



Enclosure No.3

Profile of a Proposed Auditor

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1. Miss. Kamolmett Chrityakierne, Ph D.

D.I.A International Audit Co., Ltd.

Education Qualification

- Doctor of Philosophy in Accounting, Sydney, NSW, University of Sydney
- Master of Accounting, Los Angeles, CA, University of Southern California
- Bachelor of Accountancy (First Class Honors) , Bangkok, Chulalongkorn University

Professional Certificates

- Certified Public Accountant, Registration No. 10435
- Approved Auditor in Thai Capital Market
- Member of Federation of Accounting Professions in Thailand

Working Experience

- 2021 – Present Audit Partner at D I A International Audit Co.,Ltd
- 2010 – Present Lecturer at Chulalongkorn University
- 2015 – 2020 Audit Manager at D I A International Audit Co.,Ltd
- 2010 – 2014 Senior Assistant Auditor at D I A International Audit Co.,Ltd
- 2008 – 2010 Assistant Auditor at PricewaterhouseCoopers ABAS Ltd.

Direct or indirect benefit or interest in the Company, its subsidiaries, management, the Company's major shareholders or related persons

- none -



2. Mrs. Suvimol Chrityakierne

D.I.A International Audit Co., Ltd.

Education Qualification

- Master Degree of Accountancy (M. Acc.), Bangkok, Chulalongkorn University
- Bachelor Degree of accountancy (B. Acc.), Bangkok, Chulalongkorn University

Professional Certificates

- Certified Public Accountant (CPA), Registration No. 2982
- Member of Federation of Accounting Professions in Thailand
- Certified Professional Internal Auditor of Thailand
- Approved by the Securities and Exchange Commission and Office of Insurance Commission

Professional Certificates

- Ethical Leadership Program (ELP) 10/2017
- Advanced Audit Committee Program (AACP) 27/2017
- Audit Committee Program (ACP) 36/2011)
- Director Certification Program (DCP) 92/2007)
- Training Course on Tax Law, Class 1, Institute of Judicial Officer Development
- Certified Professional Internal Auditor of Thailand (CPIAT), Class 1, Institute of Internal Auditor of Thailand

- Balanced Scorecard Course, Faculty of Commerce and Accountancy, Chulalongkorn University.
- Academic Seminar: “Money Laundering – It has to do with you”
- New Paradigm Leader, Transparency & Anti-Corruption Class 1/2018

Work Experience

- 2019 - Present Chairman of the Board of Directors NSL Foods Public Company Limited
- 2018 - Present Audit Committee, Independent Director
Team Consulting Engineering and Management Public Company Limited
- 2016 - Present Chairman of Audit Committee, Independent Director
Khonburi Sugar Public Company Limited
- 2010 - Present Managing Director DIA International Audit Company Limited
- 2010 - Present Director DIA Audit Company Limited
- 2018 - 2019 Audit Committee, Independent Director
Global Power Synergy Public Company Limited
- 2016 - 2018 Independent Director Thai Oil Public Company Limited

Technical Academic Matter/Professional

- 2017 - Present Mahidol University (Kanchanaburi) Bachelor Degree, Special Instructor, Subject : KAAC461
- 2010– Present Dhurakij Pundit University Master Degree, Special Instructor, Subject : AC51
- 2010 Chulalongkorn University Bachelor Degree, Special Instructor, Subject : Principles and Techniques for Internal Auditing
- 2006 Dhurakij Pundit University Bachelor, Special Instructor, Subject : Auditing Standard

Social of activity

- 2017 - Present Sub-committee Member, Taxation ,The Thai Chamber of Commerce and Board of Trade of Thailand
- 2017 - Present Board Member and Registrar, The Federation of Accounting Professions Under the Royal Patronage of His Majesty the King
- 2017 - Present Director and Chairman of the Audit Committee, Thai Investors Association
- 2017 - Present Member of Sub-committee on Inquiry Review, Trade Interests and Remedies Division Department of Foreign Trade
- 2012 - Present Director, Foundation to Support the Development of Academic Law - Faculty of Law, Chulalongkorn University
- 2004 - Present Professional Committee, Department of Accountancy, Chulalongkorn University Alumni Association
- 2017 – 2020 Board Member and Accounting Standard Committee Member, The Federation of Accounting Professions Under the Royal Patronage of His Majesty the King
- 2005-2017 Auditing Standards Committee Member, The Federation of Accounting Professions Under the Royal Patronage of His Majesty the King

Direct or indirect benefit or interest in the Company, its subsidiaries, management, the Company's major shareholders or related persons

- none -



3. Miss Somjintana Pholhirunrat

D.I.A International Audit Co., Ltd.

