

## Profile of the proposed auditor for 2021

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

**Age** : 51 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 17 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 One to One Contacts Public Company Limited :**

- 3 years (2018 - 2020)

**Shareholding structure in the Company :**

- None –

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

- None -

**Contact details**

**Email** : Siriwan.Suratepin@th.ey.com

**Phone** : 0-2264-9090

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

## Profile of the proposed auditor for 2021

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

**Age** : 49 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** :

- Sarinda Hirunprasurtwutti has been working with EY for 29 years and has taken the position of Partner at EY for 10 years. She leads audits of various large companies including those listed on the Stock Exchange of Thailand and multinational companies in a number different business fields and industries, with expertise in retailing, manufacturing, consumer products and electronic components, distribution, construction and servicing.
- Sarinda is an auditor approved 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 One to One Contacts Public Company Limited :**

- 1 year (2015 – 2017 and 2021)

**Shareholding structure in the Company :**

- None -

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

- None -

**Contact details**

**Email** : Sarinda.Hirunprasurtwutti@th.ey.com

**Phone** : 0-2264-9090

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

### Profile of the proposed auditor for 2021

3) **Name** : Ms. Siriwan Nitdamrong

**Age** : 46 years

**Certified Public Accountant (Thailand) No.** : 5906

**Date of Certified Public Accountant (Thailand)** : 1 April 1999

**Current position** : Partner

**Company** : EY Office Limited

**Length of service** : April 1996 - present

**Education and training:**

- Bachelor's Degree in Accounting, Kasetsart University
- Master's Degree in Business Administration, Chulalongkorn University

**Work experience** :

- Siriwan Nitdamrong has been working with EY for 25 years. She has taken the position of Partner at EY for 7 years. She leads audits of various large companies including those listed on the Stock Exchange of Thailand and multinational companies in a number different business fields and industries, with expertise in manufacturing, consumer products and electronic components, automotive and parts, distribution and servicing.
- Siriwan is an auditor approved by the Securities and Exchange Commission of Thailand. She has no conflict of interest with the Company, its subsidiaries, Board of Directors and major shareholders.



**Signatory of financial statements of One to One Contacts Public Company Limited :**

- None –

**Shareholding structure in the Company :**

- None –

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

- None -

**Contact details**

**Email** : Siriwan.Nitdamrong@th.ey.com

**Phone** : 0-2264-9090

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