

Information of the proposed auditors for 2024

1) **Name:** Ms. Siriwan Suratepin

Age: 52 years

Certified Public Accountant (Thailand) No.: 4604

Date of Certified Public Accountant (Thailand): 25 December 1995

Current position: Partner

Company: EY Office Limited

Length of service: November 1992 - present

Education and training:

- Bachelor's Degree in Accounting, Thammasat University
- Master's Degree in Accounting, Thammasat University
- Graduate Diploma in Auditing, Thammasat University
- Graduate Diploma in English for Careers, Thammasat University

Work experience: Khun Siriwan has been working with EY for 31 years and has taken the position of Partner at EY for 18 years. She leads audits in various large companies including those listed on the Stock Exchange of Thailand and multinational companies in a number of different business fields and industries, with expertise in telecommunication, manufacturing, distribution, servicing, hospitality, computer and technology industry.

Khun Siriwan is an approved auditor by the Securities and Exchange Commission and the Stock Exchange. She has no conflict of interest with the Company, its subsidiaries, Board of Directors and major shareholders.



Signatory of financial statements of Samart Digital Plc.:

Yes 5 years None

(Year 2010-2011, 2014-2015 and 2021)

Shareholding structure in the Company:

Yes Shares None

Interests other than provision of audit service to the Company/ subsidiaries/ associates or juristic persons which may lead to conflicts and thwart independence:

Yes None

Contact details

Email: Siriwan.Suratepin@th.ey.com

Phone: 0-2264-9090

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Information of the proposed auditors for 2024

2) **Name:** Mrs. Sarinda Hirunprasurtwutti

Age: 52 years

Certified Public Accountant (Thailand) No.: 4799

Date of Certified Public Accountant (Thailand): 1 April 1996

Current position: Partner

Company: EY Office Limited

Length of service: June 1993 - present

Education and training: - Bachelor's Degree in Accounting, Thammasat University
- Master's Degree in Accounting, Chulalongkorn University

Work experience: Khun Sarinda has been working with EY for 31 years and has taken the position of Partner at EY for 12 years. She leads audits in various large companies including those listed on the Stock Exchange of Thailand and multinational companies in a number of different business fields and industries, with expertise in retailing, manufacturing, consumer products, computer and technology, distribution and servicing.

Khun Sarinda is an approved auditor by the Securities and Exchange Commission and the Stock Exchange. She has no conflict of interest with the Company, its subsidiaries, Board of Directors and major shareholders.

Signatory of financial statements of Samart Digital Plc.:

Yes 5 years None

(Year 2016 - 2020)

Shareholding structure in the Company:

Yes Shares None

Interests other than provision of audit service to the Company/ subsidiaries/ associates or juristic persons which may lead to conflicts and thwart independence:

Yes None

Contact details

Email: Sarinda.Hirunprasurtwutti@th.ey.com

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Fax: 0-2264-0789-90



Information of the proposed auditors for 2024

3) **Name:** Mr. Piya Chaipruckmalakarn

Age: 44 years

Certified Public Accountant (Thailand) No.: 7544

Date of Certified Public Accountant (Thailand): 1 October 2009

Current position: Partner

Company: EY Office Limited

Length of service: April 2001 - present

Education and training: - Bachelor's Degree in Accounting, Kasetsart University
- Master's Degree in Accounting, Chulalongkorn University

Work experience: Khun Piya has been working with EY for 23 years and has taken the position of Partner at EY for 4 years. He leads audits in various large companies including those listed on the Stock Exchange of Thailand and multinational companies in a number of different business fields and industries, with expertise in telecommunication, technology, manufacturing, automotive, distribution, property, construction and servicing industry.

Khun Piya is an approved auditor by the Securities and Exchange Commission and the Stock Exchange. He has no conflict of interest with the Company, its subsidiaries, Board of Directors and major shareholders.

Signatory of financial statements of Samart Digital Plc.:

Yes 2 years None

(Year 2022 - 2023)

Shareholding structure in the Company:

Yes Shares None

Interests other than provision of audit service to the Company/ subsidiaries/ associates or juristic persons which may lead to conflicts and thwart independence:

Yes None

Contact details

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