

The appointment of the auditor and the determination of the remuneration for the fiscal year 2022 ended 31 December 2022

The Audit Committee Meeting No. 2/2022 held on 17 March 2022 had considered and endorsed the appointment of the Company's Auditor for the year 2022 ended 31 December 2022. The significant details are as follow.

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 2022 ended 31 December 2022 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.	Ms. Wimolsri Jongudomsombut	3899	2020-2021	2
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. 3/2022 held on 17 March 2022 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 2022.

In considering the auditing fees, the Audit Committee Meeting No. 2/2022 held on 17 March 2022 had considered the quotation of auditing fees for the year 2022 ended 31 December 2022 as proposed by Baker Tilly Audit and Advisory Services (Thailand) Limited in an amount of not exceeding Baht 4,180,000 per year which is higher than last year by THB 180,000 due to the additional scope of services included. This amount is in accordance with the 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. 3/2022, held on 17 March 2022, 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 4,180,000 for the audit of the financial statements for the year 2022 ending 31 December 2022 by having the details as follows.

Enclosure 2
(Attachment for Agenda 5 Consideration)

Unit: Baht/year

Details	2022 (Proposed year)	2021	2020	Increase (Decrease) (Year 2022 compared to Year 2021)
Annual audit fee	2,080,000	1,900,000	1,900,000	180,000
Quarterly review fee	2,100,000	2,100,000	2,100,000	0
Other Non-audit fee	-	-	-	-
Total	4,180,000	4,000,000	4,000,000	180,000