

**The appointment of the auditor and the determination of the remuneration
for the Financial Statements for year 2023 ended 31 December 2023**

The Audit Committee Meeting No. 2/2023 held on 16 March 2023 had considered and endorsed the appointment of the Company's Auditor for the year 2023 ended 31 December 2023. 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 2023 ended 31 December 2023 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	2020-2022	3
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. 2/2566 held on 16 March 2023 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 2023.

In considering the auditing fees, the Audit Committee Meeting No. 2/2023 held on 16 March 2023 had considered the quotation of auditing fees for the year 2023 ended 31 December 2023 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 the rate of the previous year. 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. 2/2566, held on 16 March 2023, 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 2023 ending 31 December 2023 by having the details as follows.

Unit: Baht/year

Details	2023 (Proposed year)	2022	2021	Increase (Decrease) (Year 2023 compared to Year 2022)
Annual audit fee	2,080,000	2,080,000	1,900,000	0
Quarterly review fee	2,100,000	2,100,000	2,100,000	0
Non-audit fee	-	-	-	-
Total	4,180,000	4,180,000	4,000,000	0