

Auditor's name and Details of audit fees for the year 2023

The Board of Directors' Meeting No. 2/2023 held on March 15, 2023, has considered it appropriate to propose the Shareholders' Meeting to appoint the auditors from EY Office Limited, which have long experience and expertise in accordance with international standards, as the auditors of the group for the year 2023.

Name	License No.	Number of year auditing for the Company
1. Mr. Vatcharin Pasarapongkul	6660	4 years (Start signing 2019)
2. Ms. Waraporn Prapasirikul	4579	1 year (2018)
3. Ms. Isaraporn Wisutthiyan	7480	never signed on the Company's financial statement.

In case that the auditors whose names appear above are not able to perform their duties, EY Office Limited shall nominate other auditors from EY Office Limited to replace the auditors whose names mentioned above and perform the audit and express their opinions on the group's financial statements.

In addition, the meeting was requested to consider and propose to the Board of Directors' meeting, and the Annual General Meeting of Shareholders to consider and approve the remuneration of the auditors for the year 2023 financial statements of the group including its quarterly financial statements will be fixed at 4,000,000 Baht.

Audit Fee

(Unit: Baht)

Description	Proposed audit fees for the year 2023	Audit fees for the year 2022
• Annual audit fee	3,130,000	5,750,000
• Fee for the audit of the interim financial statements	870,000	750,000
Total	4,000,000	6,500,000

Non - Audit Fee

Description	Year 2023	Year 2022
• BOI Audit fee	80,000	100,000

In order to ensure that the financial statements were prepared in a timely manner, the Company and its subsidiaries use the same auditor, which is EY Office Limited.

Please note that EY Office Limited, and the appointed auditors for the Company and subsidiary companies do not have any relations or interests to the Company, subsidiary companies, executive, major shareholders or related persons in the way that could affect their independent implementation.

Profiles and Work Experience of Auditors

Vatcharin Pasarapongkul

Partner

EY Office Limited

Certified Public Accountant No.

6660

Profiles and Work Experience



- Working Period : 1999 - present
- Professional Qualification : Certified Public Accountant (Thailand)
Auditor Approved by the office of The Securities and Exchange Commission of Thailand
- Academic Qualification : Master of Science in Accounting, Thammasat University
- Experience : He has been auditor, working with EY Office Limited, for more than 24 years in various businesses, including those listed on the Stock Exchange of Thailand and multinational companies. He expert in the telecommunications, manufacturing, services, and real estate industries.
- Relationship with or Interest in (except for the audit service) the Company, Subsidiaries, Executives, Major Shareholders, or their Related Persons Capable of Undermining the Ability to Perform Duties Independently : - None -

Profiles and Work Experience of Auditors

Waraporn Prapasirikul

Partner

EY Office Limited

Certified Public Accountant No.
4579

Profiles and Work Experience



- Working Period : 1991 - present
- Professional Qualification : Certified Public Accountant (Thailand)
Auditor Approved by the office of The Securities and Exchange
Commission of Thailand
- Academic Qualification : Master's degree in Business Administration, Thammasat University
Bachelor of Accounting, Thammasat University
- Experience : 32 years of audit working experience with EY and also has
experience working with a number of multinational clients and listed
clients. Waraporn leads and supervises audits in a number of
different fields, but with particular emphasis on listed companies
involved in banking, finance and securities companies, real estate,
oil & gas, services, retails, and consumer products. In addition to the
mentioned audit work, she has also been extensively involved in a
number of non-audit assignments. Amidst the TFRS conversion of
Thai listed companies in recent years. Waraporn has led and advised
on numerous TFRS conversion and TFRS reporting engagements.
- Relationship with or Interest in : - None -
(except for the audit service) the
Company, Subsidiaries,
Executives, Major Shareholders,
or their Related Persons Capable
of Undermining the Ability to
Perform Duties Independently

Profiles and Work Experience of Auditors

Isaraporn Wisutthiyan

Partner

EY Office Limited

Certified Public Accountant No.

7480

Profiles and Work Experience



- Working Period : 1993 - present
- Professional Qualification : Certified Public Accountant (Thailand)
Auditor Approved by the office of The Securities and Exchange Commission of Thailand
- Academic Qualification : Bachelor of Accounting, Assumption University
- Experience : Isaraporn has over 30 years' experience in audit with EY Office Limited in a number of different industries, serving both Thai and multinational clients and also in the SET and MAI clients. She worked for a number of years on audits in the telecommunications industry and otherwise has a broad range of experience in oil and gas, transport, manufacturing and trading industries. In recent years however, she has built up a large portfolio of experience in the power and utilities, retail business, e-commerce. Isaraporn's experience also includes leading internal control reviews of Thai subsidiaries of multinationals to ensure compliance with Sarbanes-Oxley and due diligence work.
- Relationship with or Interest in : - None -
(except for the audit service) the Company, Subsidiaries, Executives, Major Shareholders, or their Related Persons Capable of Undermining the Ability to Perform Duties Independently