

Names and Profiles of the Auditors and the Auditor Remuneration for the Year 2026

In order to comply with Section 120 of the Public Limited Companies Act and Clause 49 of the Company's Articles of Association, which require the appointment of the auditor and the determination of the auditor remuneration at the Annual General Meeting of Shareholders each year, the Board of Directors' Meeting No. 1/2026, held on 23 February 2026, upon the recommendation of the Audit Committee, has considered and deemed it appropriate to propose to the Annual General Meeting of Shareholders the appointment of the auditors from KPMG Phoomchai Audit Ltd. as the Company's auditors for the year 2026. Any one of the following auditors shall be authorized to conduct the audit and express an opinion on the Company's financial statements for the year 2026, with the names of the auditors as follows:

Auditor	Certified Auditor No.	Auditing Year
1. Ms. Nittaya Chetchotiros	4439	Year 2020 - 2021 and Year 2024, total 3 years
2. Ms. Kanokorn Phooriphanyawanit	10512	have never reviewed or audited the Company's financial statements.
3. Ms. Nadsasin Wattanapaisal	10767	have never reviewed or audited the Company's financial statements.
4. Ms. Natcha Uwattanasombut	11416	Year 2025, total 1 year

The proposed auditors, as listed above, have no relationships or conflicts of interest with the Company, its subsidiaries, executives, major shareholders, or any related parties. Therefore, they maintain independence in auditing and expressing opinions on the Company's financial statements. No auditor has signed the auditor's report for a period exceeding the regulatory requirements stipulated in the relevant notifications. The auditor remuneration for the year 2026 is proposed to be Baht 1,500,000, which represents a decrease of Baht 80,000, or 5.1 percent, compared with the auditor remuneration for the fiscal year 2025. This audit fee excludes non-audit fees, such as document/printing costs, postage, and communication expenses, which the Company will reimburse based on actual expenses incurred. Details are as follows:

(Unit: Baht)

Auditor Fees	Year 2025	Year 2026	Increase (Decrease)	
		(Proposed Year)	Baht	%
Audit fee	1,580,000	1,500,000	(80,000)	(5.1)
Non-audit fee	0	0	0	0

Furthermore, the Company and its subsidiaries utilize the same audit firm. Nevertheless, the Board of Directors will ensure that the consolidated financial statements are prepared and submitted within the prescribed deadlines.

Profile and Experience of the Auditor for the year 2026

Name	Ms. Nittaya Chetchotiros
Certified Auditor No.	4439
Company	KPMG Phoomchai Audit Ltd.
Position	Partner, Audit
Education	- Bachelor of Accountancy and Master of Business Administration, Chulalongkorn University
Qualification	- Accredited KPMG IFRS reviewing partner - Certified Public Accountant in Thailand - SEC Licensed Auditor - Bank of Thailand Licensed Auditor - Subcommittee of the Board of Auditing Committee, the Federation of Accounting Professions of Thailand - Committee of the Board of Certified Tax Auditor Testing Committee

Auditing Experience

- Has experience in providing consulting services regarding converting financial statements according to international accounting standards to companies in various industries, working in the auditing field for 40 years, has experience in auditing various businesses such as Factoring & Leasing, Food & Beverage, Consumer Products, Retailers, Hospital, Manufacturing and Trading, etc.
- In the field of International Accounting Standards (IFRS), acts as a training speaker on international accounting standards for personnel both inside and outside the organization and experience in auditing financial statements of Airports of Thailand Public Company Limited according to international accounting standards. and reviewing financial information presented Impacts from the privatization of state enterprises into public companies of the Airports Authority of Thailand

Past and Present Representative Clients

- Thai Beverage Public Company Limited
- Oishi Group Public Company Limited
- Serm Suk Public Company Limited
- Golden Land Properties Development Public Company Limited
- Siam Food Public Company Limited
- Univentures Public Company Limited
- Amarin Corporations Public Company Limited
- Leader for auditing of listed companies in Thailand and international

Proportion of shareholding in the Company including the shares held by spouse and minor children

None (0 shares, information as of 31 December 2025)

Relationship and interest between the auditor and the Company, subsidiaries, directors, executives and major shareholders or related persons

None (0 shares, information as of 31 December 2025)

