

**Information of the Nominated Auditor and the Proposed Auditor's Remuneration for  
the Year 2025**

(PricewaterhouseCoopers ABAS Ltd.)

**For consideration in Agenda Item 6**

1. Miss Sanicha Akarakittilap,	
Certified Public Accountant, License Number	8470
Period for Signing the Financial Statements	For the year 2024, it is considered the first accounting period.
Education	Bachelor of Accountancy (First Class Honors) from Kasetsart University
Work Experience	<ul style="list-style-type: none"> <li>- Over 21 years of accounting experience, including financial reporting consulting (including 3 years as a financial reporting consultant at PricewaterhouseCoopers, Hong Kong Business sectors with accounting experience:               <ul style="list-style-type: none"> <li>- Real estate and construction contracting</li> <li>- Consumer products</li> <li>- Services and hotels</li> <li>- Hospitals</li> <li>- Industrial and automotive products</li> <li>- Transportation and services</li> </ul> </li> <li>- In addition, accounting experience, Miss Sanicha also has experience in providing advice on Thai Financial Reporting Standards (TFRS) and International Financial Reporting Standards (IFRS) to listed companies on the Stock Exchange of Thailand, Hong Kong Stock Exchange, and American Stock Exchange.</li> <li>- Invited lecturer in training programs by the Stock Exchange of Thailand and the Federation of Accounting Professions Under The Royal Patronage of His Majesty The King related to Thai Financial Reporting Standards.</li> <li>- invited lecturer in the Financial Reporting Standards course at Thammasat Business School.</li> </ul>

2. Miss Nopanuch Apichatsatien	
Certified Public Accountant, License Number	5266
Period for Signing the Financial Statements	Has not previously signed the company's financial statements.
Education	<p>Master's Degree in Business Administration, Thammasat University</p> <p>Advanced Diploma in Auditing, Thammasat University</p> <p>Bachelor's Degree in Accounting, Thammasat University</p>
Work Experience	<ul style="list-style-type: none"> <li>- Certified Public Accountant (CPA) approved by the Securities and Exchange Commission (SEC)</li> <li>- Member of the Thai Institute of Directors (IOD)</li> <li>- Director Certification Program (DCP), Class 227</li> <li>- Senior Executive Program, Thammasat University (NMT), Class 12</li> <li>- ASEAN Chartered Professional Accountant (ASEAN CPA)</li> <li>- Member of the Federation of Accounting Professions</li> <li>- Sub-Committee Member for Examination, Federation of Accounting Professions</li> </ul>

3. Mr. Paiboon Tankoon	
Certified Public Accountant, License Number	4298
Period for Signing the Financial Statements	Has not previously signed the company's financial statements.
Education	Master's Degree in Financial Management, Chulalongkorn University Advanced Diploma in Auditing, Thammasat University Bachelor's Degree in Accounting, Thammasat University
Work Experience	<p><b>Promoted to Partner in 2007 with Expertise in:</b></p> <ul style="list-style-type: none"> <li>- Auditing and Financial Reporting, particularly International Financial Reporting Standards (IFRS) and Thai Financial Reporting Standards (TFRS) applicable to public companies, small and medium-sized enterprises (SMEs), and businesses related to financial institutions, including the insurance sector.</li> <li>- Initial Public Offering (IPO) Processes for companies in three countries (Thailand, Laos, and Cambodia), conducting business in Laos and Cambodia, and possessing experience in Vietnam and Myanmar.</li> <li>- Internal Control, Risk Management, and Corporate Governance.</li> <li>- Sustainability Reporting and Corporate Social Responsibility (CSR).</li> <li>- Financial Advisory Services on mergers, acquisitions, and business rehabilitation.</li> </ul> <p><b>Appointed and Actively Involved as PwC's Leader in Social Responsibility (Sustainability) Activities:</b></p> <p>PwC's social responsibility initiatives focus on leveraging skills and knowledge, such as promoting household accounting literacy, financial management for communities, and volunteer activities related to environmental conservation. These initiatives include both internal and external projects aimed at raising employees' awareness of environmental impacts resulting from PwC's business operations. Additionally, the firm collaborates with partners and government agencies to promote green initiatives for wildlife and marine life conservation.</p>

### Independence

All three nominated auditors are approved by the Securities and Exchange Commission (SEC) and have no relationships and/or conflicts of interest with the company, its subsidiaries, executives, major shareholders, or related persons. Additionally, they are not shareholders of the company. Therefore, they maintain independence in auditing and expressing opinions on the company's financial statements.

### Audit Fee Comparison for the Years 2024 and 2025

Auditor's fee	Year 2025 (Proposed)	Year 2024	Increase / decrease
1. Annual Financial Audit Fee	900,000	900,000	-
2. Quarterly Financial Review Fee	1,050,000	1,050,000	-
<b>Total</b>	<b>1,950,000</b>	<b>1,950,000</b>	-
Other service fee	None	None	-

The company has no subsidiaries; therefore, there are no subsidiary-related fees.