

For Deliberation of Agenda Item 7: To Consider and Approve the Appointment of the External Auditor and Determination of the Audit Fee For 2026

Information of the Auditor and the Auditing Fees

The Board of Directors endorsed the appointment of the Company's auditor and determination of the auditing fees for the year 2026 to propose to the Shareholder's meeting as follows:

1. Appointing auditors of KPMG Phoomchai Audit Ltd., as name listed below. Anyone of them shall be empowered to audit and express their opinion on the financial statement for the year 2026.

	<u>Names</u>	<u>CPA Registration No.</u>
1) Mr. Bunyarit	Thanormcharoen	7900
2) Ms. Thanyalux	Keadkeaw	8179
3) Ms. Orawan	Chunhakitpaisan	6105
4) Ms. Chanarat	Chanwa	9052
5) Mr. Treerawat	Witthayaphalert	11464

KPMG Phoomchai Audit Ltd. and the persons proposed as auditor of the Company are not shareholder and have no relationship or any interest with the Company, subsidiaries, executives, major shareholders or related persons, in a way that may impact their performing task independently.

2. Determining the audit fee for KPMG Phoomchai Audit Ltd. as follows:

	<u>Year 2025 (Baht)</u>	<u>Year 2026 (Baht)</u>
1) Audit fee	450,000	450,000
2) Non audit fee	-	-

Audit fee of 2026 is same as 2025.