

Appointment of auditors and determine audit fee

In compliance with the Public Limited Company Act B.E. 1992, which requires the 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 the 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 2024 as follows:

1. Miss Bongkot Amsageam Certified Public Accountant Registration Number 3684 and/or (Has been the signer of the company's financial statements for 6 years)
2. Miss 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. obliges to find other auditors of the company to perform the duties on their behalf.

In year 2023 the auditor of the company is from KPMG Phoomchai Audit Ltd., Miss Bongkot Amsageam, CPA No.3684 which has signed since 2018 for 6 years performed duty as auditor and able to prepare financial statements on time. The subsidiary uses the same auditing firm as the company to audit their accounts.

Auditor's determine audit fee

The Board of directors with recommendation from audit committee agreed to propose to the Annual General Meeting of Shareholders to considered and approved the remuneration for auditor of the company for year 2024 in the amount of Baht 1,980,000.- an increase of Baht 100,000 from the year 2023, and one subsidiary company, the Elowfar Company Limited, which has remuneration for auditor in the amount of Baht 295,000 an increase of Baht 15,000 from the year 2023.

Other service fee

-None other service fee -