

**Enclosure 3**

**Supporting Documents for Agenda 6**

**List and profiles of the auditors nominated for appointment as auditor**

▪ **Mr. Boonrueng Lerdwiseswit**

Certified Public Accountant No.	6552
Number of years served as the Company's auditor	2023 - 2025 (totaling 3 years)
Education	▪ Bachelor of Accountancy, Thammasat University
Shareholding in the Company	-None- (as of the end of 2025)
Family relationships with the executives or major shareholders of the Company or its subsidiaries	- None -
Relationships with the Company/subsidiaries/associate companies or legal entities that may have conflicts of interest at present	- None -
Significant business relationships that may affect the ability to perform duties independently	- None -
Relationships in the capacity of director, employee, staff, or holding any position in the Company or its subsidiaries	- None -

▪ **Ms. Rodjanart Banyatananusard**

Certified Public Accountant No.	8435
Number of years served as the Company's auditor	- None -
Education	▪ Bachelor of Accountancy, Chiang Mai University ▪ Master of Business Administration, Thammasat University
Shareholding in the Company	-None- (as of the end of 2025)
Family relationships with the executives or major shareholders of the Company or its subsidiaries	- None -
Relationships with the Company/subsidiaries/associate companies or legal entities that may have conflicts of interest at present	- None -
Significant business relationships that may affect the ability to perform duties independently	- None -
Relationships in the capacity of director, employee, staff, or holding any position in the Company or its subsidiaries	- None -

■ **Ms. Wanvimol Preechawat**

Certified Public Accountant No.	9548
Number of years served as the Company's auditor	- None -
Education	<ul style="list-style-type: none"> <li>▪ Bachelor of Accountancy (Accounting), Kasetsart University</li> <li>▪ Master of Business Administration, Chulalongkorn University</li> </ul>
Shareholding in the Company	-None- (as of the end of 2025)
Family relationships with the executives or major shareholders of the Company or its subsidiaries	- None -
Relationships with the Company/subsidiaries/associate companies or legal entities that may have conflicts of interest at present	- None -
Significant business relationships that may affect the ability to perform duties independently	- None -
Relationships in the capacity of director, employee, staff, or holding any position in the Company or its subsidiaries	- None -