

## Information and Experiences of the Nominated Company's Auditors for the Year 2021

(For Agenda 7)

COMPANY PROFILE KARIN AUDIT

Karin Audit has been set up with strong intention to serve the clients with confident from our executives' long experience in International Auditing Firm and Local Auditing Firm. Our professional service and suggestion is not only help our clients to follows the laws and regulations to prepare their financial statement but also advise them a valuable business information.

**LOCATION: Head Office**

72 CAT Telecom Tower, Floor 24, Charoen Krung Rd.

Bangrak, Bangkok. 10500 Thailand

Tel. 0-2105-4661 Fax. 0-2026-3760

E-mail address: [audit@karinaudit.co.th](mailto:audit@karinaudit.co.th)Website: [www.karinaudit.co.th](http://www.karinaudit.co.th)**VISION: "To be The Cosmos Assurance Service Company"****Co-Value :**

K	Knowledge	Have knowledge and continuously development
A	Accountability	Responsible for our own job and our clients'
R	Reliability	Create the reliabilities
I	Integrity	Work with honesty and Independence
N	Neutral	Create neutral without working bias

**Motto : Happy in job, Quality in work****Executives Team**

Name	Position
1. Mr. Jadesada Hungsapruet	Founder
2. Ms. Kannika Wipanurat	Managing Director
3. Mr. Komin Linphrachaya	Director
4. Mr. Jirote Sirirrote	Director
5. Mr. Pojana Asavasontichai	Director
6. Ms. Nonglak Pattanabandith	Assistant Managing Director
7. Mrs. Sumana Senivongse Na Ayudhaya	Assistant Managing Director
8. Dr. Mongkon Laoworapong	Assistant Managing Director
9. Mr. Wichian Proongpanish	Assistant Managing Director
10. Ms. Kanwarat Saksriborworn	Assistant Managing Director
11. Ms. Kojchamon Sunhuan	Assistant Managing Director
12. Mr. Worapol Wiriyakulapong	Assistant Managing Director
13. Mr.Somchai Lertyongyuth	Assistant Managing Director
14. Ms.Bongkotrat Suamsiri	Assistant Managing Director

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### Scope of services

1. Audit and review of financial statements
2. Internal audit
  - Internal Audit Outsourcing
  - Accounting Design and installation
  - Internal Control System Assessment
3. Account Due Diligence and Audit Agreed Upon Procedure, etc.
4. Organize academic seminars

### The major clients of Karin Audit Co., Ltd. classified by business types

#### - Audit

##### Listed Companies

1. Bangkok Land Pcl. Group – BLAND
2. Thai Film Industries Pcl. - TFI
3. T. Krungthai Industries Pcl. - TKT
4. The Union Mosaic Industry Pcl. – UMI
5. Better World Green Pcl. Group – BWG
6. Eternal Energy Pcl. Group - EE
7. Sena Development Pcl. Group - SENA
8. Thanasiri Pcl. Group - THANA

##### Other Companies

1. Muang Mai Guthrie Pcl.
2. CPPC Pcl. Group

#### - Internal Audit and Internal Control System Assessment

1. Fancy Wood Industries Pcl. - Fancy
2. 2S Metal Pcl. Group – 2S
3. M.C.S. Steel Pcl. - MCS
4. E For L AIM Pcl. - EFORL
5. Asia fiber plc. – AFC

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**Karin Audit**Auditor Profile

Karin Audit Co.,Ltd., Thailand

Name : Mr. Jirote Sirirorote

Title : Director

CPA No. : 5113

Auditing experiences : 32 years

Education

: Master of Science – Major Accounting, Chulalongkorn University  
: Bachelor Degree of Commerce and Accountancy – Major Accounting,  
Thammasat University

Sector of Experiences

2010 - Present : Director, Karin Audit Co.,Ltd.

1993 - 2009 : Adviser, Royal House Co., Ltd

1988 - 1993 : Senior Audit Staff, SGV-Na Thalang &amp;Co., Ltd.

