

Profiles of the Proposed Auditors and the Audit Fee for the Year 2024

The Board of Directors proposed to appoint 4 persons of the Company's auditors for the year 2024 as follows:

1. Name-Surname	Ms. Sumana Punpongsanon
CPA No.	5872
Audit Firm	EY Office Limited
Position	Partner



Qualifications

- Certified Public Accountant (Thailand)
- Approved auditor of the Thai Securities and Exchange Commission and the Stock Exchange of Thailand
- Professional Accounting Committee on Accounting of the Federation of Accounting Professions under the Royal Patronage of his Majesty the King

Education

- Bachelor's degree in Accountancy, Chulalongkorn University
- Master's degree in Accountancy, Chulalongkorn University

Experience

- Providing audit services in a wide range of industries, including finance and securities, real estate, and manufacturing and trading, for numerous large corporations in a variety of industries, comprising both SET-listed companies and multinational clients with cross-border businesses.
- Overseeing management advisory and SET listing engagements

No. of Years to Sign on the Financial Statements: 5 years (2019 -2023)

2. Name-Surname	Ms. Gingkam Atsawarangsalit
CPA No.	4496
Audit Firm	EY Office Limited
Position	Partner



Qualifications

- Certified Public Accountant (Thailand)
- Approved auditor of the Thai Securities and Exchange Commission and the Stock Exchange of Thailand

Education

- Bachelor's degree in Accounting, Chulalongkorn University (2nd class honour)
- Master of Business Administration, Kasetsart University

Experience

- Serving audit clients in a wide range of industries, including retail, manufacturing, and telecommunications. Her clients include SET-listed companies and a large number of multinationals.
- Overseeing regular audits, due diligence reviews, bond offerings and specific projects of telecommunications.
- Leading engagements for (1) Sarbanes-Oxley Act Section 404 implementation project (2) J-SOX internal control attestation procedures and (3) IPO under Regulation S

No. of Years to Sign on the Financial Statements: -

3. Name-Surname	Ms. Rosaporn Decharkom
CPA No.	5659
Audit Firm	EY Office Limited
Position	Partner



Qualifications

- Certified Public Accountant (Thailand)
- Approved auditor of the Thai Securities and Exchange Commission and the Stock Exchange of Thailand

Education

- Bachelor's degree in Accounting, Thammasat University (2nd class honor)
- Master's degree in Accounting, Thammasat University

Experience

- Leading a wide range of audit assignments for numerous large corporations in a variety of industries, comprising both SET-listed companies and multinational clients with cross-border businesses. Her areas of expertise are real estate, manufacturing and trading, information and technology, and logistics business
- Overseeing management advisory and SET listing engagements

No. of Years to Sign on the Financial Statements: -

4. Name-Surname	Ms. Rosaporn Decharkom
CPA No.	9309
Audit Firm	EY Office Limited
Position	Partner



Qualifications

- Certified Public Accountant (Thailand)
- A member of Investigation Subcommittee of the federation of Accounting Professions

Education

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

Experience

- Providing audit services in a wide range of industries, including real estate, manufacturing and trading and service, for numerous large corporations in a variety of industries, comprising both SET-listed companies and multinational clients with cross-border businesses
- Extensive experience in regular audits, internal control attestation, public offering and rendering of advisory services

No. of Years to Sign on the Financial Statements: 1 year (in 2018)

Relation and/or related transaction with the Company/ Subsidiaries / Management/ Major Shareholders or related to such persons

The proposed auditors have no relation, benefits and interest with the Company / Subsidiaries / Management / Major Shareholders, or related to such persons. Therefore, he or she is able to audit and express an independent opinion on the Company's financial statement.

Auditors of the Company / Subsidiaries

The Company and the Company's subsidiaries proposed the appointment of auditors from the same audit firm.

Comparing audit fees from previous year

Details	Proposed Audit Fee in 2024	Audit Fee in 2023	Increase (%)
Audit Fee (Baht)	1,750,000	1,750,000	-

For the year 2023, the Company has not any non-audit fee paid to EY Office Limited.

Audit Committee's opinion on the propose to appoint the auditors and audit fee

The Audit Committee has reviewed and selected the auditors from their independent, ability in efficiency, reliability in the Company's business, expertise in auditing and performs its duties with responsibilities, therefore, proposed the appointment of auditors from EY Office Limited, namely, Ms. Sumana Punpongsanon, Certified Public Accountant No. 5872 and/or Mrs. Ginkarn Atsawarangsali, Certified Public Accountant No. 4496 and/or Ms. Rosaporn Decharkom, Certified Public Accountant No. 5659 and/or Ms. Wilaiporn Chaowiwatkul, Certified Public Accountant No. 9309 to be the Company's auditor for the year 2024.

Furthermore, the Audit Committee has reviewed the audit fee by comparing to the audit fee of other companies in the same industry with a similar size of business and opined that such audit fee is appropriate.