

Charan Insurance Public Company Limited
Profiles of nominated persons as auditors

- 1. Name - Surname** : Mr. Chumpot Prairattanakorn
- Address** : 316/32 Soi Sukhumvit 22, Sukhumvit Road, Khlong Toei, Khlong Toei, Bangkok 10110
- Educational background** : Master's Degree of Accounting, Thammasat University
: Bachelor's Degree of Accounting, Thammasat University
- Professional License** : Certified Public Accountant (CPA) Registration No. 7645
: Certified Public Accountant approved by the Securities and Exchange Commission
- Experience**
- 2011 - Present : Partner, DIA International Audit Company Limited
- 2015 – 2017 : Working Group on Financial Reporting Standards for Small and Medium Enterprises,
Accounting Profession
- 2011 – 2014 : Accounting Standards Technical Subcommittee Federation of Accounting Professions
- 2011 - Present : Accounting and Audit Lecturer, Federation of Accounting Professions
- 2010 – 2011 : Budget Manager, ThaiNamthip Corp., Ltd
- 2005 – 2010 : Audit Manager, Deloitte Touche Tohmatsu Jaiyos. Audit Company Limited
- 2001 – 2005 : Senior Assistant Auditor, EY Office Company Limited
- Other**
- Auditor : Jutha Maritime Public Company Limited
: Pico (Thailand) Public Company Limited
: Moong Pattana International Public Company Limited
: Ocean commerce public company limited
: Three Sixty Five Public Company Limited
: General Electronic Commerce Services Company Limited
: Cybertron Company Limited
: You Technologies Group (Thailand) Company Limited
- Information for consideration**
- : Family relationship with executives or major shareholders of the Company or its subsidiaries - None -
- : Relationship with the company / subsidiaries / associated companies or juristic persons that may have conflicts at present - None -
- : Significant business relationship that may result in inability to act independently - None -
- : Relationship as a director, employee, employee or holding any position in the Company or its subsidiaries - None -

Charan Insurance Public Company Limited

Profiles of persons nominated as auditors

- 1. Name - Surname** : Miss Supaporn Mangjit
- Addree** : 316/32 Soi Sukhumvit 22, Sukhumvit Road, Khlong Toei, Khlong Toei, Bangkok 10110
- Educational background** : Master's Degree of Business Administration (Finance and Banking),
Ramkhamhaeng University
- : Bachelor's Degree of Business Administration (Accounting), Ramkhamhaeng University
- Professional License** : Certified Public Accountant (CPA) Registration No. 8125
- : Certified Public Accountant approved by the Securities and Exchange Commission
- Experience**
- 2010 – Present : Partner, DIA International Audit Company Limited
- 1995 – 2010 : Staff - Audit Manager, DIA International Audit Company Limited
- Other**
- Auditor : Southern Concrete Pile Public Company Limited
 - : Samchai Steel Industries Public Company Limited
 - : Mandarin Hotel Public Company Limited
 - : LDC Dental Public Limited Company
 - : Project Planning Service Public Company Limited
 - : SiamEast Solutions Public Company Limited
 - : Grand Prix International Public Company Limited
 - Etc.
- Information for consideration**
- : Family relationship with executives or major shareholders of the Company or its subsidiaries - None -
- : Relationship with the company / subsidiaries / associated companies or juristic persons that may have conflicts at present - None -
- : Significant business relationship that may result in inability to act independently - None -
- : Relationship as a director, employee, employee or holding any position in the Company or its subsidiaries - None -

