

**Supporting document for Agenda 7:**

**To consider and approve the Appointment of Auditor and Determination of Audit Fee**

**Biography of the Nominated Company's Auditor Year 2026**



**Mrs. Wilai Sunthornwanee**

**CPA Registration No. 7356**

**Position : Audit Partner**

**EY Office Company Limited**

More than 20 years of extensive experience across a wide range of audit assignments for numerous large corporations in a variety of industries; comprising both SET-listed companies and multinational clients with cross-border businesses. Her areas of particular expertise are trading, manufacturing, hotel, service, real estate, construction, and electric power business.

Education:

- Bachelor of Accounting, Chulalongkorn University

Professional association/

- Member of Thailand Federation of Accounting Professions
- Certified Public Accountant, Thailand

Licenses:

- Authorized Auditor of the Securities and Exchange Commission, Thailand

There was no an allocation of Partnership income, gain, loss, deduction of credit to the Company's business affairs

**Contact Details**

Email : Wilai.Sunthornwanee@th.ey.com

Tel : 02-264-0777

Fax : 02-264-0789-90



**Mrs. Poonard Paچارoen**

**CPA Registration No. 5238**

**Position : Audit Partner**

**EY Office Company Limited**

More than 20 years of extensive experience across a wide range of audit assignments for numerous large corporations in a variety of industries; comprising both SET-listed companies and multinational clients with cross-border businesses. Her areas of particular expertise are real estate, hotel, Service and Manufacturing sectors.

Education:

- Master of Business Administration, Kasetsart University
- Bachelor of Accounting, Thammasat University

Professional association/

- Member of Thailand Federation of Accounting Professions
- Certified Public Accountant, Thailand

Licenses:

- Authorized Auditor of the Securities and Exchange Commission, Thailand

There was no an allocation of Partnership income, gain, loss, deduction of credit to the Company's business affairs

**Contact Details**

Email : Poonard.Wattanawong@th.ey.com

Tel : 02-264-0777 Ext. 77044

Fax : 02-264-0789-90

## Biography of the Nominated Company's Auditor Year 2026



Mr. Termphong Opanaphan

CPA Registration No. 4501

Position : Audit Partner

EY Office Company Limited

More than 30 years of extensive experience across a wide range of audit assignments of numerous large corporations in a variety of industries; comprising both SET-listed companies and multinational clients with cross-border businesses.

Education:

- Master's degree in accounting and finance, Chulalongkorn University
- Bachelor of Accounting, Kasetsart University

Professional association/

- Member of Thailand Federation of Accounting Professions
- Certified Public Accountant, Thailand

Licenses:

- Authorized Auditor of the Securities and Exchange Commission, Thailand

There was no an allocation of Partnership income, gain, loss, deduction of credit to the Company's business affairs

**Contact Details**

Email : Termphong.Opanaphan@th.ey.com

Tel : 02-494-9339

Fax : 02-264-0789-90