

### Profile of the proposed auditors for 2024

1) **Name** : Ms. Siriwan Suratepin

**Age** : 52 years

**Certified Public Accountant (Thailand) No.** : 4604

**Date of Certified Public Accountant (Thailand)** : 25 December 1995

**Current position** : Partner

**Company** : EY Office Limited

**Length of service** : November 1992 - present

**Education and training:**

- Bachelor's Degree in Accounting, Thammasat University
- Master's Degree in Accounting, Thammasat University
- Graduate Diploma in Auditing, Thammasat University
- Graduate Diploma in English for Careers, Thammasat University

**Work experience** :

- Khun Siriwan has been working with EY for 30 years and has taken the position of Partner at EY for 18 years. She leads audits in various large companies including those listed on the Stock Exchange of Thailand and multinational companies in a number of different business fields and industries, with expertise in telecommunication, manufacturing, distribution, servicing, resources, hospitality, computer and technology industry.
- Khun Siriwan is an approved auditor by the Securities and Exchange Commission and the Stock Exchange. She has no conflict of interest with the Company, its subsidiaries, Board of Directors and major shareholders.



**Signatory of financial statements of Samart Corporation Pcl. :**

-Yes- (Year 2011, Year 2014 - 2017 and Year 2021 - 2023)

**Shareholding structure in the Company :**

-None-

**Interests other than provision of audit service to the Company/ subsidiaries/ associates or juristic persons which may lead to conflicts and thwart independence :**

-None-

**Contact details**

**Email** : Siriwan.Suratepin@th.ey.com

**Phone** : 0-2264-9090

**Fax** : 0-2264-0789-90

## Profile of the proposed auditors for 2024

2) **Name** : Mrs. Sarinda Hirunprasurtwutti

**Age** : 51 years

**Certified Public Accountant (Thailand) No.** : 4799

**Date of Certified Public Accountant (Thailand)** : 1 April 1996

**Current position** : Partner

**Company** : EY Office Limited

**Length of service** : June 1993 - present

**Education and training:**

- Bachelor's Degree in Accounting, Thammasat University
- Master's Degree in Accounting, Chulalongkorn University

**Work experience** :

- Khun Sarinda has been working with EY for 30 years and has taken the position of Partner at EY for 10 years. She leads audits in various large companies including those listed on the Stock Exchange of Thailand and multinational companies in a number of different business fields and industries, with expertise in distribution, manufacturing, consumer products, electronic components, distribution, construction and servicing.
- Khun Sarinda is an approved auditor by the Securities and Exchange Commission and the Stock Exchange. She has no conflict of interest with the Company, its subsidiaries, Board of Directors and major shareholders.



**Signatory of financial statements of Samart Corporation Pcl. :**

- Yes- (Year 2018 - 2020)

**Shareholding structure in the Company :**

-None-

**Interests other than provision of audit service to the Company/ subsidiaries/ associates or juristic persons which may lead to conflicts and thwart independence :**

-None-

**Contact details**

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### Profile of the proposed auditors for 2024

3) **Name** : Mr. Piya Chaipruckmalakarn

**Age** : 44 years

**Certified Public Accountant (Thailand) No.** : 7544

**Date of Certified Public Accountant (Thailand)** : 1 October 2004

**Current position** : Partner

**Company** : EY Office Limited

**Length of service** : April 2001 - present

**Education and training:**

- Bachelor's Degree in Accounting, Kasetsart University
- Master's Degree in Accounting, Chulalongkorn University

**Work experience** :

- Khun Piya has been working with EY for 23 years and has taken the position of Partner at EY for 4 years. He leads audits in various large companies including those listed on the Stock Exchange of Thailand and multinational companies in a number of different business fields and industries, with expertise in telecommunication, technology, manufacturing, automotive, distribution, property, construction and servicing industry.
- Khun Piya is an approved auditor by the Securities and Exchange Commission and the Stock Exchange. He has no conflict of interest with the Company, its subsidiaries, Board of Directors and major shareholders.



**Signatory of financial statements of Samart Corporation Pcl. :**

- None-

**Shareholding structure in the Company :**

-None-

**Interests other than provision of audit service to the Company/ subsidiaries/ associates or juristic persons which may lead to conflicts and thwart independence :**

-None-

**Contact details**

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