

KOMIN LINPHRACHAYA

WORK EXPERIENCES:

<u>Period</u>	<u>Company</u>	<u>Latest Position</u>
August 2019 – Current	Karin Audit Company Limited	Director
2006 - 2018	Loxley GTECH Technology Co., Ltd	Chief Finance Officer
1999 - 2005	Microsoft Thailand Limited	Financial Director
1998 - 1999	SAP Thailand Ltd.	Financial Controller
1995 - 1998	Tandem Computer Thailand Int'l Inc.	Business Operation Manager
1985 - 1995	Audit & Business Advisory Group Arthur Andersen (SGVN) Thailand	Senior Manager
2010 - 2015	King Mongkut's University of Technology Thonburi	Visiting Professor for M.B.A in Entrepreneurship Management
1992 - 2001	Assumption University	Visiting Professor for Auditing

INDEPENENCE DIRECTOR AND AUDIT COMITTEE

<u>Period</u>	<u>Company</u>	<u>Last Position</u>
2009 - July 2019	Sahamitr Pressure Container Public	Independent Director and Head of Audit Committee Director
2008 - July 2019	Thanasiri Group Public Co. Ltd.	Independent Director and Audit Committee Director and Direction of compensation

EDUCATIONS:

<u>Years</u>	<u>Qualifications</u>	<u>University</u>
1985	BBA in Accounting	Thammasat University
1986	High Diploma in Auditing	Thammasat University

PROFESSIONAL CERTIFICATE:

<u>Year</u>	<u>Certification</u>	<u>Organization</u>
1989	Certified Public Accountant	Federation of Accounting Professions

* SEC approved

COURSES:

<u>Course</u>	<u>Country</u>
Director Accreditation Program (DAP)	Thailand
Six Sigma Training	Singapore
Microsoft Controller Boot Camp	USA
Best Practice	Taiwan
Business Process Engineering	USA
New Manager Seminar	USA
Cost Productivity Management Program	Singapore
Senior Development School	Philippine

AUDIT WORK EXPERIENCES:

Industry

Company

Manufacturing & Trading

T.Krunghai Industries Public., Ltd.

NFC Public., Ltd.

The Union Mosaic Industry Public., Ltd.

Construction

Syntec Construction Public., Ltd.

Technology

Applicad Public., Ltd.

B-52 Capital Public., Ltd.

JIROTE SIRIROROTE**WORK EXPERIENCE:**

<u>Period</u>	<u>Company</u>	<u>Latest Position</u>
2010 - Present	Karin Audit Company Limited	Director
1993 - 2009	Royal House Co., Ltd.	Adviser
1988 - 1993	SGV-Na Thalang &Co., Ltd.	Senior Audit Staff

EDUCATIONS:

<u>Years</u>	<u>Qualifications</u>
2001	Bachelor of Laws (LL.B) - Thammasat University
1996	Master of Science – Managerial Accounting Chulalongkorn University
1987	Bachelor Degree of Commerce and Accountancy – Major Accounting Thammasat University

QUALIFICATION:

<u>Year</u>	<u>Qualification</u>
1997	Certified Public Accountant*

* SEC approved

TRAININGS:

<u>Courses</u>	<u>Country</u>
Senior Development School	Malaysia
Firmwide Audit Staff Training School	Philippines

AUDIT WORK EXPERIENCE:

<u>Industry</u>	<u>Company</u>
Industry	T.Krunghthai Industries Public Company Limited
Real Estate	Bangkok Land Public Company Limited SENA Development Public Company Limited U City Public Company Limited
Building Material	The Union Mosaic Industry Public Company Limited
Energy	Eternal Energy Public Company Limited

POJANA ASAVASONTICHAJ**WORK EXPERIENCE:**

<u>Period</u>	<u>Company</u>	<u>Latest Position</u>
2020 - Present	Karin Audit Co., Ltd.	Director
1992 - 2019	Dharmniti Auditing Co., Ltd.	1st Executive Vice President
2016 - 2019	DiTC Co., Ltd.	Director

EDUCATIONS:

<u>Years</u>	<u>Qualifications</u>
1992	Bachelor's Degree in Accounting, Ramkhamhaeng University
1994	Bachelor of Diploma in Accounting, Chulalongkorn University

QUALIFICATION:

<u>Year</u>	<u>Qualification</u>
1996	Certified Public Accountant
* SEC approved	

TRAININGS:

<u>Courses</u>	<u>Country</u>
Courses & Courses New Millennium Chief Executive Thammasat University	Thailand
MINI MBA Course, Thammasat University	Thailand
Computer Audit Courses, Federation of Accounting Professions under the Royal Patronage	Thailand
Data analytics ACL Monitoring Training	Thailand
Writing Script & Robotic process On ACL Data analytics Program	Thailand » Trat Province »
Training of auditors of the Cooperative Audit Department Class 1 and 13th	Thailand

