

The appointment of the auditor for the Financial Statements for the year 2021 ended 31 December 2021 and the determination of the remuneration

The Audit Committee Meeting No. 2/2021 held on 23 February 2021 had considered and endorsed the appointment of the Company's Auditor for the year 2021 ended 31 December 2021. The significant details are as follow;

1. The Audit Committee had reviewed and considered the qualification, knowledge, experience, reliability, continuity and working performance including the appropriate audit fee then resolved to propose to the Board of Directors to consider and concur the appointment of auditor for the Financial Statements for the year 2021 ended 31 December 2021 as listed below:

No.	Name	Certified Public Accountant (Thailand) License No.	Year of the Company's Financial Statements signed by	Number of years the Company's Financial Statements signed by
1.	Mr. Apichart Sayasit	4229	-	-
2.	Miss Wimolsri Jongudomsombut	3899	2020	1
3.	Miss Waleerat Akkarasrisawad	4411	-	-

2. The Audit Committee had reviewed and opined that the three auditors have fully qualified and no relationship with or any vested interest in the Company, executives, major shareholders, or any related persons. The Meeting of the Board of Director No. 1/2564 held on 23 February 2021 concurred the endorsement of the Audit Committee to propose to the Annual General Meeting of Shareholders to appoint either Mr. Apichart Sayasit, Certified Public Accountant License No. 4229, or Miss Wimolsri Jongudomsombut, Certified Public Accountant License No. 3899, or Miss Waleerat Akkarasrisawad, Certified Public Accountant License No. 4411 from Baker Tilly Audit and Advisory Services (Thailand) Limited to be the auditor of the Company for the financial statements for the year 2021.

In addition, the Audit Committee Meeting No. 2/2021 held on 23 February 2021 had considered the auditing fees for the year 2021 ended 31 December 2021 as proposed by Baker Tilly Audit and Advisory Services (Thailand) Limited. In accordance with the standard price compare with the companies in the similar size and the same industries, Baker Tilly Audit and Advisory Services (Thailand) Limited proposed the annual auditing fees for the year 2021 in an amount of not exceeding Baht 3,600,000, which is the rate of the previous year.

The Board of Directors Meeting No. 1/2564 held on 23 February 2021 concurred the endorsement of the Audit Committee to propose to the Annual General Meeting of Shareholders to approve of the determination of the remuneration for the auditor remuneration of not exceeding Baht 3,600,000 for the audit of the financial statements for the year 2021 ending 31 December 2021.

Enclosure 2
(Attachment to Agenda 5)

Details are as follows;

Unit: Baht/year

Details	2021 (Proposed year)	2020	2019	Increase (Decrease) (Year 2020 compared to Year 2019)
Annual audit fee	1,800,000	1,800,000	1,650,000	0
Quarterly review fee	1,800,000	1,800,000	1,770,000	0
Non-audit fee	-	-	-	-
Total	3,600,000	3,600,000	3,420,000	0