Year that was propose to be the Company's auditor

Years 2020 - 2021 and 2024, totaling 3 years

Profile and Experience of the Auditor for the year 2026

Name	Ms. Kanokorn Phooriphanyawanit
Certified Auditor No.	10512
Company	KPMG Phoomchai Audit Ltd.
Position	Partner, Audit
Education	- Master of Business Administration, Thammasat University - Bachelor of Accounting, Thammasat University
Qualification	- Certified Public Accountant in Thailand - Member of the Federation of Accounting Professions of Thailand - Licensed CPA approved by Thai Securities Exchange Commission

Auditing Experience

Working in the auditing field over 20 years, has experience in auditing various businesses such as production, trading, real estate, service business, and Food and Beverage Business etc.

Past and Present Representative Clients

- Asset World Corp Public Company Limited
- Thai Beverage Public Company Limited Group
- Univentures Public Company Limited
- Oishi Group PLC.
- Other companies that are subsidiaries of foreign businesses operating in Thailand
- Leader for auditing of listed companies in Thailand and international

Proportion of shareholding in the Company including the shares held by spouse and minor children

None (0 shares, information as of 31 December 2025)

Relationship and interest between the auditor and the Company, subsidiaries, directors, executives and major shareholders or related persons

None (0 shares, information as of 31 December 2025)

Year that was propose to be the Company's auditor

Never being the signing person of the Company's financial statements

Profile and Experience of the Auditor for the year 2026

Name	Ms. Nadsasin Wattanapaisal
Certified Auditor No.	10767
Company	KPMG Phoomchai Audit Ltd.
Position	Partner, Audit
Education	- Master of Managerial Accounting, Chulalongkorn University - Bachelor of Accounting, Chulalongkorn University
Qualification	- Certified Public Accountant in Thailand - Member of the Federation of Accounting Professions of Thailand - Licensed CPA approved by Thai Securities Exchange Commission

Auditing Experience

- Working in the auditing field over 20 years, providing professional audit services to several large multinational groups in accordance with Thai GAAP and IFRS, in auditing various businesses such as Consumer and Beverage Products, Real Estate and service business, etc.
- A certified public accountant for a group of companies listed on the Stock Exchange of Thailand (SET) and other groups of companies which conduct businesses both inside and outside Thailand. She has experience in auditing many business fields and being an auditor for companies operating international businesses which must prepare financial statements in accordance with the International Financial Reporting Standards (IFRS).

Past and Present Representative Clients

- Thai Beverage Public Company Limited Group
- Frasers Property Limited
- Univenture Public Company Limited Group
- Oishi Public Company Limited Group
- Exotic Food Public Company Limited

Proportion of shareholding in the Company including the shares held by spouse and minor children

None (0 shares, information as of 31 December 2025)

Relationship and interest between the auditor and the Company, subsidiaries, directors, executives and major shareholders or related persons

None (0 shares, information as of 31 December 2025)

Year that was propose to be the Company's auditor

Never being the signing person of the Company's financial statements

Profile and Experience of the Auditor for the year 2026

Name	Ms. Natcha Uwattanasombut
Certified Auditor No.	11416
Company	KPMG Phoomchai Audit Ltd.
Position	Director, Audit
Education	- Master of Commerce and Accountancy, Chulalongkorn University - Bachelor of Commerce and Accountancy, Chulalongkorn University
Qualification	- Certified Public Accountant in Thailand - Member of the Federation of Accounting Professions of Thailand - Licensed CPA approved by Thai Securities Exchange Commission

Auditing Experience

Working in the auditing field over 18 years, in various industries covering Media, Real Estate, Manufacturing, Trading, Services including international company and listed companies. She is also an auditor for companies operating international businesses which must prepare financial statements in accordance with the International Financial Reporting Standards (IFRS).

Past and Present Representative Clients

- Amarin Corporations Public Company Limited Group
- Asset World Corp Public Company Limited Group
- Thaitheparos Public Company Limited
- PCCW OTT (Thailand) Company Limited
- Dentsu Group

Proportion of shareholding in the Company including the shares held by spouse and minor children

None (0 shares, information as of 31 December 2025)

Relationship and interest between the auditor and the Company, subsidiaries, directors, executives and major shareholders or related persons

None (0 shares, information as of 31 December 2025)

Year that was propose to be the Company's auditor

Year 2025, totaling 1 year