

Information of Nominated Auditors for the year 2020

From DIA International Auditing Co., Ltd.

1. Ms. Suvimol Chrityakierne	
Certified Public Accountant (Thailand) No.	2982
Education	- Master of Accountancy, Chulalongkorn University - Bachelor of Accountancy, Chulalongkorn University
Work Experience	- Managing Director, DIA International Auditing. - Executive Director, DIA. Audit Co., Ltd. - Director, 75 C.P.E. Co., Ltd.
2. Ms. Somjintana Pholhirunrat	
Certified Public Accountant (Thailand) No.	5599
Education	- Master of Accountancy, Chulalongkorn University - Bachelor of Accountancy, Ramkamhaeng University - Bachelor of Business Administration, Sukhothai Thammathirat Open University
Work Experience	- Partner, DIA International Auditing - Manager of Auditing Department, DIA International Auditing - Manager of Accounting Department, Plan Publishing Co., Ltd.
3. Mr. Joompoth Pritanankorn	
Certified Public Accountant (Thailand) No.	7645
Education	- Master of Accountancy, Thammasat University - Bachelor of Accountancy, Thammasat University
Work Experience	- Partner Auditing Department, DIA International Auditing - Lecturer in Accounting and Auditing, Federation of Accounting Professions

** All 3 persons nominated as auditors above have no relationship or interest with the Company and subsidiaries, executives, major shareholders, or any person related to these persons.

Profile of Auditor

Name-Surname : Ms. Suvimol Chrityakierne

Current Title : Managing Director
DIA International Auditing Co., Ltd.



Educational background : Master of Accountancy, Chulalongkorn University
: Bachelor of Accountancy, Chulalongkorn University

Training for Directorship Institute of Director (IOD)

: Ethical Leadership Program (ELP) Batch 10/2017
: Advanced Audit Committee Program (AACP) Batch 7/2017
: R-DF-Director Forum (R-DF) Batch 1/2010
: Audit Committee Program (ACP) Batch 36/2011
: Director Certification Program (DCP) Batch 92/2007)

Other Trainings

: Tax Law Certification Program Batch 1 Judicial Training Institute
: Certified Professional Internal Auditors of Thailand Program (CPIAT) Batch 1
The Institute of Internal Auditors of Thailand
: Balanced Scorecard Program, School of Commerce and Accountancy Chulalongkorn
University
: Academic Seminar about "Money Laundering"
: New Leader with Transparency and Anti-Corruption Program Batch 1/2561

Current Title Listed Companies

3 Companies Independent Director / Audit Committee
TEAM Consulting Engineering and Management Public Company Limited
Independent Director / Audit Committee
Global Power Synergy Public Company Limited
Independent Director / Chairman of Audit Committee
Khonburi Sugar Public Company Limited

Other Organizations (Non-Listed Companies)

10 Organizations : Managing Director DIA International Auditing Co., Ltd.
: Executive Director DIA Audit Co., Ltd.
: Director 75 C P E Co., Ltd.
: Committee for Accounting Professions Federation of Accounting Professions
: Committee for Accounting Standard Federation of Accounting Professions
: Academic Committee Alumni Association School of Commerce and Accountancy,
Chulalongkorn University

- : Committee Foundation for Academic Development in Law, School of Law, Chulalongkorn University
- : Committee and Treasurer Foundation Yong Somjai Santiwattana
- : Director and Chairman of Audit Committee Thai Investor Association
Director Yong Somjai Co., Ltd.

Work Experience During Past 5 Years

- 1988 – Present : Director Yong Somjai Co., Ltd.
- 1990 – Present : Director DIA Audit Co., Ltd
- 2002 – Present : Director 75 C P E Co., Ltd.
- 2005 – Present : Academic Committee Alumni Association School of Commerce and Accountancy, Chulalongkorn University
- 2010 – Present : Managing Director DIA International Auditing Co., Ltd.
- 2010 – Present : Independent Director / Chairman of Audit Committee Khonburi Sugar Public Company Limited
- 2012 – Present : Committee Foundation for Academic Development in Law, School of Law, Chulalongkorn University
- 2012 – Present : Committee and Treasurer Foundation Yong Somjai Santiwattana
- 2014 - 2017 : Committee for Auditing Standard Federation of Accounting Professions
- 2017 – Present : Committee for Accounting Professions Federation of Accounting Professions
- 2016 – 2018 : Independent Director / Audit Committee Thai Oil Public Company Limited
- 2017 – ปัจจุบัน : Independent Director / Audit Committee
TEAM Consulting Engineering and Management Public Company Limited
- 2017 – Present : Committee for Accounting Professions Federation of Accounting Professions
- 2017 – Present : Director and Chairman of Audit Committee Thai Investor Association
- 2018 – Present : Independent Director / Audit Committee
Global Power Synergy Public Company Limited

