

Profiles of the Proposed Auditors and the Audit Fee for the Year 2025

The Board of Directors proposed to appoint 4 persons of the Company's auditors for the year 2025 as follows:

1. Name-Surname	Ms. Wilaiporn Chaowiwatkul
CPA No.	9309
Audit Firm	EY Office Limited
Position	Partner



Qualifications

- Certified Public Accountant (Thailand)
- Approved auditor of The Securities and Exchange Commission of Thailand
- A member of Subcommittee on setting auditing standards and audit procedures of Thailand Federation of Accounting Professions under the Royal Patronage of his Majesty the King

Education

- Master of Business Administration, Chulalongkorn University
- Bachelor of Accountancy, 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.

Other interests beyond the provision of audit services to the company, subsidiaries, associates, or entities that may have conflicts of interest, which could affect the ability to perform duties independently: --None—

Record of legal violations: --None--

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

2. Name-Surname	Ms. Gingkarn 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

Other interests beyond the provision of audit services to the company, subsidiaries, associates, or entities that may have conflicts of interest, which could affect the ability to perform duties independently: --None—

Record of legal violations: --None--

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

3. Name-Surname	Ms. Kirdsiri Kanjanaprakasit
CPA No.	6014
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, Kasetsart University
- Master's degree in Accounting, Thammasat University

Experience

- Supervisor of audit engagements for numerous large companies, covering a wide range of industries, including listed companies on the Stock Exchange of Thailand and international businesses with branches worldwide. Highly specialized in real estate, manufacturing, and distribution businesses with branches worldwide.
- Significant experience encompassing financial auditing, internal control system efficiency audits, initial public offerings (IPOs), and providing other consulting services to audit clients

Other interests beyond the provision of audit services to the company, subsidiaries, associates, or entities that may have conflicts of interest, which could affect the ability to perform duties independently: --None—

Record of legal violations: --None--

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

4. Name-Surname	Ms. Yuchira Tuaton
CPA No.	10725
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
- Lecturer at Federation of Accounting Professions

Education

- Bachelor's degree in Accounting, Thammasat University (First class honor)
- Master of Business Administration, Chulalongkorn University

Experience

- Providing audit services in a wide range of industries, including manufacturing, trading, telecommunication, media, construction 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.

Other interests beyond the provision of audit services to the company, subsidiaries, associates, or entities that may have conflicts of interest, which could affect the ability to perform duties independently: --None--

Record of legal violations: --None--

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

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	2026 Proposed Audit Fee	2025 Audit Fee	Increase (Baht)	Percentage
Audit Fee	1,850,000	1,850,000	-	-

For the year 2026, 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. Wilaiporn Chaowiwatkul, Certified Public Accountant No. 9 3 0 9 and/or Mrs. Ginkarn Atsawarangsalit, Certified Public Accountant No. 4496 and/or Ms. Ms. Yuchira Tuaton, Certified Public Accountant No. 1 0 7 2 5 and/or Ms. Kirdsiri Kanjanaprakasit, Certified Public Accountant No. 6014 to be the Company's auditor for the year 2026.

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.
