

Profile of the proposed auditors for 2026

Name	Mr. Piya Chaipruckmalakarn	
Age	46 years	
Certified Public Accountant (Thailand) No.	7544	
Date of Certified Public Accountant (Thailand)	1 October 2004	
Current position	Partner	
Company	EY Office Limited	
Length of service	April 2001 - present	
Education and training	- Bachelor's Degree in Accounting, Kasetsart University - Master's Degree in Accounting, Chulalongkorn University	
Work experience	- Khun Piya has been working with EY for 25 years and has taken the position of Partner at EY for 6 years. He 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, technology, manufacturing, automotive, distribution, property, construction and servicing industry. - Khun Piya is an approved auditor by the Securities and Exchange Commission and the Stock Exchange. He has no conflict of interest with the Company, its subsidiaries, Board of Directors and major shareholders.	
Signatory of financial statements of MMM Capital Public Company Limited	Yes	
Shareholding structure in the Company	- 3 years (Year 2023 – 2025)	
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 : Piya.Chaipruckmalakarn@th.ey.com Phone : 0-2264-9090 Fax : 0-2264-0789-90	

Profile of the proposed auditors for 2026

Name	Ms. Natteera Pongpinitpinyo	
Age	47 years	
Certified Public Accountant (Thailand) No.	7362	
Date of Certified Public Accountant (Thailand)	1 April 2004	
Current position	Partner	
Company	EY Office Limited	
Length of service	April 2000 - present	
Education and training	- Bachelor's Degree in Accounting, Chulalongkorn University - Master's degree in Business Administration from the National Institute of Development Administration	
Work experience	- Khun Natteera has been working with EY for 26 years and has taken the position of Partner at EY for 5 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 the manufacturing, service and trading business, hotel business, pharmaceutical and healthcare business and computer and technology industry, including knowledge of and experience in IFRS, US GAAP and Sarbanes-Oxley Act (SOX 404). - Khun Natteera is an approved auditor by the Securities and Exchange Commission and the Stock Exchange. She has no conflict of interest with the Company, its affiliates, Board of Directors and major shareholders.	
Signatory of financial statements of MMM Capital 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 : Natteera.Pongpinitpinyo@th.ey.com Phone : 0-2264-9090 Fax : 0-2264-0789-90	

Profile of the proposed auditors for 2026

Name	Mr. Samran Taengcham	
Age	51 years	
Certified Public Accountant (Thailand) No.	8021	
Date of Certified Public Accountant (Thailand)	1 October 2005	
Current position	Partner	
Company	EY Office Limited	
Length of service	1 May 1998 - present	
Education and training	- Bachelor's Degree in Accounting, Chulalongkorn University	
Work experience	- Khun Samran has been working with EY for 28 years and has taken the position of Partner at EY for 9 years. He 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 healthcare, hotel business, manufacturing, and particularly, in automotive and parts and servicing. - Khun Samran is an approved auditor by the Securities and Exchange Commission of Thailand. He has no conflict of interest with the Company, its subsidiaries, Board of Directors and major shareholders.	
Signatory of financial statements of MMM Capital 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 : Samran.Taengcham@th.ey.com Phone : 0-2264-9090 Fax : 0-2264-0789-90	