Profile of Auditor



Name-Surname Miss Somjintana Pholhirunrat
Citizen I.D. 3100800294738
Address 316/32 Soi Sukhumvit 22, Sukhumvit Road, Khlong Toei,
Khlong Toei, Bangkok 10110
Tel. 02-2595300
Fax 02-2601553, 02-2598959 และ 02-2598956
Email Address : Somjintana@diaaudit.com

Education

Bachelor's Degree :- Bachelor of Accountancy Ramkhamhaeng University
Bachelor of Business Administration Sukhothai Thammathirat Open University
Master's Degree :- Master of Accountancy Chulalongkorn University
Others :- Certified Public Accountant (Thailand) No. 5599
Approved by the Office of SEC

Work Experience

Year	Company	Title
2011 - Present	DIA International Auditing Co., Ltd.	Partner
1996 - 2011	DIA Audit Co., Ltd.	Manager of Audit Department
1989 - 1996	Plan Publishing Co., Ltd.	Manager of Accounting Department

Auditor for listed companies and other companies

Saha Pathanapibul Public Company Limited
UAC Global Public Company Limited
Saha Pathana Inter Holding Public Company Limited
Eastern Commercial Leasing Public Company Limited
United Paper Public Company Limited

Liquidator (working with liquidator team appointed by Ministry of Finance

Nava Factoring Co., Ltd.
L.P.N. Credit Foncier Co.,Ltd.
Ocean Finance Co., Ltd.

Profile of Auditor



1. Name-Surname Mr. Joompoth Pritanankorn

2. Academic Title

Advisor in Accounting and Auditing DIA International Auditing Co., Ltd.

Certified Public Accountant (Thailand) No. 7645

The auditor approved by the Office of Securities and Exchange Commission (SEC)

3. Administrative Title Partner Auditing Department, DIA International Auditing. Co., Ltd.

4. Education

Education Level	Degree	Major	Institute	Graduation
Master's Degree	Master of Accountancy	Accounting	Thammasat University	2004
Bachelor's Degree	Bachelor of Accountancy	Accounting	Thammasat University	2001
Doctoral Degree				
Others				

5. Address

work 316/32 Soi Sukhumvit 22, Sukhumvit Road, Khlong Toei,
Khlong Toei, Bangkok 10110 Tel. 085-5544776 , 02-332-5126 ext. 116

Home 406/135 On Nut Rd, Suan Luang, Suan Luang, Bangkok 10250

6. Academic Works

Works with Federations of Accounting Professions

- Co-reviewing the interpretation of the financial reporting standard for small and medium business (TFRS for SMEs)

- Co-interpreting the account standard no. 15 Operating Lease Agreement and Incentives

- Co-interpreting the account standard no. 27 Evaluation the contents of lease agreement made in accordance with the law

- Co-interpreting the accounting standard no. 32 Intangible Assets – Costing of Website

Works with Educational institutions

- Co-writing the textbook and lecturing for the subject "Advance Audit and Internal Audit" Code 32444, Sukhothai Thammathirat Open University

7. Work Experience

Academic

- Lecturer for Accounting and Audit for D.I.A. International Auditing Co., Ltd.

- Lecturer for Accounting and Audit for Federation of Accounting Professions in the following topics.

- Preparing the Statement of Cash Flow
- Thai Financial Reporting Standard for Small and Medium Enterprises (TFRS for SMEs)
- Thai Standard on Quality Control No. 1(TSQC1)
- etc.
- Lecturer for Accounting for private companies in the following topics
 - Financial statement analysis for business under TFRS for NPAEs
 - Accounting Standard No. 12 Income Tax
 - Preparing Consolidated Financial Statement
- Lecturer for Auditing to interest persons in the following topics.
 - Accounting Standard revised in the year 2012 (all)
 - How to write the Auditor's Report

Professional Experience

2000	Internship	Price Waterhouse Cooper
2001 – 2005	Senior Assistant Auditor	Ernst & Young
2005 – 2010	Audit Manager	Deloitte Touche Tohmatsu Jaiyos
2010 – 2011	Budgeting Manager	Thai Namthip Co., Ltd.
2011 - Present	Partner Auditing	DIA International Audit Co., Ltd.
2011 - 2015	Subcommittee on Technical Accounting Standards Federation of Accounting Profession	
2015 - 2016	Working Committee on Thai Financial Reporting Standard for Small and Medium Enterprises	