

List and profile of the auditors

- **Names of auditors and the audit firm:**

- (1) Mr. Chatchai Kasemsrithanawat C.P.A. Registration No. 5813 and/or
- (2) Ms. Sutthirak Fakon C.P.A. Registration No. 7712 and/or
- (3) Ms. Krongkaew Limkittikul C.P.A. Registration No. 5874

These are the auditors of EY Office Limited

Brief profiles of the three auditors:

1. Mr. Chatchai Kasemsrithanawat		
Certified Public Accountant (Thailand) No.	5813	
Age	52 years	
Highest education	Master of Business Administration Chulalongkorn University	
Professional Experience	More than 20 years of public accounting experience with EY serving clients in a wide range of industries, including both multinational corporations and listed companies in Thailand. His industry knowledge and experience includes manufacturing and trading, service, real estate, construction and power sectors. In addition, he is Certified Public Accountant of The Securities and Exchange Commission, Thailand.	
Relationship or Conflict of Interest with The Company / its subsidiaries / Executives / Major Shareholders or any related persons	- None	
Criminal Record	- None -	
Shareholding Proportion	- None -	
Number of Years in Auditing for the Company	3 years (2023 - 2025)	
Contact	EY Office Limited 1875 One Bangkok Tower 3, Level 34 – 37 Rama 4 Road, Lumphini, Pathumwan, Bangkok 10330 Telephone 02-494-9323	

2. Ms. Sutthirak Fakon

Certified Public Accountant (Thailand) No. 7712

Age 45 years

Highest education Master of Business Administration
Chulalongkorn University

Professional Experience She has experience working as an auditor with EY Office Limited for more than 23 years, in the business of agriculture, manufacturing and distribution, power plant, and automotive both domestically and internationally. In addition, she is Certified Public Accountant of the Securities and Exchange Commission, Thailand.



Relationship or Conflict of Interest with The Company / its subsidiaries / Executives / Major Shareholders or any related persons - None
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Criminal Record - None -

Shareholding Proportion - None -

Number of Years in Auditing for the Company - None -

Contact EY Office Limited
1875 One Bangkok Tower 3, Level 34 – 37 Rama 4 Road,
Lumphini, Pathumwan, Bangkok 10330
Telephone 02-494-9342

3. Ms. Krongkaew Limkittikul**Certified Public** 5874**Accountant (Thailand) No.****Age** 53 years**Highest education** Master of Business Administration
Assumption University**Professional Experience** She has experience working as an auditor with EY Office Limited for more than 28 years, has been the auditor of many large companies which covers many types of businesses both listed companies in the Stock Exchange of Thailand and foreign businesses with branches all over the world. She has great expertise in the business of manufacturing, distribution, services, retail, and construction. In addition, she is Certified Public Accountant of The Securities and Exchange Commission, Thailand.**Relationship or Conflict of Interest with The Company / its subsidiaries / Executives / Major Shareholders or any related persons** - None**Criminal Record** - None -**Shareholding Proportion** - None -**Number of Years in Auditing for the Company** - None -**Contact** EY Office Limited
1875 One Bangkok Tower 3, Level 34 – 37 Rama 4 Road,
Lumphini, Pathumwan, Bangkok 10330
Telephone 02-494-9314

- **Audit Fee**

For the Company's 2026 financial statements, the audit of EY Office Limited proposes the audit fee for 2026 of Baht 4,910,000.

- **Non-Audit Fee**

- Review of group reporting package amount Baht 500,000.
- Audit fees for 3 subsidiaries a total amount of Baht 1,460,000

- **Relationship with the Company**

The proposed auditors do not have any relationship with or any interest in the Company, subsidiary companies, associated companies, executives, and major shareholders. As a result, they are independent in carrying out their duties and in expressing their opinions on the financial statements.

- **Number of years as auditors of the Company**

All three proposed auditors were approved by the Annual General Meetings of Shareholders and have been auditing for the Company in the past with the following details:

Name	Approval by AGM	No. of years as auditor of the Company
Mr. Chatchai Kasemsrithanawat	2023 - 2025	3
Miss Supanee Triyanantakul	-	-
Miss Krongkaew Limkittikul	-	-

- **Auditor of the Company's subsidiary companies**

The auditors of EY Office Limited are the auditors of the Company and its subsidiary in Thailand. The auditors of some of its subsidiaries are the auditors from the same audit firm but different offices in various countries, as the majority of the Company's subsidiaries are abroad. The rest of overseas subsidiaries engage other audit firms as their auditors. In this regard, the Board of Directors will ensure that the financial statements of those subsidiaries are prepared within the required period.

- **Opinion of the Audit Committee**

The Audit Committee has considered and passed a resolution approving the proposal of the auditors of EY Office Limited named above as the auditors of the Company and its subsidiaries.