

List and Profile of Auditors

• Names of auditors and the audit firm:

- (1) Mr. Chatchai Kasemsrithanawat C.P.A. Registration No. 5813 and/or
- (2) Miss Supanee Triyanantakul C.P.A. Registration No. 4498 and/or
- (3) Miss Krongkaew Limkittikul C.P.A. Registration No. 5874

These are the auditors of EY Office Limited

Brief profiles of the above auditors:

Chatchai Kasemsrithanawat

Partner

EY Office Limited

Certified Public Accountant No. 5813



Profile and Work Experience

- Working Period : 1996 - present
- Professional Qualification : Certified Public Accountant (Thailand)
Thai SEC-approved auditor
- Academic Qualification : Bachelor's degree in Accounting from Thammasat University
Master's degree in Business Administration from
Chulalongkorn University
- Experience : More than 20 years of public accounting experience in EY Office Limited serving clients in a wide range of industries, including both multinational corporations and listed companies in Thailand. He has been serving clients in various industries, including manufacturing and trading, service, real estate, construction and power sectors.

Miss Supanee Triyanantakul

Partner

EY Office Limited

Certified Public Accountant No. 4498



Profile and Work Experience

- Working Period : May 1992 - Present
- Professional Qualification : Certified Public Accountant (Thailand) and Thai SEC-approved auditor
- Academic Qualification : Master's degree in Accounting from Chulalongkorn University, Magna Cum Laude

Bachelor's degree in Accounting from Assumption University

Experience : More than 25 years of public accounting experience in EY Office Limited serving clients in a wide range of industries, providing audit and other professional services in a varied portfolio to both Thai and multinational clients. She has extensive audit experience in the manufacturing, trading, real estate, hotel, and services industries. She has also experienced with audit works with IFRS standards. She has extensive audit management experience and a high capability in coordinating teams and international assignments. She is fluent in Mandarin and English.

Krongkaew Limkittikul

Partner

EY Office Limited

Certified Public Accountant No. 5874



Profile and Work Experience

Working Period : 1995 - present

Professional Qualification : Certified Public Accountant (Thailand) and Thai SEC-approved auditor

Academic Qualification : Master of Business Administration, Assumption University
Bachelor of Accounting, Thammasat University

Experience : More than 20 years of public accounting experience in EY Office Limited serving clients in a wide range of industries, including multinational corporations and listed companies in Thailand, and specializing in the manufacturing, service, hotel, and real estate industries. Moreover, she also experiences with merger and acquisition exercises and initiates public offerings to list on the Stock Exchange of Thailand.

• **Audit Fee**

For the Company's 2023 financial statements, the audit of EY Office Limited proposes the audit fee for 2023 of 4,910,000 Baht.

• **Non-Audit Fee**

- Review of group reporting package amount Baht 500,000.
- Audit fees for 3 subsidiaries a total amount of Thai Baht 1,335,000

• **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 auditor 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 | - | - |
| Miss Supanee Triyanantakul | Appointed as the auditor of the Company in AGM 2022 | - |
| 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 the overseas subsidiaries engage other audit firms as their auditors.

- **Opinion of the Audit Committee**

The Audit Committee has already 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.