

No

Enclosure 4 Attachment to Agenda 6

Invitation to the 2024 Annual General Meeting of Shareholders

Biography of Auditors

Name Nareewan Chaibantad

Age 42 Years

CPA (Thailand) No. 9219

Education Master's Degree of Accounting, Chulalongkorn

University

Bachelor's Degree of Accounting, Thammasat

University

Professional Experience Certified Public Accountant, Thailand

Auditor approved by The Securities and Exchange Commission,

Thailand

Current Position Audit Partner, KPMG Phoomchai Audit Ltd.

- Joined the firm since 2004

Number of Shareholding -None- (as of 23 January 2024)

Years of service as Company's auditor -Never-

Relationship or interest with the Company, its subsidiary, executives, major shareholders or their representative related persons - None-

1. Family relationship with the executives or major shareholders of the Company or Subsidiary companies;

2. Relationship with the Company/subsidiary companies/associated company or juristic person that may cause a conflict of interest at present; No

3. Significant business relationship that may affect the independence of the $$\rm No$$ auditor;

4. Relationship as a director, staff or employee or position held in the Company $$\operatorname{\textsc{No}}$$ or subsidiary companies



Enclosure 4 Attachment to Agenda 6

Invitation to the 2024 Annual General Meeting of Shareholders

Name Sirinuch Surapaitoonkorn

Age 43 Years

CPA (Thailand) No. 8413

Education Master's Degree in Business Administration,

Chulalongkorn University Bachelor's Degree in

Business Administration, Thammasat

University

Professional Experience Certified Public Accountant, Thailand

Auditor approved by of the Securities and Exchange Commission

(SEC) office, Thailand

Current Position Audit Partner, KPMG Phoomchai Audit Ltd.

- Joined the firm since 2003

Number of Shareholding -None- (as of 23 January 2024)

Years of service as Company's auditor -Never-

Relationship or interest with the Company, its subsidiary, executives, major shareholders or their representative related persons - None-

1. Family relationship with the executives or major shareholders of the Company or Subsidiary companies; No

2. Relationship with the Company/subsidiary companies/associated company or juristic person that may cause a conflict of interest at present;

3. Significant business relationship that may affect the independence of the auditor;

4. Relationship as a director, staff or employee or position held in the Company $$\rm No$$ or subsidiary companies

No

No



Enclosure 4 Attachment to Agenda 6

Invitation to the 2024 Annual General Meeting of Shareholders

Name	Songchai Wongpiriyaporn	6
Age	41 years	
CPA (Thailand) No.	10996	The same
Education and	Bachelor of Accounting, Kasetsart University	ME
Professional Experience	Certified Public Accountant, Thailand	
	Auditor approved by The Securities and Exchange Commission	n (SEC)
	office, Thailand	
Current Position	Audit Partner, KPMG Phoomchai Audit Ltd.	
	- Joined the firm since 2006	
Number of Shareholding	-None- (as of 23 January 2024)	
Years of service as Company's auditor -Never-		
Relationship or interest with the Company, its subsidiary, executives, major shareholders		
or their representative related persons - None-		
1. Family relationship with the executives or major shareholders of the Company		NI -
or Subsidiary companies;		No
2. Relationship with the Company/subsidiary companies/associated company or		N.
juristic person that may cause a conflict of interest at present;		No
3. Significant business relationship that may affect the independence of the		N.I.
auditor;		No
4. Relationship as a director, staff or employee or position held in the Company		N.L.
or subsidiary companies		No