foreign businesses of the branches around the world, and is experience in a wide range of businesses, extremely proficient in construction, service, manufacturing, and distributing businesses.	
<b>Any relationship or conflict of interest with the Company/subsidiaries/executive s/major shareholders or related parties</b>	None	
<b>Number of shares holding as of the date of appointment</b>	None	