

Information of nominees for appointments as auditors. (Documents for Agenda 8)

Name-Surname: Miss Waraporn Worathitikul
Age: 57 Years
Certified Public Accountant No: 4474
Nationality: Thai
Workplace: PricewaterhouseCoopers ABAS Limited (PwC)
Duration of employment: More than 30 Years
Position: Audit Partner



Education

- Master of Business Administration in Accounting and Finance, Michigan State University, USA
- Advanced Certificate in Auditing, Thammasat University
- Bachelor of Accountancy, Thammasat University

Members of professional organizations

- Member of the Accounting Profession Council
- Certified Public Accountant of Thailand
- Certified Public Accountant approved by the Securities and Exchange Commission (SEC)

Work Experience

Currently serves as an audit partner, with over 30 years of experience in auditing. This includes approximately 3 years of working at PricewaterhouseCoopers Co., Ltd. in Detroit, Michigan, USA. Has extensive experience auditing a wide range of industries, including manufacturing, automotive, trading, service industries, oil and gas, and telecommunications businesses—particularly subsidiaries of U.S.-based companies.

Having other interests apart from providing audit services to the company / subsidiary / associated company or any juristic person that may have conflicts of interest, which may result in the inability to perform duties independently

- None

History of illegal acts

- None

Annual General Meeting of Shareholders 2026

Name-Surname: Mr. Krit Chatchavalwong
Age: 57 Years
Certified Public Accountant No: 5016
Nationality: Thai
Workplace: PricewaterhouseCoopers ABAS Limited (PwC)
Duration of employment: 28 Years
Position: Office Partner



Education

- Master of Science in Computer and Management Engineering, Assumption University
- Bachelor of Business Administration, Assumption University

Professional Memberships

- Member of the Federation of Accounting Professions
- Certified Public Accountant (Thailand)
- Approved Auditor by the Securities and Exchange Commission (SEC), Thailand
- Director Certification Program (DCP), Class 245
- Leadership Succession Program (IRDP), Class 9

Work Experience

Currently serves as an office partner with over 28 years of experience in auditing. This includes experience working with PricewaterhouseCoopers Co., Ltd. (PwC). Possesses extensive expertise in auditing a wide range of entities, including listed companies, large private companies, and multinational corporations, across various industries such as healthcare, energy, industrial businesses, construction materials, electrical appliances, and automotive.

Having other interests apart from providing audit services to the company / subsidiary / associated company or any juristic person that may have conflicts of interest, which may result in the inability to perform duties independently

- None

History of illegal acts

- None

Annual General Meeting of Shareholders 2026

Name-Surname: Miss Sanicha Akarakittilap
Age: 44 Years
Certified Public Accountant No: 8470
Nationality: Thai
Workplace: PricewaterhouseCoopers ABAS Limited (PwC)
Duration of employment: More than 23 Years
Position: Audit Partner



Education

- Bachelor of Accountancy (First Class Honour), Kasetsart University

Members of professional organizations

- Certified Public Accountant of Thailand
- Subcommittee member of the Thai Federation of Accounting Professions
- Accredited IFRS expertise of PwC network

Work Experience

Currently serves as a Partner in Audit and Accounting Advisory, with over 23 years of experience at PwC, including 3 years of experience in financial reporting advisory at PwC Hong Kong. A Certified Public Accountant of listed and non-listed companies, as well as multinational corporations across various industries, including wholesale and retail, manufacturing, automotive, real estate, construction, logistics, services, healthcare, and hospitality.

Has extensive expertise in advising companies on IPO readiness, the implementation of Thai Financial Reporting Standards (TFRS) and International Financial Reporting Standards (IFRS), both in Thailand and internationally, as well as the development of financial reporting systems and processes.

Key audit clients include Property Perfect Public Company Limited, Principal Capital Public Company Limited, Sonic Interfreight Public Company Limited, Twenty Four Con & Supply Public Company Limited, Inoue Rubber (Thailand) Public Company Limited, and Ittirit Nice Corporation Public Company Limited.

Having other interests apart from providing audit services to the company / subsidiary / associated company or any juristic person that may have conflicts of interest, which may result in the inability to perform duties independently

- None

History of illegal acts

- None