

Preliminary information of the Company's Auditor

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 2024 as following;

1. Miss Luxsamee Deetrakulwattanapol Certified Public Auditor No. 9056
(Audited Company's financial statement year 2020-2023)
2. Ms. Kesanee Srathongpool Certified Public Auditor No. 9262
(Never Audited Company's financial statement)
3. Mr. Paisan Boonsirisukapong Certified Public Auditor No. 5216
(Never Audited Company's financial statement)
4. Miss Saranya Akharamahaphanit, Certified Public Auditor No. 9919
(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 2024 is set at Bt. 2,020,000 (excluded other expenses such as traveling expense, accommodation or allowance, etc.).

Comparison of the Audit remuneration

| Description | 2024 (being propose) | 2023 | 2022 |
|--|-------------------------|------------------|------------------|
| Reviewed and Audited for the Company | 2,020,000 | 2,050,000* | 1,931,000 |
| Quarter reviewed and annual audit subsidiary | 570,00 | 570,000 | 574,000 |
| Total | 2,535,000 | 2,425,000 | 2,425,000 |

* According to the resolution of the AGM 2023 has approved the audit fee of 2,020,000 Baht, there was addition of BOI audit. Huncce, the audit fee was increase of 30,000 Baht from the revolved.