

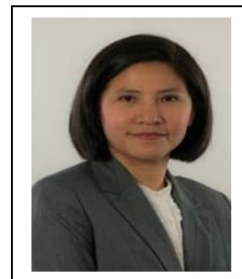
**The auditor's remuneration for the year 2025 compared to the year 2024 and a brief profile of the nominated auditors**

Board of Directors meeting No. 1 /2025 on February 19, 2025, a resolution was approved to be presented to the Annual General Shareholders' Meeting 2025 to consider the annual auditor's remuneration of 2025 in the amount of 4,575,000 baht with the following details:

Auditor's remuneration (baht)	2025 (Proposed year)	2024	Change (percent)
<b>Audit fee*</b>			
Company	2,220,000	2,100,000	6%
Subsidiary company	2,355,000	2,063,781	14%
<b>Total</b>	<b>4,575,000</b>	<b>4,163,781</b>	<b>10%</b>
<b>Other service fees</b>			
Miscellaneous expenses that actually occurred during work Such as travel expenses, telephone expenses, photocopying expenses, etc.	Actual out of pocket cost <u>not more than</u> 110,000 baht	Actual out of pocket cost <u>not more than</u> 110,000 baht	- unchanged -

\* Audit fees do not include audit expenses to obtain tax benefits of investment promotion certificates whether such expenses will be charged or not depends on actual operating results.

## **Auditor's Profile**



<b>Name</b>	<b>Ms. Orawan Techawatanasirikul</b>
<b>Audit firm</b>	EY Office Limited
<b>CPA No.</b>	4807
<b>Years of service</b>	Over 25 years
<b>Position</b>	Partner

### **Qualifications**

- Certified Public Accountant (Thailand)
- Approved auditor of the Thai Securities and Exchange Commission and the Stock Exchange of Thailand
- ASEAN Chartered Professional Accountant

### **Education**

- Bachelor's degree in Accounting, Thammasat University
- Diploma program in Auditing, Thammasat University
- Master's degree in Accounting, Thammasat University

### **Experience**

- Leading a wide range of audit assignments for numerous large corporations in a variety of industries, comprising both SET-listed companies and multinational clients with cross-border businesses. Her areas of expertise are automotive business, manufacturing, logistics, agriculture business, hotel and hospitality, and services business
- Due diligence review and the J-SOX internal control attestation procedure for automotive manufacturing company
- Overseeing management advisory and SET listing engagements

**Conflicts of interest other than providing audit services to companies / subsidiaries / associated companies or juristic persons that may have conflicts may result in the inability to perform duties independently:**

- None -

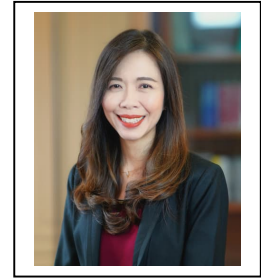
### **Record of illegal action**

- None –

### **Contact information**

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## Auditor's Profile



Name	Ms. Rosaporn Decharkom
Audit firm	EY Office Limited
CPA No.	5659
Years of service	Over 25 years
Position	Partner

### Qualifications

- Certified Public Accountant (Thailand)
- Approved auditor of the Thai Securities and Exchange Commission and the Stock Exchange of Thailand
- A member of Investigation Subcommittee of the Federation of Accounting Professions

### Education

- Bachelor's degree in Accounting, Thammasat University (2nd class honours)
- Master's degree in Accounting, Thammasat University

### Experience

- Leading a wide range of audit assignments for numerous large corporations in a variety of industries, comprising both SET-listed companies and multinational clients with cross-border businesses. Her areas of expertise are real estate, manufacturing and trading, information and technology, energy and logistics businesses
- Overseeing management advisory and SET listing engagements

Conflicts of interest other than providing audit services to companies / subsidiaries / associated companies or juristic persons that may have conflicts may result in the inability to perform duties independently:

- None -

### Record of illegal action

- None -

### Contact information

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## **Auditor's Profile**

<b>Name</b>	<b>Ms. Nummon Kerdmongkhonchai</b>
<b>Audit firm</b>	EY Office Limited
<b>CPA No.</b>	8368
<b>Years of service</b>	Over 20 years
<b>Position</b>	Partner



### **Qualifications**

- Certified Public Accountant (Thailand)
- Approved auditor of the Thai Securities and Exchange Commission and the Stock Exchange of Thailand
- A member of Investigation Subcommittee of the Federation of Accounting Professions

### **Education**

- Bachelor's degree in Accounting, Thammasat University (2nd class honor)
- Master of Business Administration, Chulalongkorn University

### **Experience**

- Providing audit services in a wide range of industries, including real estate, hotel, manufacturing and trading and service, for numerous large corporations in a variety of industries, comprising both SET-listed companies and multinational clients with cross-border businesses.
- Extensive experience in regular audits, internal control attestation, public offering and rendering of advisory services.

**Conflicts of interest other than providing audit services to companies / subsidiaries / associated companies or juristic persons that may have conflicts may result in the inability to perform duties independently:**

- None -

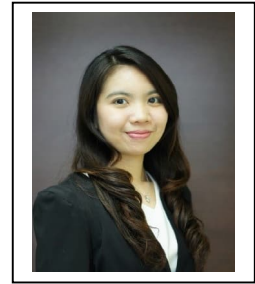
### **Record of illegal action**

- None –

### **Contact information**

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## Auditor's Profile



Name	Ms. Naraya Srisukh
Audit firm	EY Office Limited
CPA No.	9188
Years of service	Over 18 years
Position	Partner

### Qualifications

- Certified Public Accountant (Thailand)
- Approved auditor of the Thai Securities and Exchange Commission and the Stock Exchange of Thailand

### Education

- Bachelor's degree in Accountancy, Chulalongkorn University (2nd class honor)
- Master of Business Accountancy, Chulalongkorn University

### Experience

- Leading a wide range of audit assignments for numerous large corporations in a variety of industries, comprising both SET-listed companies and multinational clients with cross-border businesses. Her areas of expertise are aviation business, manufacturing, logistics, hotel and hospitality, trading and services business
- Extensive experience in regular audits, internal control attestation, public offering and rendering of advisory services.

Conflicts of interest other than providing audit services to companies / subsidiaries / associated companies or juristic persons that may have conflicts may result in the inability to perform duties independently:

- None -

### Record of illegal action

- None -

### Contact information

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