

Information and Experiences of the Nominated Company's Auditors for the Year 2020

(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.thWebsite: 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

Executives Team

Name	Position
1. Mr. Jadesada Hungsapruet	Founder
2. Ms. Kannika Wipanut	Managing Director
3. Mr. Jirote Sirirrote	Assistant Managing Director
4. Ms. Nonglak Pattanabandith	Assistant Managing Director
5. Mrs. Sumana Senivongse Na Ayudhaya	Assistant Managing Director
6. Dr. Mongkon Laoworapong	Assistant Managing Director
7. Mr. Komin Linphrachaya	Assistant Managing Director
8. Mr. Wichian Proongpanish	Assistant Managing Director
9. Ms. Kanwarat Saksriborworn	Assistant Managing Director
10. Ms. Kojchamon Sunhuan	Assistant Managing Director

Scope of services

1. Auditing and / or reviewing financial statements in accordance with generally accepted auditing standards.
2. Internal audit according to the guidelines of the Association of Internal Auditors of Thailand
3. Special audit with agreed upon procedure
4. Organize the seminars

The major clients:

- Audit

Listed Companies

1. Bangkok Land Pcl. and subsidiary
2. Thai Film Industries Pcl. and subsidiary
3. T. Krungthai Industries Pcl.
4. The Union Mosaic Industry Pcl.
5. Better World Green Pcl. and subsidiary
6. Eternal Energy Pcl.
7. Sena Development Pcl. and subsidiary
8. Thanasiri Group Pcl. and subsidiary

Other Companies

1. Muang Mai Guthrie Pcl.
2. CPPC Pcl. and subsidiary

- Internal Audit and Internal Control System Assessment

1. Fancy Wood Industries Pcl. and subsidiary
2. Southern Steel Pcl. and subsidiary
3. MCS Steel Pcl.
4. Absolute Impact Pcl.
5. Asia Fiber Pcl.

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Karin AuditAuditor Profile

Karin Audit Co.,Ltd., Thailand

Name : Mr. Jadesada Hungsapruerk

Title : Founder

CPA No. : 3759

Auditing experiences : 33 years

Education

: Bachelor Degree of Commerce and Accountancy – Major Accounting
Thammasat University

Sector of Experiences

2005 - Present : Founder, Karin Audit Co.,Ltd.

2005 - Present : Director and Audit Committee, Mahachai Hospital Public Co., Ltd.

2015 - Present : Audit and Assessment Committee, The Healthcare Accreditation
Institute (Public Organization)

2004 : Partner, Pipat and Associates Co., Ltd.

1998 - 2004 : Director and Partner, Dharmniti Auditing Co.,Ltd.

1998 - 1999 : Lecturer, Mahanakorn University of Technology

1996 - 1997 : Head of Internal audit department, Mahachai Hospital Public Co., Ltd.

1987 - 1996 : Lecturer, SGV-Na Thalang & Co., Ltd.

No. of securities held as of

appointing date : None

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: Email: jadesada@karinaudit.co.th

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Karin AuditAuditor Profile

Karin Audit Co.,Ltd., Thailand

Name : Miss. Kannika Wipanurat

Title : Managing Director

CPA No. : 7305

Auditing experiences : 20 years

Education

: Master of Science – Major Accounting, Thammasat University

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

Sector of Experiences

2005 – Present : Managing Director, Karin Audit Co.,Ltd.

2003 - 2004 : Senior Audit ,Grant Thornton

1998 - 2002 : Junior Audit , Dharmniti Auditing Co.,Ltd.

No. of securities held as of

appointing date : None

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: Email: kannika@karinaudit.co.th

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Karin AuditAuditor Profile

Karin Audit Co.,Ltd., Thailand

Name : Mr. Jirote Sirirorote

Title : Associate Managing Director

CPA No. : 5113

Auditing experiences : 26 years

Education

: Master of Science – Major Accounting, Chulalongkorn University

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

Sector of Experiences

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

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

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

No. of securities held as of

appointing date : None

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Karin AuditAuditor Profile

Karin Audit Co.,Ltd., Thailand

Name : Ms. Nonglak Pattanabandith

Title : Associate Managing Director

CPA No. : 4713

Auditing experiences : 27 years

Education

: Master degree of Business Administration – Major Accounting,
Thammasat University

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

Sector of Experiences

2012 - Present : Associate Managing Director, Karin Audit Co.,Ltd.

2007 - 2012 : Director, Bhrabhabhad Audit & Consulting Co., Ltd.

2003 - 2007 : Associate Director, KPMG Phoomchai Audit Ltd.

1992 - 2003 : Senior Manager, SGV-Na Thalang &Co., Ltd.

No. of securities held as of

appointing date : None

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Karin AuditAuditor Profile**Karin Audit Co.,Ltd., Thailand**

Name : Mrs. Sumana Sevivongse Na Ayudhaya

Title : Associate Managing Director

CPA No. : 5897

Auditing experiences : 5 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 & 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 & Accounting Division Manager, PTT MCC Bio-chem Co.,Ltd.

: Accounting Manager, Bangkok Industrial Co.,Ltd.

: Finance & Accounting Manager, Fortum O&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

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

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