<u>Courses</u>	<u>Country</u>
SUSTAINABLE DEVELOPMENT GOAL UNITED NATIONS	Thailand
Microsoft Envision Summit 2019 AI is Game Changer!	Thailand
Training to transfer knowledge to licensee. The project publishes knowledge of the annual license fee. Accounting, revenue classification in broadcasting and television business Office of the National Broadcasting and Telecommunications Commission	Thailand
Study RSM China audit Firm office	China

AUDIT WORK EXPERIENCE:

<u>Industry</u>	<u>Company</u>
Financial Institutions Group	G Capital Public Company Limited GROUP LEES Public Company Limited LYNN PHILLIPS MORTGAGE CREDIT FONCIER Co., Ltd. Thai Thai Bond Market Association THAIBMA
Agricultural Industry Group	Asian Seafoods Coldstorage Public Company Limited Thai Cold Storage Co., Ltd. Tim Food Co., Ltd.
Insurance & Life Insurance Group	Nam Seng Insurance Public Company Limited Charan Insurance Public Company Limited Bangkok Union Public Company Limited Advance Life Life Assurance Public Company Limited New India Assurance (Thailand Branch) Co., Ltd.
Building Materials Group	SYNTEC CONSTRUCTION PUBLIC COMPANY LIMITED Sukmol Ratchada Co., Ltd.
Group Hospital	Aikchol Hospital Public Company Limited Sikarin Public Company Limited Sikarin Hospital (Hat Yai) Co., Ltd. Rama2 Medical Group Co., Ltd.
Publication Group	Amarin Printing Public Company Limited Kadokawa Amarin Co., Ltd. Blue Mango Publishing Co., Ltd.

KARIN

A Member Firm of KLC Asian Network

Industry	Company
Medicines & Pharmaceuticals	Jackie Industrial Public Company Limited
Medical Equipment	Fama Care Co., Ltd. Bangkok Unitrade Co., Ltd. Caspa Pharmacy (Thailand) Co., Ltd. Giffarine Skyline Laboratory & Health Care Co., Ltd. Nuskin Enterprise (Thailand) Co., Ltd.
Plastic Industry Group	Phanawattana Plastic Public Company Limited Tantawan Industry Public Company Limited NEP Real Estate & Industry Public Company Limited
Automobile Industry Group	Cherry Serina Co., Ltd. Thai KanSai paint Co., Ltd. Thai Akiba Co., Ltd.
Steel Industry Group	City Steel Public Company Limited C. I. Group Public Company Limited
Boat building and Repair Group	Asian Marine Services Public Company Limited
Hotel Industry Group	The Regent Cha Am Hotel Co., Ltd. JBB Co., Ltd. (Anantara Siago Resort & Spa) De Lamai Co., Ltd.
Food Industry Group	Narai Pizzeria Co., Ltd. About Passion Co.,Ltd. (Sub way Thailand)
Textile Industry Group	Thai Parfun Co., Ltd T.U.W. Textile Co., Ltd. Asia Garment Co., Ltd.
General Service Industry Group	Interlink Community Public Company Limited Thai Airport Ground Service Co., Ltd. Mitsubishi Heavy Industries Co., Ltd. NONGNUCH PATTAYA GARDEN DESIGN COMPANY LIMITED General Outsourcing Co., Ltd.
Property & Construction	AQ ESTATE PUBLIC COMPANY LIMITED PROJECT PLANNING SERVICE PUBLIC COMPANY LIMITED

Industry**Company**

Consumer Products

AJ ADVANCE TECHNOLOGY PUBLIC COMPANY LIMITED

Government agencies

Mahidol Wittayanusorn School Public Organization
International Trade Institute Public Organization
Institute of Professional Qualifications Public Organization
Center of Excellence in Electrical Power Technology (CEPT) of
Chulalongkorn University
Chulalongkorn University Broadcasting Station
Energy Conservation Center of Thailand

Provident Fund

Employee Electricity Provident Fund
Provincial Waterworks Authority Provident Fund
Provident Fund, Employee of TOT Public Company Limited
TMBAM M Choice Provident Fund
Provident Fund OF Chulalongkorn University
Provident Fund OF The zoo's staff
Thai Military Set50 FUND
JUMBO 25 Open-end fund
Jumbo Plus Long Term Equity Dividend Fund
Thai Military Set50 Dividend Fund
Jumbo 25 Long Term Equity Dividend Fund
Rice Fund 2

Internal Audit

Sahamit Gas Tank Public Company Limited
Chukai Public Company Limited
The Crane Public Company Limited
Ubon Saha Tham Transport (1983) Co., Ltd.
Kingspack Industry Co., Ltd.
Mittare Insurance Public Company Limited
Finanza Life Assurance Co., Ltd.
I.C.C. International Public Company Limited

Special Auditing

Dynasty Golf & Country Club Co., Ltd. and its affiliates
Hilton Bangkok Hotel Mr. Lert Park
North Star Public Company Limited
MCOT Public Company Limited