

Name: Ms. Rungnapa Lertsuwankul

Age: 60 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: 46 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: 49 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



Name: Ms. Sumana Punpongsanon

Age: 47 years

Nationality: Thai

Highest Educational Background:

Master Degree in Accounting from Chulalongkorn University

Certified Public Accountant Number: 5872

Work Experience:

Ms. Sumana joined EY Office Limited in 1995. 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, manufacturing, securities and finance businesses. She has extensive experience in regular audits, internal control attestation, public offering and rendering of advisory services.

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



Name: Mr. Chayapol Suppasedtanon

Age: 55 years

Nationality: Thai

Highest Educational Background:

Master Degree in Business Administration from Ramkhamhaeng University

Certified Public Accountant Number: 3972

Work Experience:

Over 30 years with EY Office Limited's audit department. Mr. Chayapol has been an audit partner here for a number of years, serving clients in a wide range of industries. His clients include SET-listed companies and a large number of multinationals. He has special expertise in audit work related to the hospitality, real estate and construction, manufacturing and property fund sectors. He has extensive experience in diligence exercises, and management consultancy work in a wide range of industries.

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



Name: Ms. Orawan Techawatanasirikul

Age: 49 years

Nationality: Thai

Highest Educational Background:

Master Degree in Accounting from Thammasart University

Certified Public Accountant Number: 4807

Work Experience:

Ms. Orawan joined EY Office Limited in 1993. 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 automotive, manufacturing and hotel businesses. She has extensive experience in regular audits, internal control attestation, J-SOX of automotive business, public offering and rendering of advisory services.

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





Name: Ms. Kirdsiri Kanjanaprakasit

Age: 44 years

Nationality: Thai

Highest Educational Background:

Master Degree in Accounting from Thammasart University

Certified Public Accountant Number: 6014

Work Experience:

Ms. Kirdsiri joined EY Office Limited in 1997. 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, manufacturing, securities and service businesses. She has extensive experience in regular audits, internal control attestation, public offering and rendering of advisory services.

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