

Details of the Auditors and the Remuneration of the Auditors for the Year 2026

The Board of Directors has considered and resolved to approve the appointment of the auditors and the determination of the remuneration of the auditors for the year 2026, which has been considered and selected by the Audit Committee. Therefore, it is deemed appropriate to propose to the 2026 Annual General Meeting of Shareholders to consider and approve the appointment of auditors from KPMG Phoomchai Audit Company Limited to be the Company's auditors for the year 2026. The auditors are independent, qualified and have performed their duties responsibly, with expertise and specialization in the Company's businesses. The names of the proposed auditors are as follows:

	Name	CPA No.	Years of service as the Company's auditor	
1.	Mr. Ekkasit Chuthamsatid	4195	3	and/or
2.	Miss Nawarat Nitikeatipong	7789	0	and/or
3.	Miss Vilaivan Pholprasert	8420	0	and/or
4.	Miss Nadsasin Wattanapaisal	10767	0	and/or
5.	Miss Pannida Suksawat	11722	0	

Any of the above auditors shall audit and express an opinion on the financial statements. The Board of Directors has determined the remuneration of the auditors for the fiscal year ended 31 December 2026 in the amount of Baht 1,600,000 and is of the opinion that the remuneration of the auditors is appropriate compared to the scope of audit. In this regard, such remuneration of the auditors is exclusive of other fees (Non-Audit Fee) which the Company shall pay on an actual basis.

In this regard, the Company's subsidiaries have engaged the same auditing company as the Company for the year 2026, KPMG Phoomchai Audit Company Limited, whereby the auditors nominated above have no relationship and/or conflict of interest with the Company and/or subsidiaries and/or executives and/or major shareholders or individuals related to the aforementioned persons in any manner that may affect the independence in their performance of duties. Therefore, the auditors are independent in their auditing and rendering their opinions on the Company's financial statements.

Brief Personal Profiles and Work Experience of Nominated Auditors for the Year 2026

Full Name : Mr. Ekkasit Chuthamsatid
 Certified Public Accountant Registration No. 4195
 KPMG Phoomchai Audit Company Limited



Profiles and Work Experience

Working Period : 1988 - Present

Professional Qualifications : - Certified Public Accountant (Thailand) and auditor approved by the Office of the Securities and Exchange Commission
 - Tax Auditor Examination Committee

Academic Qualifications : - Bachelor of Accountancy, Thammasat University
 - Master of Business Administration, Accounting major, Kasetsart University

Experiences : He has over 36 years of public accounting experience with KPMG Phoomchai Audit Company Limited, serving clients in a wide range of industries, including listed companies on the Stock Exchange of Thailand (SET) and multinational corporations such as the pharmaceutical and healthcare industries, food and beverage business, consumer goods, wholesale and retail trade, manufacturing and development of industrial and residential real estate business, transportation and logistics business, diverse manufacturing industries, and the automotive industry. He has also provided audit services to renowned clients both domestically and internationally.

In addition, he has experience related to the preparation of financial statements for the offering of newly issued shares through an Initial Public Offering (IPO).

Relationship with or Interest in (except for the provision of audit service) the Company, Subsidiaries, Executives, Major Shareholders, or their Related Persons which may Undermine the Ability to Perform Duties Independently : None

Contact Details : KPMG Phoomchai Audit Company Limited
 50th Floor, Empire Tower
 1 South Sathorn Road, Yannawa, Sathorn
 Bangkok, 10120
 Tel: +66 2677 2000
 Fax : +66 2677 2222

Brief Personal Profiles and Work Experience of Nominated Auditors for the Year 2026

Full Name : Miss Nawarat Nitikeatipong
 Certified Public Accountant Registration No. 7789
 KPMG Phoomchai Audit Company Limited

**Profiles and Work Experience**

Working Period : 2003 - Present

Professional Qualifications : Certified Public Accountant (Thailand) and auditor approved by the Office of the Securities and Exchange Commission

Academic Qualifications : - Bachelor of Accountancy, Chulalongkorn University
 - Master of Business Administration, the National Institute of Development Administration (NIDA)

Experiences : She has over 20 years of experience in auditing and possesses expertise in auditing both domestic and international companies. She also has experience in auditing listed companies on the Stock Exchange of Thailand (SET) in various industries such as manufacturing and distribution, chemicals, real estate, hospitality, and healthcare.

She has also worked with IT systems auditors of KPMG Phoomchai Audit Company Limited, responsible for reviewing quarterly financial statements and auditing annual financial statements, assessing business risk evaluations, planning audit work, and summarizing audit results together with the IT systems auditors.

Furthermore, she is knowledgeable about compliance with regulations related to auditing services, such as rules and regulations of the Stock Exchange of Thailand (SET), laws, and rules of the Board of Investment of Thailand (BOI), etc. In addition, she regularly participates in seminars and training to continuously develop her knowledge and capabilities.

