

### **Preliminary information of the Company's Auditor of year 2023**

#### Board of Director's Opinion

The selection and set an audit fee were passed the Audit Committee's consideration by thinking of the reliability, sufficient amount of resources.

The Board of Director wish to propose the Annual General Meeting of shareholder to consider and approve appoint auditors from Grant Thornton Co., Ltd. to be the Company's Auditor for year 2023 as following;

- |                                      |  |
|--------------------------------------|--|
| 1. Miss Kyananut Sriratchatchaval    | Certified Public Auditor No. 6549<br>(Audited Company's financial statement year 2021) |
| 2. Ms. Kesanee Srathongpool          | Certified Public Auditor No. 9262<br>(Never Audited Company's financial statement)     |
| 3. Miss Luxsamee Deetrakulwattanapol | Certified Public Auditor No. 9056<br>(Never Audited Company's financial statement)     |
| 4. Miss Saranya Akharamahaphanit,    | Certified Public Auditor No. 9919<br>(Never Audited Company's financial statement)     |

The above Auditors have no relationship or no conflict of interest with the Company, the Subsidiary, associated companies, executives, major shareholders, or persons who are related to those people

And the audit fee for 2023 is set at Bt. 2,020,000, excluded other expenses such as traveling expense, accommodation or allowance, etc.

#### Comparison of the Audit remuneration

Description	2023 (being propose)	2022	2021
Reviewed and Audited for the Company	2,020,000	*1,931,000	1,961,000
Quarter reviewed and annual audit subsidiary	570,000	574,000	574,000
<b>Total</b>	<b>2,590,000</b>	<b>2,505,000</b>	<b>2,535,000</b>

\* The AGM 2022 has resolved the Audit remuneration at Bt. 1,961,000. Due to the Company didn't submit BOI support, hence the Audit fee was deducted by Bt. 30,000.

*Details of amendment the Company's Article of Association (Attachment for Agenda 8)*

Clause	Current Version	Proposed Version
Clause 22.	<p>If all members of the board of directors vacate the office, those members must remain in the office in order to carry on the business of the Company only to the extent that it is necessary until the new board of directors is appointed, unless the court orders otherwise in the case where the board members are retired under the court's order.</p> <p>The retired directors must hold a meeting of shareholders to elect the new board of directors within one (1) month from the date of retirement. A notice of the shareholders' meeting must be sent to shareholders fourteen (14) days or more before the meeting date. And advertise the meeting notice in a newspaper at least three (3) days prior to the meeting date. It must be advertised for a period of three (3) consecutive days</p>	<p>If all members of the board of directors vacate the office, those members must remain in the office in order to carry on the business of the Company only to the extent that it is necessary until the new board of directors is appointed, unless the court orders otherwise in the case where the board members are retired under the court's order.</p> <p>The retired directors must hold a meeting of shareholders to elect the new board of directors within one (1) month from the date of retirement. A notice of the shareholders' meeting must be sent to shareholders fourteen (14) days or more before the meeting date. And advertise the meeting notice in a newspaper, <b>or may announce via electronic media in accordance with the public company law and relevant laws.</b></p>
Clause 27.	<p>The Chairman or designated person shall send a notice of The Board of Directors' Meeting to all director at least seven (7) days prior to the meeting date, except in an emergency (such as to preserve the rights and benefits of the Company) when the meeting may be called by other methods and the meeting date may be fixed sooner than the period of time specified above.</p> <p>In delivering a notice of the Board of Directors' meeting and related documents, the Chairman or designated person may send such notice and documents by an electronic mail as specified by law. In this regard, the person who is in charge with the arrangement for the meeting must keep a copy of such notice and related documents as evidence, which may be kept in electronic data format.</p> <p>In case at least two (2) directors request to have a meeting called, the Chairman shall fix a meeting date within fourteen (14) days from the date of receipt of such request.</p>	<p>The Chairman or designated person shall send a notice of The Board of Directors' Meeting to all director at least <b>three (3)</b> days prior to the meeting date, except in an emergency (such as to preserve the rights and benefits of the Company) when the meeting may be called by other methods and the meeting date may be fixed sooner than the period of time specified above.</p> <p>In delivering a notice of the Board of Directors' meeting and related documents, the Chairman or designated person may send such notice and documents by an electronic mail as specified by law. In this regard, the person who is in charge with the arrangement for the meeting must keep a copy of such notice and related documents as evidence, which may be kept in electronic data format.</p> <p>In case at least two (2) directors request to have a meeting called, the Chairman shall fix a meeting date within fourteen (14) days from the date of receipt of such request. <b>In case Chairman is absent for any reason, the Vice-Chairman shall be the person to call the Meeting of the Board of Directors. If there is no Vice-Chairman, two or more directors may jointly call a meeting of the Board of Directors.</b></p>
Clause 37.	<p>In summoning for a Meeting of Shareholders, the Board of Directors shall send notice of the meeting specifying the place, date, time, agenda of the meeting, and the subject matter to be submitted to the meeting together with reasonable details and shall deliver the same to the shareholders and the Registrar for reference not less than 7 days before the meeting. Besides, the notice of the meeting shall also be announced in a newspaper for not less</p>	<p>In summoning for a Meeting of Shareholders, <b>by physical or electronically media</b>, the Board of Directors shall send notice of the meeting specifying the place, date, time, agenda of the meeting, and the subject matter to be submitted to the meeting together with reasonable details and shall deliver the same to the shareholders and the Registrar for reference not less than 7 days before the meeting. Besides, the notice of the meeting</p>

