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### **Profiles of the Auditors**

### **General Information**

Name-Surname Mr. Sudwin Panyawongkhanti

Position in the Company Partner – Audit Practice

Period of Employment 32 years
Age 59 years old

Nationality Thai

### **Education**

Institute Chulalongkorn University

Graduated Degree and Field Bachelor Degree in Accounting

Institute Thammasat University

Graduated Degree and Field Diploma of Advanced Auditing

Institute Chulalongkorn University

Graduated Degree and Field Master Degree of Science in Information Technology

Institute Beijing Language and Culture University

Graduated Degree and Field Bachelor Degree of Arts in Business Chinese Language

### **Qualifications and Membership in Professional Organizations**

- Certified Public Accountant (Thailand) Registration No. 3534
- Auditor approved by the Office of Securities and Exchange Commission
- Member of Federation of Accounting Professions
- Member of the Sub-Committee on Auditing Practice Examination, Federation of Accounting Professions

#### **Brief Work Experiences**

He is responsible for auditing multi-national and large Thai companies, including special auditing as per agreed scope of engagement with clients. He had an experience of auditing various industries such as electronic components manufacturing and assembling, cement manufacturing, paper manufacturing, automobile tire manufacturing, automobile parts manufacturing, real estate development, food industry, etc.

# **Major Work Experiences**

- PricewaterhouseCoopers Hong Kong
- Acted as the Director of Financial and Accounting Department for Jardine Securicor Group Thailand

# **Major Responsibility**

Responsible for overseeing the clients' audit works.

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## **General Information**

Name-Surname Mrs. Anuthai Poomsurakul
Position in the Company Partner – Audit Practice

Period of Employment 30 years
Age 53 years old

Nationality Thai

#### **Education**

Institute Chulalongkorn University

Graduated Degree and Field Master Degree in Accounting

Institute Thammasat University

Graduated Degree and Field Diploma of Advanced Auditing

Institute Assumption University

Graduated Degree and Field Bachelor Degree in Accounting (Honor)

### **Qualifications and Membership in Professional Organizations**

- Certified Public Accountant (Thailand) Registration No. 3873
- Auditor approved by the Office of Securities and Exchange Commission
- Member of Federation of Accounting Professions

### Major Responsibility

Joined Pricewaterhousecoopers Bangkok Office in 1988, she had experiences in auditing, account consulting and internal audit system for clients, both Thai Stock Exchanges listed companies, Thai companies, as well as U.S. and European international companies. She also had experiences in planning, controlling, and training Pricewaterhousecoopers' staffs in various academic and skills. Currently, she is responsible for real estate, manufacturing, trading, and service sectors.

### **Work Experiences**

2006-Present Assurance Partner at PwC
2002-2005 Assurance Director at PwC
1999-2001 Senior Manager at PwC
1996-1998 Manager – Training at PwC

1988-1996 Pricewaterhouse

# **Records of Signing Off**

- Maxxis International (Thailand) Co.,Ltd.
- T.C. Pharmaceutical Industries Co., Ltd.
- Union Auction Public Company Limited
- Apex Development Public Company Limited
- Hwa Fong Rubber (Thailand) Public Company Limited

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## **General Information**

Name-Surname Mr. Krit Chachawanwong

Position in the Company Partner

Organization Pricewaterhousecoopers ABAS Co., Ltd

Period of Employment 22 years

Age 51 years old

Nationality Thai

#### **Education**

Institute Assumption University

Graduated Degree and Field Bachelor of Business Administration in Accounting

Institute Assumption University

Graduated Degree and Field Master Degree of Science in Computer and Management Engineering

### **Qualifications and Membership in Professional Organizations**

- Certified Public Accountant (Thailand)
- Member of Federation of Accounting Professions
- Auditor approved by the Office of Securities and Exchange Commission

### **Brief Work Experiences**

He had 27 years of auditing experiences, his previous responsibilities involve auditing financial statements of domestic and foreign companies that conduct various businesses in Thailand, including companies listed in Thailand Stock Exchanges.

### **Major Work Experiences**

2013-Present Partner – Audit Practice at Pricewaterhousecoopers ABAS Co., Ltd
2004-2013 Director – Audit Department at Pricewaterhousecoopers ABAS Co., Ltd
1997-2004 Manager – Audit Department Pricewaterhousecoopers ABAS Co., Ltd

### **Major Work Responsibilities**

- TV Direct Public Company Limited
- Electrolux Thailand Group of Companies
- Sime Darby (Thailand) Group of Companies
- Mitr Phol Group of Companies
- Maxxis International (Thailand) Co.,Ltd.

- UTAC Thai Limited
- Georg Jensen (Thailand) Limited
- Novo Nordisk Pharma (Thailand) Limited
- Lux Royal (Thailand) Co.,Ltd.
- Kaga Electronics Co., Ltd.