

Information and the audit fee for the year 2024

The Board of Directors considered and agreed with the Audit Committee to propose to the 2024 Annual General Meeting of Shareholders to consider and approve the appointment of the auditors from PricewaterhouseCoopers ABAS Ltd., to be the auditors of the Company and its subsidiaries. The auditors and audit fee as follows:



Miss Nopanuch Apichatsatien

Certified Public Accountant (CPA) Registration No. 5266

(Had signed on the financial statements of the company since year 2019)

Education:

- o Master's degree - MBA, Thammasat University
- o Certificate of Auditing, Thammasat University
- o BA - Accounting, Thammasat University

Work Experience in the past 5 years:

2012 – Present Partner,
PricewaterhouseCoopers ABAS Ltd.

Auditing Experiences: 28 years

Types of audited business:

Technology, Consumer and Industrial Product, Trading and Services and Hospitality Businesses. Majority of her clients primarily include Domestic Listed Companies and Subsidiaries of Overseas Listed Group, IPO and Large Multinational Companies.



Miss Sanicha Akarakittilap

Certified Public Accountant (CPA) Registration No. 8470

(Never sign on the financial statements of the company)

Education:

- o Bachelor's degree in accounting (First class honors) from Kasetsart University

Work Experience in the past 5 years:

Present Audit Partner,
PricewaterhouseCoopers ABAS Ltd.

Auditing Experiences: 22 years

Types of audited business:

experience on audit practices in various industries such as Consumer goods, Services & Hospitality, Property and Construction, Logistic, Automotive and Industrial & Manufacturing



Mr. Paiboon Tunkoon

Certified Public Accountant (CPA) Registration No. 4298

(Never sign on the financial statements of the company)

Education:

- o Master of Business Administration, Chulalongkorn University
- o Advanced diploma in auditing, Chulalongkorn University
- o Bachelor’s degree in accounting, Thammasart University

Work Experience in the past 5 years:

Present Audit Partner,
PricewaterhouseCoopers ABAS Ltd.

Auditing Experiences:

- o auditing and financial reporting especially International financial reporting standards (IFRS) and Thai Financial Reporting Standard (TFRS) applicable for both public companies and small and medium size companies
- o Initial Public Offering (IPO) across 3 countries (Thailand, Lao and Cambodia) and doing business in Lao and Cambodia. He also has some working experiences in Vietnam and Myanmar

- o Internal controls, risk management and governance
- o Sustainability reporting and corporate responsibility
- o Financial advisory in case of merger & acquisition and business rehabilitation

Other key working experiences include:

- o Led and managed successful IPOs.
- o Managed and grew PwC offices in Lao and Cambodia during 2006 to 2012
- o Provided audit services to certain large multinational and local companies.

Paiboon has been appointed and worked as the corporate responsibility (sustainability – CR) leader for all PwC offices. PwC CR has focused on skill-based volunteering activities such as financial literacy improvement for communities (partnering with UNESCO –Education and Ministry of Education) and environment (internal and external programs aiming to promote awareness to our staff and develop a set of integrated actions to reduce the impact to the environment from PwC businesses)

The nominated auditing firm and auditors do not have any relationship or conflict of interest with the Company or the managerial staff of the Company or majority shareholders, or person related to the said person. Thus, they are able to render their opinion independently for the Company’s financial statement.

Details of the audit fee for the past 3 years are as follows:

Unit : Baht	2022	2023	2024
Quarter	1,350,000	1,350,000	1,200,000
Year end	1,830,000	1,830,000	1,550,000
Others fee	-	-	-
Total	3,180,000	3,180,000	2,750,000