

Profiles of the proposed Auditors for the year 2024 (DIA International Audit Co., Ltd.)



Mrs. Suvimol Chritvakierne

Audit firm DIA International Audit Co., Ltd.

Position Managing Director

CPA No. 2982

Number of years as the company's auditor: Qualifications 3 years (2022 - 2024)

- Certified Professional Internal Auditor, The Institute

of Internal Auditors of Thailand

- Certified Public Accountant (Thailand), Approved by The Securities and Exchange Commission (SEC)

- Certified Public Accountant (Thailand), Approved

by the Insurance Commission

Education - Master of Accountancy, Chulalongkorn University

- Bachelor of Accountancy, Chulalongkorn University

Work Experience

2019 – present Chairman of the Board,

NSL FOODS Public Company Limited

2018 - 2019 Independent Director / Chairman of the Audit Committee

The Global Power Synergy Public Company Limited

2017 - present Independent Director / Audit Committee

TEAM Consulting Engineering and Management Public Company Limited

2016 - 2018 Independent Director

The Thai Oil Public Company Limited

2015 - present Independent Director / Chairman of the Audit Committee

Khonburi Sugar Public Company Limited

2010 - present Managing Director

DIA International Audit Co., Ltd.

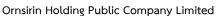
1990 - present Executive Director

DIA Audit Co., Ltd.

Conflicts of interest between auditors to companies / subsidiaries / executive / major shareholders or

persons related to such persons none
Criminal history for the past 10 years none

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Mr. Wirote Satjathamnukul

Audit firm DIA International Audit Co., Ltd.

Position Partner CPA no. 5128

Number of years as the company's auditor: Oualifications Has not executed any of the company's financial statements

- Certified Public Accountant (Thailand), Approved by The

Securities and Exchange Commission (SEC)

- Bachelor of Business Administration (Accounting),

Ramkhamhaeng University

- Graduate Diploma in Auditing, Thammasat University

Work Experience

Education

2010 – present Partner

DIA International Audit Co., Ltd.

1991 - 2010 Manager

DIA International Audit Co., Ltd.

Other experiences Auditor for public company on SET and general companies

such as Thai Ocean Life Assurance Company Limited, Suetrong Property Company Limited, Prinsiri Public Company Limited, Mandarin Hotel Public Company Limited, Samchai Steel

Industry Public Company Limited, etc.

Conflicts of interest between auditors to companies / subsidiaries / executive / major shareholders or

persons related to such persons none
Criminal history for the past 10 years none

บริษัท อรสิริน โฮลดิ้ง จำกัด (มหาชน) 79 หมู่ 8 ต.สันปูเลย อ.ดอยสะเก็ด จ. เชียงใหม่ 50220 โทร. 053-333-666 Ornsirin Holding Public Company Limited 79 Moo 8 Sanpuloei, Doi Saket, Chaing Mai 50220 Tel. 053-333-666 www.ornsirin.co.th Facebook : Ornsirin PLC



Miss Somjintana Pholhirunrat

Audit firm DIA International Audit Co., Ltd.

Position Deputy Managing Partner

CPA no. 5599

Number of years as the company's auditor:

Qualifications

Education

Has not executed any of the company's financial statements

- Certified Public Accountant (Thailand), Approved by The Securities and Exchange Commission (SEC)

- Master of Accountancy, Chulalongkorn University

- Bachelor of Accountancy, Ramkhamhaeng University

- Bachelor of Business Administration, Sukhothai Thammathirat Open University

Work Experience

2011 - present

1996 - 2011

1989 - 1996

Deputy Managing Partner

DIA International Audit Co., Ltd.

Manager, Audit Division

DIA International Audit Co., Ltd.

Accounting Manager

Plan Publishing Co., Ltd.

Other experiences

 Auditor for public company on SET and general companies such as Saha Pathanapibul Public Company Limited, Eastern Commercial Leasing Public Company Limited, Prebuilt Public Company Limited, Asset Five Group Public Company Limited, etc.

- Liquidator (Member of the Working Group Appointed by Ministry of Finance) NAVA FACTORING CO., LTD., LPN Credit

Foncier CO., LTD., OCEAN SECURITIES AND FINANCE CO., LTD.

Conflicts of interest between auditors to companies / subsidiaries / executive / major shareholders or

persons related to such persons

none

Criminal history for the past 10 years

none