

Profiles of the proposed Auditors for the year 2026
(DIA International Audit Co., Ltd.)



Ms. Raweewan Chuenchom

Audit firm	DIA International Audit Co., Ltd.
Position	Partner
CPA No.	7487

Number of years as the company’s auditor:	Has not executed any of the company's financial statements
Qualifications	Approved by The Securities and Exchange Commission (SEC)
Education	Bachelor of Accountancy, Ramkhamhaeng University
Work Experience	
2015 – Present	Partner D I A International Audit Co., Ltd.
2005 - 2015	Audit Manager D I A International Audit Co., Ltd.
Other experiences	A Certified Public Accountant (CPA) with extensive experience in auditing listed companies and general enterprises. Key professional audit services have been provided to various organizations, including Pilatus Marine PCL, Saha Farms Co.,Ltd., Golden Line Business Co., Ltd., Thai Light Block and Panel Co., Ltd., Prin Venture Co., Ltd., NL Development PCL, Potjanakit Co., Ltd., Sahachart Enterprise Co., Ltd., and Global Freight Service (Thailand) 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



Mrs. Suvimol Chrityakierne

Audit firm DIA International Audit Co., Ltd.
Position Managing Director
CPA No. 2982

Number of years as the company’s auditor:

4 years (2022 – 2025)

Qualifications

- 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



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: Has not executed any of the company's financial statements

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

Education - Master of Accountancy, Chulalongkorn University
- Bachelor of Accountancy, Ramkhamhaeng University
- Bachelor of Business Administration, Sukhothai Thammathirat Open University

Work Experience

2011 – present Deputy Managing Partner
DIA International Audit Co., Ltd.

1996 - 2011 Manager, Audit Division
DIA International Audit Co., Ltd.

1989 – 1996 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



Mr. Wirote Satjathamnukul

Audit firm DIA International Audit Co., Ltd.
Position Partner
CPA no. 5128

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

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

Education
- Bachelor of Business Administration (Accounting), Ramkhamhaeng University
- Graduate Diploma in Auditing, Thammasat University

Work Experience
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