### Information and Experience of auditor (DIA International Audit Co., Ltd.,)



# Mr. Wirote Satjathamnukul CPA No.5128

## Professional Qualifications

- Certified Public Accountant approved by the Securities and Exchange Commission
- Certified Public Accountant, The Accountancy Professional Council under Royal Patronage

### **Education**

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

### **Experiences**

Audit Partner , D I A Internation audit Co., Ltd.

None Conflict of interest with the Company, the management, the major shareholders or any related person



# Ms. Chonlakarn Chrityakierne CPA No.10925

### **Professional Qualifications**

- Certified Public Accountant approved by the Securities and Exchange Commission
- Certified Public Accountant, The Accountancy Professional Council under Royal Patronage

#### **Education**

- Master of Business Administration; Major in Finance and Management, The Wharton School, University of Pennsylvania.
- Bachelor of Accountancy, Major in Accounting, GPA 3.97 (First-class Honors, 2nd Rank),
  Chulalongkorn University.

# **Experiences**

- Vice President of Finance and Account of Thai Edible Oil Co., Ltd.
- Partnet of D I A Internation audit Co., Ltd.
- Consultant of oston Consulting Group (BCG)
- Senior Audit Assistant of PricewaterhouseCoopers ABAS Ltd.

None Conflict of interest with the Company, the management, the major shareholders or any related person

## **List of Auditors and Remunerations**



# Ms. Somjintana Pholhirunrat CPA No.5599

### **Professional Qualifications**

- Certified Public Accountant approved by the Securities and Exchange Commission
- Certified Public Accountant, The Accountancy Professional Council under Royal Patronage

### **Education**

- Master Accounting, Chulalongkorn University
- B.A. Accounting, Ramkhamhaeng University

## **Experiences**

- Deputy Managing Partner of D I A Internation audit Co., Ltd.
- Accounting Manager of Plan Publishing Co., Ltd.

None Conflict of interest with the Company, the management, the major shareholders or any related person



# Mrs. Suvimol Chritvakierne CPA No.2982

### **Professional Qualifications**

- Certified Public Accountant approved by the Securities and Exchange Commission
- Certified Public Accountant, The Accountancy Professional Council under Royal Patronage
- Certified Internal Auditor (CPIAT), The Institute of Internal Auditors of Thailand

## **Education**

- Master Accounting, Chulalongkorn University
- B.A. Accounting, Chulalongkorn University

## **Experiences**

- Cathay Finance Co.,Ltd.
- Office of Chaiyos
- DIA Internation audit Co., Ltd.

None Conflict of interest with the Company, the management, the major shareholders or any related person

## Audit Fee of DIA International Audit Co., Ltd.,

Company	Previous Auditor			New Auditor
	Year 2022	Year 2023	Year 2024	Proposed RateYear 2025
Applied DB Public Company Limited	2,300,000	2,000,000	2,000,000	1,470,000
ADB BIO Co.,Ltd.	135,000	150,000	150,000	125,000
Total Audit Fee	2,435,000	2,150,000	2,150,000	1,595,000

## Non-audit Fee

■ Exclude non-audit fees to be charged per actual such as travel expenses etc