

Profiles of the Company's auditors for the year 2021

Name : Miss Sathida Rattananurak
Age : 50 years
Certified Public Accountant No. : 4753
Current job position : Partner of EY Office Company Limited
Company : EY Office Company Limited
Working period : April 1993- Present
Educational qualification :

- Bachelor of Accounting Thammasat University
- Master in Management National Institute of Development Administration (NIDA)

Work Experience : Ms. Sathida Rattananurak has been working with the office for 28 years and held the position as a partner for 9 years. She is an auditor of many large companies and experienced in providing services covering a wide range of businesses, both the companies listed on the Stock Exchange of Thailand and international companies with branches around the world. Also, she is proficient in the business of consumer goods, services, distribution, technology, and real estate.

She is an auditor who has been certified by the Securities and Exchange Commission of Thailand and has no relationship or conflict of interest with the Company or affiliated companies, including the Board of Directors and major shareholders.

Being endorser in the company's financial statements of Star Flex Public Company Limited:

- 4 years (2017 - 2020)

Shareholding in the Company:

- None -

Having a conflict of interest other than audit services with the Company/subsidiary/associates or a juristic person may result in the ability to not perform duties independently:

- None -

Contact Information:

E-mail: Satida.ratananurak@th.ey.com

Tel: 0-2264-9090

Fax: 0-2264-0789-90

Profiles of the Company's auditors for the year 2021

Name : Mrs. Sarinda Hirunprasertwut
Age : 49 years
Certified Public Accountant No. : 4799
Current job position : Partner of EY Office Company Limited
Company : EY Office Company Limited
Working period : June 1993 - Present
Educational qualification :

- Bachelor of Accounting, Thammasat University
- Master's Degree in Accounting, Chulalongkorn University

Work Experience : Mrs. Sarinda Hirunprasertwut has been working with the office for 28 years and held the position as a partner for 9 years. She is an auditor of many large companies and experienced in providing services covering a wide range of businesses, both the companies listed on the Stock Exchange of Thailand and international companies with branches around the world. Besides, she is expertise in the business of retail, production, consumer products, electronic components, distribution, construction, and service.

She is an auditor who has been certified by the Securities and Exchange Commission of Thailand and has no relationship or conflict of interest with the Company or affiliated companies, including the Board of Directors and major shareholders.

Being endorser in the company's financial statements of Star Flex Public Company Limited:

- None -

Shareholding in the Company:

- None -

Having a conflict of interest other than audit services with the Company/subsidiary/associates or a juristic person may result in the ability to not perform duties independently:

- None -

Contact Information:

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Fax: 0-2264-0789-90

Profiles of the Company's auditors for the year 2021

Name : Miss Siriwan Nitdamrong
Age : 45 Years
Certified Public Accountant No: 5906
Current job position : Partner of EY Office Company Limited
Company : EY Office Company Limited
Working period : April 1996 - Present
Educational qualification :

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

Work Experience : Ms. Siriwan Nitdamrong has been working with the office for 24 years and held the position as a partner for 6 years. She is an auditor of many large companies and experienced in providing services covering a wide range of businesses, both the companies listed on the Stock Exchange of Thailand and international companies with branches around the world. Besides, she is expertise in the business of production, consumer products, electronic components, auto parts industry, distribution, and service.

She is an auditor who has been certified by the Securities and Exchange Commission of Thailand and has no relationship or conflict of interest with the Company or affiliated companies, including the Board of Directors and major shareholders.

Being endorser in the company's financial statements of Star Flex Public Company Limited:

-None-

Shareholding in the Company:

-None-

Having a conflict of interest other than audit services with the Company/subsidiary/associates or a juristic person may result in the ability to not perform duties independently:

- None –

Contact Information:

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