

**The appointment of the auditor and the determination of the remuneration for the  
Financial Statements for the year 2026 ended 31 December 2026**

The Audit Committee Meeting No. 2/2026 held on 13 March 2026 had considered and endorsed the appointment of the Company's Auditor for the year 2026 ended 31 December 2026. The significant details are as follows.

1. The Audit Committee had reviewed and considered the qualification, knowledge, experience, reliability, auditor's working performance, continuity, and audit efficiency, including the audit fee appropriateness then resolved to propose to the Board of Directors to consider and concur the appointment of auditor for the Financial Statements for the year 2026 ended 31 December 2026 as listed below:

<b>No.</b>	<b>Name</b>	<b>Certified Public Accountant (Thailand) License No.</b>	<b>Year of the Company's Financial Statements signed by</b>	<b>Number of years the Company's Financial Statements signed by</b>
1.	Mr. Apichart Sayasit	4229	-	-
2.	Ms. Wimolsri Jongudomsombut	3899	2020-2025	6
3.	Ms. Wilawun Budsabathon	5550	-	-

2. The Audit Committee had reviewed and opined that the proposed 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. 3/2569 held on 13 March 2026 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 Ms. Wimolsri Jongudomsombut, Certified Public Accountant License No. 3899, or Ms. Wilawun Budsabathon, Certified Public Accountant License No. 5550 from Baker Tilly Audit and Advisory Services (Thailand) Limited to be the auditor of the Company for the financial statements for the year 2026.

In considering the auditing fees, the Audit Committee Meeting No. 2/2026 held on 13 March 2026 had considered quotation of the auditing fees for the year 2026 ended 31 December 2026 as proposed by Baker Tilly Audit and Advisory Services (Thailand) Limited in an amount of not exceeding Baht 3,070,000, which decreased by Baht 710,000 from the previous year. This amount is in accordance with expense for conducting the auditor's audit and is a standard price compared with the companies of similar size and the same industries.

The Board of Directors Meeting No. 3/2569 held on 13 March 2026, deemed it is appropriate 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 3,070,000 for the audit of the financial statements for the year 2026 ending 31 December 2026 by having the details as follows.

**Enclosure 2**  
**(Attachment for Agenda 5 Consideration)**

Unit: Baht/year

<b>Details</b>	<b>2026 (Proposed year)</b>	<b>2025</b>	<b>2024</b>	<b>Increase (Decrease) (Year 2026 compared to Year 2025)</b>
Annual audit fee	1,570,000	1,980,000	1,980,000	(410,000)
Quarterly review fee	1,500,000	1,800,000	1,800,000	(300,000)
Non-audit fee	-	-	-	-
<b>Total</b>	<b>3,070,000</b>	<b>3,780,000</b>	<b>3,780,000</b>	<b>(710,000)</b>