No. of securities held as of

appointing date : None

Contact information : 72 CAT Telecom Tower, 24th Fl. Charoen Krung Road

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: Email: [jirote@karinaudit.co.th](mailto:jirote@karinaudit.co.th)

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**Karin Audit**Auditor Profile

Karin Audit Co.,Ltd., Thailand

<b>Name</b>	: Mr. Komin Linphrachaya	
<b>Title</b>	: Director	
<b>CPA No.</b>	: 3675	
<b>Auditing experiences</b>	: 32 years	
<b>Education</b>	: Bachelor Degree of Business Administration – Major Accounting, Thammasat University : High Diploma in Accounting, Thammasat University	
<b>Sector of Experiences</b>		
August 2010 - Present	: Director, Karin Audit Co.,Ltd.	
2006 - 2018	: Chief Finance Officer, Loxley GTECH Technology Co., Ltd.	
1999 - 2005	: Financial Director, Microsoft Thailand Limited	
1998 - 1999	: Financial Controller, SAP Thailand Ltd.	
1995 - 1998	: Business Operation Manager, Tandem Computer Thailand Co., Ltd.	
1985 - 1995	: Senior Manager, Audit & Business Advisory Group Arthur Andersen (SGVN) Thailand	
2010 - 2015	: Visiting Professor for M.B.A. in Entrepreneurship Management, King Mongkut's University of Technology Thonburi	
1992 - 2001	: Visiting Professor for Auditing, Assumption University	
<b>No. of securities held as of</b>		
<b>appointing date</b>	: None	
<b>Contact information</b>	: 72 CAT Telecom Tower, 24th Fl. Charoen Krung Road Bangrak, Bangkok. 10500 Tel. 0-2105-4661 Fax. 0-2026-3760 : Email: <a href="mailto:komin@karinaudit.co.th">komin@karinaudit.co.th</a>	

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**Karin Audit**Auditor Profile

Karin Audit Co.,Ltd., Thailand

Name : Mrs. Sumana Senivongse Na Ayudhaya

Title : Assistant Managing Director

CPA No. : 5897

Auditing experiences : 32 years

Education

: Master degree of Business Administration – Major Financial Management,  
National Institute of Development Administration: Bachelor Degree of Business Administration – Major Accounting,  
Thammasat University**Sector of Experiences**

June 2018 - Present : Associate Managing Director, Karin Audit Co.,Ltd.

2011 - 2017 : Head of Accounting Department, National Savings Fund/Government  
Ministry of Finance: Finance & Accounting Division Manager, S.R.T. Electrified Train Co.,Ltd.  
State Enterprise, Ministry of Transport

1997 - 2010 : Finance &amp; Accounting/Controller, Payment Solution Co.,Ltd.

: Accounting Manager, BMW (Thailand) Co.,Ltd.

: Accounting Manager (Costing), BMW Manufacturing Co.,Ltd.

: Finance Executive, Star Petroleum Refining Co.,Ltd.

: Finance &amp; Accounting Division Manager, PTT MCC Bio-chem Co.,Ltd.

: Accounting Manager, Bangkok Industrial Co.,Ltd.

: Finance &amp; Accounting Manager, Fortum O&amp;M (Thailand) Co.,Ltd.

: Finance Executive, Italian Thai Development Public Co.,Ltd.

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1995 - 1996 : Compliance Executive, Jardine Fleming Thanakom Securities Co.,Ltd.

1998 – 1991 : Senior Audit Assistant, SGV-Na Thalang Co.,Ltd.

No. of securities held as of

appointing date : None

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**Karin Audit**Auditor Profile

Karin Audit Co.,Ltd., Thailand

Name : Ms. Kojchamon Sunhuan

Title : Assistant Managing Director

CPA No. : 11536

Auditing experiences : 10 years

Education

: Bachelor Degree of Faculty of Management Science – Major Accounting,  
Prince of Songkhla University**Sector of Experiences**

2019 - Present : Assistant Managing Director, Karin Audit Co., Ltd.

2015 - 2019 : Manager, Asia Smart Consulting Company Limited

2010 - 2015 : Senior Assistant Auditor, PricewaterhouseCoopers ABAS Company Limited

2009 – 2010 : Accounting Staff, Siam Kubota Leasing Company Limited

**No. of securities held as of**

appointing date : None

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