

Profile of the proposed auditor for 2019

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

Age : 48 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 28 years and has taken the position of Partner at EY for 14 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 :

- 1 year (2018)

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

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Profile of the proposed auditor for 2019

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

Age : 46 years

Certified Public Accountant (Thailand) No. : 4799

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 26 years and 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 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 :

- 3 years (2015 - 2017)

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

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Fax : 0-2264-0789-90

Profile of the proposed auditor for 2019

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

Age : 43 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 22 years. She has taken the position of Partner at EY for 4 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

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