

Auditors list and details of audit fees for the year 2023

In order to comply with Section 120 of the Public Limited Companies Act B.E. 2535 and Article 59. and Article 60 of the Company's Articles of Association, which requires that the Annual General Meeting of Shareholders appoint an auditor and determine the audit fee of the company every year. and through consideration and recommendations from the Audit Committee

The Board of Directors' meeting has considered and agreed to propose to the shareholders' meeting to consider and approve the appointment of Karin Audit Co., Ltd. as the audit firm of the Company and its subsidiaries for the year 2023 (using the same audit firm) by assigning one of the auditors according to List as follows to audit and express opinions on the Company's financial statements for the year 2023.

list of auditors	CPA No.	note
1. Mr. Jirote Sirirorote	5113	Has been a person who has signed the Company's financial statements for 1 year
2. Ms. Kannika Wipanurat	7305	Has been a person who has signed the Company's financial statements for 1 year
3. Ms. Nonglak Pattanabundit	4713	Has never signed the Company's financial statements

The above 3 auditors and Karin Audit Co., Ltd., which is an audit firm, were previously approved by the Board of Directors' Meeting and the Shareholders' Meeting. Karin Audit Co., Ltd. has been appointed as the auditor of the Company and its subsidiaries for 5 years. limited instead

In addition, Karin Audit Company Limited and such nominated auditors have no relationship and/or interest with the Company/subsidiaries/executives/major shareholders. or a person related to such person in any manner that would affect the independent performance of duties in any way

As for the auditor's remuneration The Audit Committee has already considered the duty of reviewing and auditing the financial statements of the Company and its subsidiaries. The Board of Directors agreed to propose to the shareholders' meeting to approve the audit fee for the Company and its subsidiaries for the year 2023 in the amount not exceeding 3,880,000 baht.

Comparison of auditor's remuneration in the past year

Auditor's remuneration	2023 (Proposed Year)	2022 (baht)	increase (decrease)	change
1. Audit fees of the Company and its subsidiaries	3,880,000	3,320,000	+560,000	+17%
2. Non-Audit fee	n/a	n/a	-	-