

Record of Auditors

| <u>Status</u> | <u>Year</u> | <u>Audit Firm</u> | <u>Auditor</u> | <u>Audit Fee</u> | |
|----------------|-------------|-------------------|----------------------------------|------------------|---|
| | 2006 | PwC | Mrs Suwannee Bhuripanyo | 952,000 | (Q Reviews & Annual Audit) |
| | 2007 | PwC | Mrs Suwannee Bhuripanyo | 995,000 | (Q Reviews & Annual Audit) |
| | 2008 | PwC | Mrs Suwannee Bhuripanyo | 1,075,000 | (Q Reviews & Annual Audit) |
| | 2009 | PwC | Mrs Suwannee Bhuripanyo | 1,128,500 | (Q Reviews & Annual Audit) |
| | | | | 42,000 | per BOI Certificate (Audit for BOI Profit) |
| | 2010 – 2011 | PwC | Mr. Vichien Khingmontri | 1,167,000 | (Q Reviews & Annual Audit) |
| | | | | 42,000 | per BOI Certificate (Audit for BOI Profit) |
| | 2012 – 2013 | PwC | Mr. Vichien Khingmontri | 1,213,680 | (Q Reviews & Annual Audit) |
| | | | | 42,000 | per BOI Certificate (Audit for BOI Profit) |
| | 2014 – 2015 | PwC | Mr. Chaisiri Ruangritchai | 1,308,000 | (Q Reviews & and Annual Audit) |
| | | | | 42,000 | per BOI Certificate (Audit for BOI Profit) |
| | 2016 | PwC | Mr. Chaisiri Ruangritchai | 1,408,000 | (Quotation for quarterly reviews and Annual Audit) |
| | | | | 42,000 | per BOI Certificate (Audit for BOI Profit) |
| | 2017 | PwC | Mr. Chaisiri Ruangritchai | 1,550,000 | (Quotation for quarterly reviews and Annual Audit) |
| | | | | 65,000 | per BOI Certificate (Audit for BOI Profit) |
| | 2018 – 2020 | PwC | Mr. Chaisiri Ruangritchai | 1,781,120 | (Quotation for quarterly reviews and Annual Audit) |
| | | | | 65,000 | per BOI Certificate (Audit for BOI Profit) |
| | 2021 | PwC | Ms. Varaporn Vorathitikul | 1,870,140 | (Quotation for quarterly reviews and Annual Audit) |
| | | | | 65,000 | per BOI Certificate (Audit for BOI Profit) |
| Propose | 2022 | PwC | Ms. Varaporn Vorathitikul | 1,870,140 | (Quotation for quarterly reviews and Annual Audit) |
| | | | | 65,000 | per BOI Certificate (Audit for BOI Profit) |

Opinion of the Board of Directors

The Directors recommend that Ms. Varaporn Vorathitikul, Certified Public Accountant (Thailand) No. 4474 or Ms. Sukhumaporn Wong-ariyaporn, Certified Public Accountant (Thailand) No. 4843 or Mr. Vichien Khingmontri, Certified Public Accountant (Thailand) No. 3977 of Pricewaterhouse Coopers ABAS Limited be appointed as the Company's Auditors for 2022 financial year, any one of the above named being authorized to conduct the audit and express an opinion on the annual financial statements of the Company. In the absence of the above-named auditors, PricewaterhouseCoopers ABAS Limited is required to identify one other Certified Public Accountant with PricewaterhouseCoopers ABAS Limited to carry out the work. The remuneration will be as follows:-

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|---|-------------------|----------------------------|
| ▪ Fee for quarterly reviews of the interim financial statements for 3 quarters (Baht 300,180 per quarter) | Baht | 900,540.00 |
| ▪ Fee for audit of the financial statements for the year ending 31 December 2022 | Baht | <u>969,600.00</u> |
| | Total Baht | <u>1,870,140.00</u> |
| ▪ Fee for audit of Profit per BOI Certificate | Baht | 65,000.00 |