

Name: Mr. Sophon Permsirivallop

Age: 61 years

Nationality: Thai

Highest Educational Background:

Master Degree in Management from Sasin Graduate Institute of Business Administration of Chulalongkorn University

Certified Public Accountant Number: 3182

Work Experience:

Over 30 years with EY Office Limited's audit department, and over 20 years as an audit partner. Most of Mr. Sophon's recent work has been for larger companies, and he currently serves a very significant number of SET-listed and multinational clients. Mr. Sophon has served clients in wide range of fields and has experience with manufacturing and trading companies. For the past years, he has also built up a large portfolio of experience in real estate industry, both audit and due diligence work e.g. for merger and acquisition as well as being listed on the Stock Exchange of Thailand.

In addition to client involvement, Mr. Sophon has particular interests in the use of computer assisted audit techniques and audit innovation, and in the development of people. He is also the firm's leader of Human Resources and Learning & Development Department.

No. of Shareholding in the Company (%): none



Name: Ms. Rungnapa Lertsuwankul

Age: 56 years

Nationality: Thai

Highest Educational Background:

Master of Business Administration from Thammasat University

Certified Public Accountant Number: 3516

Work Experience:

Ms. Rungnapa joined EY Office Limited in 1982. She has been an audit partner here for a number of years, serving clients in a varied range of industries, while building up particular specialisation in the real estate, and hotel industries. She has extensive experience with the audit and due diligence of SET-listed companies, including audit work to IFRS.

No. of Shareholding in the Company (%): none



Name: Ms. Rosaporn Decharkom

Age: 42 years

Nationality: Thai

Highest Educational Background:

Master Degree in Accounting from Thammasat University

Certified Public Accountant Number: 5659

Work Experience:

Ms. Rosaporn joined EY Office Limited in 1994. She has been an audit partner here for a number of years, serving clients in a wide range of industries. Her clients include SET-listed companies and a large number of multinationals. She has special expertise in audit work related to real estate and hotel industries. She has extensive experience in regular audits, internal control attestation, public offering and rendering of advisory services, especially for real estate clients.

No. of Shareholding in the Company (%): none



Name: Ms. Pimjai Manitkajohnkit

Age: 45 years

Nationality: Thai

Highest Educational Background:

Master Degree in Accounting from Thammasat University

Certified Public Accountant Number: 4521

Work Experience:

Ms. Pimjai joined EY Office Limited in 1992. She has been an audit partner here for a number of years, serving clients in a wide range of industries. Her clients include SET-listed companies and a large number of multinationals. She has special expertise in audit work related to real estate and hotel industries. She has extensive experience in regular audits, internal control attestation, public offering and rendering of advisory services, especially for real estate clients. In addition, she is currently a member of Investigation Subcommittee of the Federation of Accounting Professions.

No. of Shareholding in the Company (%): none