Relationship with or Interest in (except for the provision of audit service)the Company, Subsidiaries, Executives, Major Shareholders, or their Related Persons which may Undermine the Ability to Perform Duties Independently : None

Contact Details : KPMG Phoomchai Audit Company Limited
 50th Floor, Empire Tower
 1 South Sathorn Road, Yannawa, Sathorn
 Bangkok, 10120
 Tel: +66 2677 2000
 Fax : +66 2677 2222

Brief Personal Profiles and Work Experience of Nominated Auditors for the Year 2026

Full Name : Miss Vilaivan Pholprasert
 Certified Public Accountant Registration No. 8420
 KPMG Phoomchai Audit Company Limited

**Profiles and Work Experience**

Working Period : 2000 - Present

Professional Qualifications : Certified Public Accountant (Thailand) and auditor approved by the Office of the Securities and Exchange Commission

Academic Qualifications : Bachelor of Accountancy, Kasetsart University

Experiences : She has over 20 years of public accounting experience with KPMG Phoomchai Audit Company Limited, serving clients in a wide range of industries, including listed companies on the Stock Exchange of Thailand (SET) and multinational corporations, such as manufacturing and distribution, service businesses, transportation, healthcare, hotels, and real estate, including both domestic public companies and foreign companies. In addition, she also has experience in auditing the securities registration for listing on the Stock Exchange of Thailand (SET).

Relationship with or Interest in (except for the provision of audit service)the Company, Subsidiaries, Executives, Major Shareholders, or their Related Persons which may Undermine the Ability to Perform Duties Independently : None

Contact Details : KPMG Phoomchai Audit Company Limited
 50th Floor, Empire Tower
 1 South Sathorn Road, Yannawa, Sathorn
 Bangkok, 10120
 Tel: +66 2677 2000
 Fax : +66 2677 2222

Brief Personal Profiles and Work Experience of Nominated Auditors for the Year 2026

Full Name : Miss Nadsasin Wattanapaisal
 Certified Public Accountant Registration No. 10767
 KPMG Phoomchai Audit Company Limited

**Profiles and Work Experience**

Working Period : 2004 - Present

Professional Qualifications : Certified Public Accountant (Thailand) and auditor approved by the Office of the Securities and Exchange Commission

Academic Qualifications : - Bachelor of Accountancy, Chulalongkorn University
 - Master of Accountancy, Chulalongkorn University

Experiences : She has over 20 years of public accounting experience with KPMG Phoomchai Audit Company Limited, serving clients in a wide range of industries, including listed companies on the Stock Exchange of Thailand (SET) and multinational corporations. She also has experience in auditing both domestic and multinational companies, adhering to both Thai and international accounting reporting standards, across various business sectors, including food and beverage, real estate, and other service industries. In addition, she also has experience in auditing the securities registration for listing on the Stock Exchange of Thailand (SET).

Relationship with or Interest in (except for the provision of audit service)the Company, Subsidiaries, Executives, Major Shareholders, or their Related Persons which may Undermine the Ability to Perform Duties Independently : None

Contact Details : KPMG Phoomchai Audit Company Limited
 50th Floor, Empire Tower
 1 South Sathorn Road, Yannawa, Sathorn
 Bangkok, 10120
 Tel: +66 2677 2000
 Fax : +66 2677 2222

Brief Personal Profiles and Work Experience of Nominated Auditors for the Year 2026

Full Name : Miss Pannida Suksawat
 Certified Public Accountant Registration No. 11722
 KPMG Phoomchai Audit Company Limited

**Profiles and Work Experience**

Working Period : 2010 - Present

Professional Qualifications : Certified Public Accountant (Thailand) and auditor approved by the Office of the Securities and Exchange Commission

Academic Qualifications : - Bachelor of Accountancy, Faculty of Commerce and Accountancy, Chulalongkorn University
 - Master of Arts in Economic Laws Program, Chulalongkorn University

Experiences : She is currently serving as an Executive Director in Audit at KPMG Phoomchai Audit Company Limited, with over 15 years of experience in public accounting with the company. She has provided services to both domestic and international clients across a wide range of industries, including manufacturing and distribution, consumer goods, and services, as well as companies preparing for listing on the Stock Exchange of Thailand (SET) and family-owned businesses, by conducting engagements in accordance with accounting standards such as TFRS and IFRS, etc. Furthermore, she is knowledgeable about compliance with regulations related to auditing services, such as rules and regulations of the Stock Exchange of Thailand (SET), laws, and rules of the Board of Investment of Thailand (BOI), etc. In addition, she regularly participates in seminars and training to continuously develop her knowledge and capabilities.

Relationship with or Interest in (except for the provision of audit service)the Company, Subsidiaries, Executives, Major Shareholders, or their Related Persons which may Undermine the Ability to Perform Duties Independently : None

Contact Details : KPMG Phoomchai Audit Company Limited
 50th Floor, Empire Tower
 1 South Sathorn Road, Yannawa, Sathorn
 Bangkok, 10120
 Tel: +66 2677 2000
 Fax : +66 2677 2222