Education Qualification

- Master B.A. Accounting Chulalongkorn University, Bangkok, Thailand
- Bachelor B.A. Accounting Sukhothai Thammathirat Open University, Bangkok, Thailand
- Bachelor B.A. Accounting Ramkhamhaeng University, Bangkok, Thailand

Professional Certificates

- Certified Public Accountant (CPA), Registration No. 5599
- Member of Federation of Accounting Professions in Thailand

Working Experience

- 2011 - Present Managing Partner D I A International Audit Co., Ltd.
- 1996 - 2011 Manager Audit Section Office of D I A International Auditing
- 1989 - 1996 Accounting Manager Plan Publishing Co., Ltd.

Other Experience

- Saha Pathanapibul Public Company Limited
- Eastern Commercial Leasing Public Company Limited
- Prebuilt Public Company Limited

- Dcon Products Public Company Limited
- Asset Five Group Public Company Limited
- Sirakorn Public Company Limited

Liquidator (Appointed by The Ministry of Finance)

- Nava Factoring Co., Ltd.
- LPN Credit Foncier Co., Ltd.
- The Ocean Securities and Finance Co., Ltd.

Direct or indirect benefit or interest in the Company, its subsidiaries, management, the Company's major shareholders or related persons

- none -



4. Mr. Wirote Satjathamnukul

D.I.A International Audit Co., Ltd.

Education Qualification

- Bachelor of Accountancy, Ramkhamhaeng University
- Certificate of Advance Auditing, Thammasat University

Professional Certificates

- Certified Public Accountant (CPA), Registration No. 5128
- Member of Federation of Accounting Professions in Thailand
- Member of the Federation of Accounting Professions under the Royal Patronage of His Majesty the King

Working Experience

- 2010 - Present Partner D I A International Audit Company Limited
- 2003 - 2009 Manager D I A International Audit Company Limited

Other Experience

- Eastern Polymer Industry Co., Ltd.
- Ocean Life Insurance Co., Ltd.
- Suetrong Property Co., Ltd.



- Quick Leasing Co., Ltd.
- Prinsiri Public Company Limited
- Samchai Steel Industries Public Company Limited
- Mandarin Hotel Public Company Limited

Direct or indirect benefit or interest in the Company, its subsidiaries, management, the Company's major shareholders or related persons

- none -



5. Miss Chonlakarn Chrityakierne

D.I.A International Audit Co., Ltd.

Education Qualification

- THE WHARTON SCHOOL, UNIVERSITY OF PENNSYLVANIA, Philadelphia, PA
Master of Business Administration; Major in Finance and Management
 - Leadership roles: Selected as board member of Wharton's Southeast Asia Club and Wharton's Asia Club
- CHULALONGKORN UNIVERSITY, Bangkok, Thailand
Bachelor of Accountancy, Major in Accounting, GPA 3.97 (First-class Honors, 2nd Rank)
 - Head of Student Group for the Department of Commerce and Accountancy
 - President of Academic for Accounting Club & Awarded the Outstanding Student of Accounting Department from CU (2008)

Professional Certificates

- Certified Public Accountant, Registration No. 10925
- Member of Federation of Accounting Professions in Thailand

Working Experience

- DIA INTERNATIONAL AUDIT CO.,LTD
 - 2022 - Present Partner
 - 2013 - 2015 Assistant Audit Manager
- SHOPEE THAILAND
 - 2022 - Present Risk Management and Return Refund Management Manager
 - 2021 - 2022 Fraud and Risk Management Manager
 - 2019 - 2021 Customer Experience and Payment Manager
- BOSTON CONSULTING GROUP (BCG)
 - 2017 - 2019 Consultant
- PRICEWATERHOUSECOOPERS (ABAS)
 - 2011 - 2013 Senior Associate Auditor
 - 2009 - 2011 Associate Auditor

Direct or indirect benefit or interest in the Company, its subsidiaries, management, the Company's major shareholders or related persons

- none -