

Detail of Auditors and Audit fee

In compliance with the Public Limited Company Act B.E. 1992, which requires Annual General Meeting of Shareholders' to appoint an auditor and determine audit fee of the company every year by recommendation from audit committee and Board of Directors has considered that it is appropriate for Annual General Meeting of Shareholders' to consider and approve the appointment of auditors from KPMG Phoomchai Audit Ltd. as the company's auditor for the year 2022 as follows:

1. Ms. Bongkot Amsageam Certified Public Accountant Registration Number 3684 and/or
(Has been the signer of the company's financial statements for 4 years)
2. Ms. Nawarat Nitikeatipong Certified Public Accountant Registration Number 7789 and/or
(Has never been the signer on the company's financial statements)
3. Mr.Ekkasit Chuthamsatid Certified Public Accountant Registration Number 4195
(Has never been the signer on the company's financial statements)

And in the event that the said auditors are unable to perform their duties, KPMG Phoomchai Audit Ltd.oblige to find other auditors of the company to perform the duties on their behalf.

In year 2021 the auditor of the company is from KPMG Phoomchai Audit Ltd., Ms. Bongkot Amsageam CPA No. 3684 which has signed since 2018 for 4 years performed duty as auditor and able to prepare financial statements on time as for subsidiary company, Ms. BongkotAmsageam was also the auditor.

Auditor's remuneration

The Board of directors with recommendation from audit committee agreed to propose to Annual General Meeting of Shareholders' to considered and approved the remuneration for auditor of the company for year 2022 in the amount of Baht 1,775,000, an increase of Baht 60,000 from the year 2021, and 1 subsidiary company, the Elowfar Company Limited, which has remuneration for auditors in the amount of Baht 265,000, an increase of Baht 15,000 from the 2021.

Other service fees

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