

<b>Information of the proposed auditors for 2026</b>
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1)	<p><b>Name:</b> Ms. Siriwan Suratepin</p> <p><b>Age:</b> 54 years</p> <p><b>Certified Public Accountant (Thailand) No.:</b> 4604</p> <p><b>Date of Certified Public Accountant (Thailand):</b> 25 December 1995</p> <p><b>Current position:</b> Partner</p> <p><b>Company:</b> EY Office Limited</p> <p><b>Length of service:</b> November 1992 - present</p> <p><b>Education and training:</b></p> <ul style="list-style-type: none"> <li>- Bachelor's Degree in Accounting, Thammasat University</li> <li>- Master's Degree in Accounting, Thammasat University</li> <li>- Graduate Diploma in Auditing, Thammasat University</li> <li>- Graduate Diploma in English for Careers, Thammasat University</li> </ul> <p><b>Work experience:</b> Khun Siriwan has been working with EY for 33 years and has taken the position of Partner at EY for 20 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.</p> <p>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.</p>	
<p><b>Signatory of financial statements of Samart Digital Plc.:</b></p> <p style="text-align: center;"> <input checked="" type="checkbox"/> Yes 5 years                      <input type="checkbox"/> None          (Year 2010-2011, 2014-2015 and 2021)       </p>		
<p><b>Shareholding structure in the Company:</b></p> <p style="text-align: center;"> <input type="checkbox"/> Yes ..... Shares                      <input checked="" type="checkbox"/> None       </p>		
<p><b>Interests other than provision of audit service to the Company/ subsidiaries/ associates or juristic persons which may lead to conflicts and thwart independence:</b></p> <p style="text-align: center;"> <input type="checkbox"/> Yes    <input checked="" type="checkbox"/> None       </p>		
<p><b>Contact details</b></p> <p><b>Email:</b> Siriwan.Suratepin@th.ey.com</p> <p><b>Phone:</b> 0-2264-9090</p> <p><b>Fax:</b> 0-2264-0789-90</p>		

<b>Information of the proposed auditors for 2026</b>
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2) **Name:** Ms. Natteera Pongpinitpinyo

**Age:** 47 years

**Certified Public Accountant (Thailand) No.:** 7362

**Date of Certified Public Accountant (Thailand):** 1 April 2004

**Current position:** Partner

**Company:** EY Office Limited

**Length of service:** April 2000 - present

**Education and training:**

- Bachelor's Degree in Accounting, Chulalongkorn University
- Master's degree in Business Administration from the National Institute of Development Administration

**Work experience:** Khun Natteera has been working with EY for 26 years and has taken the position of Partner at EY for 5 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 the manufacturing, service and trading business, hotel business, pharmaceutical and healthcare business and computer and technology industry, including knowledge of and experience in IFRS, US GAAP and Sarbanes-Oxley Act (SOX 404).

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

**Signatory of financial statements of Samart Digital Plc.:**

Yes ..... years                       None

**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:** Natteera.Pongpinitpinyo@th.ey.com

**Phone:** 0-2264-9090

**Fax:** 0-2264-0789-90



**Information of the proposed auditors for 2026**

**3) Name:** Mr. Chawalit Chaluayampornbut

**Age:** 45 years

**Certified Public Accountant (Thailand) No.:** 8881

**Date of Certified Public Accountant (Thailand):** 1 April 2007

**Current position:** Partner

**Company:** EY Office Limited

**Length of service:** April 2003 - present

**Education and training:**  
 - Bachelor's Degree in Accounting, Chulalongkorn University  
 - Master's Degree in Business Administration, Chulalongkorn University

**Work experience:** Khun Chawalit has been working with EY for 23 years. He 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 healthcare, manufacturing (particularly in electronic components and automotive and parts), distribution and servicing industry.

Khun Chawalit is an approved auditor by the Securities and Exchange Commission of Thailand. 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..... years  None

**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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