Charan Insurance Public Company Limited

Profiles of persons nominated as auditors

- 1. Name - Surname** : Mrs. Suvimol Kritthayakiern
- Addree** : 316/32 Soi Sukhumvit 22, Sukhumvit Road, Khlong Toei, Khlong Toei, Bangkok 10110
- Educational background** : Master's Degree of Accounting, Chulalongkorn University
: Bachelor's Degree of Accounting, Chulalongkorn University
- Professional License** : Certified Public Accountant (CPA) Registration No. 2982
: Certified Public Accountant approved by the Securities and Exchange Commission
: Certified Internal Auditor (CPLA), The Institute of Internal Auditors of Thailand
: Certified Public Accountant approved by the Department of Insurance
- Training with the Thai Institute of Directors Association (IOD)**
: Ethical Leadership Program (ELP), Class of 10/2017
: Advanced Audit Committee Program (AACP), Class 7/2017
: Audit Committee Program (ACP), Class of 36/2011
: Director Certification Program (DCP, Class of 92/2007
- Other training experiences**
: Tax Law Certificate Training Course, Class 1
: Institute of Judicial Officers, Court of Justice
: Certificate Course, Certified Professional Internal Audit of Thailand, Class 1
: The Institute of Internal Auditors of Thailand
: Balanced Scorecard Program, Faculty of Commerce and Accountancy, Chulalongkorn University
: Academic Seminar on "Money Laundering"
: Faculty of Commerce and Accountancy Chulalongkorn University Alumni Association
: New Generation Leadership, Transparency, Against Corruption, Class of 1/2018, Mahidol University
- Experience**
- 2019 – Present : Chairman, NSL Foods Public Company Limited
- 2018 – 2019 : Chairman of the Audit Committee and Independent Auditor, Global power synergy public company limited
- 2017 – Present : Audit Committee and Independent Auditor, TEAM Consulting Engineering and Management Public Company Limited
- 2016 – 2018 : Independent Auditor, Thai Oil Public Company Limited
- 2015 – Present : Chairman of the Audit Committee and Independent Auditor, Khonburi Sugar Public Company Limited
- 2010 – Present : Managing Director, DIA International Audit Company Limited

2010 – Present : Executive Committee, DIA Audit Company Limited

Social Activities

2017 – Present : Sub-Committee – Revenue Department, Thai Chamber of Commerce and Board of Trade of Thailand

2017 – Present : Central Committee, Federation of Accounting Professions under the Royal Patronage (Registrar)

2017 – 2020 : Member of the Accounting Standard Setting Committee, Federation of Accounting Professions under the Royal Patronage of His Majesty the King

2017 – Present : Director and Chairman of the Audit Committee, Thai Investors Association

2017 – Present : Member of the Sub-Committee of the Trade Protection and Countermeasures Division, Department of Foreign Trade

2014 – 2017 : Audit Committee, Federation of Accounting Professions under the Royal Patronage of His Majesty the King

2012 - Present : Committee, Foundation for Supporting the Development of Academic Law, Faculty of Law, Chulalongkorn University

2004 – present : Academic Committee, Alumni Association, Faculty of Commerce and Accountancy, Chulalongkorn University

Academic Activities

2017 – Present : Bachelor's Degree, Special Lecturer, Department of Management, Mahidol University Kanchanaburi Campus
Subject: Internal Audit Seminar (KAAC461)

2010 – Present : Master's Degree, Special Lecturer, Department of Accounting, Dhurakij Pundit University
Subject: Issues and problems with accounting standards (AC511)

2010 : Bachelor's Degree, Special Lecturer, Department of Accounting, Chulalongkorn University
Subject: Principles and Techniques for Internal Auditing

2006 : Bachelor's Degree, Special Lecturer, Department of Accounting, Dhurakij Pundit University
Subject: Auditing

Other

Appointed by the Ministry of Finance as a liquidator : Ocean Securities and Finance Company Limited

Appointed by the Ministry of Finance as a liquidator : L.P.N. Credit Foncier Co.,Ltd.

Information for consideration

- : Family relationship with executives or major shareholders of the Company or its subsidiaries - None -
- : Relationship with the company / subsidiaries / associated companies or juristic persons that may have conflicts at present - None -
- : Significant business relationship that may result in inability to act independently - None -
- : Relationship as a director, employee, employee or holding any position in the Company or its subsidiaries - None -