Clause	Current Version	Proposed Version
	than 3 days before the meeting.	shall also be announced <a href="#">via electronic media in accordance with the public company law and relevant laws.</a>
Clause 39.	<p>A shareholder may appoint a proxy to attend and vote at a meeting of shareholders on his/her behalf. The instrument appointing a proxy must be made in writing, signed by the shareholder and made in a form prescribed by the Public Companies Registrar. The proxy instrument must be submitted with the Chairman or his/her assignee before the proxy attends the meeting. The proxy instrument must contain at least the following particulars:</p> <ul style="list-style-type: none"> <li>a) the amount of shares held by the shareholder;</li> <li>b) the name of the proxy; and</li> <li>c) the meeting at which the proxy is appointed to attend and vote.</li> </ul>	<p>A shareholder may appoint a proxy to attend and vote at a meeting of shareholders on his/her behalf. The instrument appointing a proxy must be made in writing, signed by the shareholder and made in a form prescribed by the Public Companies Registrar. The proxy instrument must be submitted with the Chairman or his/her assignee before the proxy attends the meeting. <a href="#">The appointment if proxy may be performed by electronic media instead provided that the method shall be safe and reliable to be proven that the proxy is performed by such shareholders, and in accordance with the rules prescribed by the registrar.</a> The proxy instrument must contain at least the following particulars:</p> <ul style="list-style-type: none"> <li>a) the amount of shares held by the shareholder;</li> <li>b) the name of the proxy; and</li> <li>c) the meeting at which the proxy is appointed to attend and vote.</li> </ul>
Clause 40.	<p>The meeting of shareholders must proceed according to the agenda specified in the notice of the meeting in respective order. However, the meeting may vary the sequence of the agenda if approved by a resolution passed by two-thirds (2/3) or more of the votes cast by the shareholders attending the meeting.</p> <p>After the meeting of shareholders completes its consideration of the agenda prescribed in the notice of the meeting, the shareholders holding in aggregate one-third (1/3) or more of the total issued shares may request the meeting to consider any matters in addition to the agenda prescribed in the notice of the meeting. If the meeting of shareholders is unable to complete its consideration of the agenda prescribed in the notice of the meeting or additional matters raised by the shareholders and it is necessary to adjourn the meeting, then the meeting must fix the place, date and time of the adjourned meeting. The board of directors must send a notice of the meeting specifying the place, date, time and agenda to shareholders seven (7) days or more before the meeting date. The notice of the meeting shall also be advertised in a newspaper at least three (3) days prior to the meeting date. It must be advertised for a period of three (3) consecutive days</p>	<p>The meeting of shareholders must proceed according to the agenda specified in the notice of the meeting in respective order. However, the meeting may vary the sequence of the agenda if approved by a resolution passed by two-thirds (2/3) or more of the votes cast by the shareholders attending the meeting.</p> <p>After the meeting of shareholders completes its consideration of the agenda prescribed in the notice of the meeting, the shareholders holding in aggregate one-third (1/3) or more of the total issued shares may request the meeting to consider any matters in addition to the agenda prescribed in the notice of the meeting. If the meeting of shareholders is unable to complete its consideration of the agenda prescribed in the notice of the meeting or additional matters raised by the shareholders and it is necessary to adjourn the meeting, then the meeting must fix the place, date and time of the adjourned meeting. The board of directors must send a notice of the meeting specifying the place, date, time and agenda to shareholders seven (7) days or more before the meeting date. The notice of the meeting shall also be advertised in a newspaper, <a href="#">or may announce via electronic media in accordance with the public company law and relevant laws.</a></p>

Clause	Current Version	Proposed Version
Clause 47.	<p>If the Company wishes to reduce its capital, it must send a notice specifying the resolution of shareholders approving the capital reduction to all creditors known to the Company within fourteen (14) days after the date on which the resolution was passed. The notice must provide that the creditors may raise any objection within two (2) months after receipt of that notice. The Company must also publish the resolution of shareholders in a newspaper within a period of fourteen (14) days as well, provided that it shall be advertised for a period of three (3) consecutive days</p>	<p>If the Company wishes to reduce its capital, it must send a notice specifying the resolution of shareholders approving the capital reduction to all creditors known to the Company within fourteen (14) days after the date on which the resolution was passed. The notice must provide that the creditors may raise any objection within two (2) months after receipt of that notice. The Company must also publish the resolution of shareholders in a newspaper, <a href="#">or may announce via electronic media in accordance with the public company law and relevant laws.</a></p>
Clause 48.	<p>A declaration of dividends must not be approved unless by a resolution of shareholders or in case of interim dividends by a resolution of the board of directors. A written notice of dividend distribution must be sent to all shareholders and advertised in a newspaper for a period of three (3) consecutive days and such dividend payment shall be made within one (1) month from the date of such resolution.</p>	<p>A declaration of dividends must not be approved unless by a resolution of shareholders or in case of interim dividends by a resolution of the board of directors. A written notice of dividend distribution must be sent to all shareholders and advertised in a newspaper, <a href="#">or may announce via electronic media in accordance with the public company law and relevant laws</a> and such dividend payment shall be made within one (1) month from the date of such resolution.</p>
Clause 64.		<p><a href="#">In sending any letter or document, the Company or its board of directors may send it by electronic means to any director, shareholder or creditor of the Company who expresses their intention or consents to receive of such letter or document by electronic means. Such actions must be in accordance with the rules and method prescribed by the Public Company Registrar</a></p>