


**For the consideration of agenda 7  
 To consider and approve the appointment of the auditor,  
 and their remuneration for the year 2025**

1. Ms. NUNTIKA LIMVIRIYALERS (Certified Public Accountant No. 7358)


	Number of years as an auditor for the company : 6 years
	<ul style="list-style-type: none"> <li>- Master degree in Management, New York Institute of Technology</li> <li>- Business Administration, Kasetsart University, Bangkok, Thailand</li> <li>- Certified Public Accountant approved by the Office of the Securities and Exchange Commission, Thailand</li> <li>- Certified Public Accountant of Thailand</li> <li>- Member of Thailand Federation of Accounting Professions</li> </ul>
Work Experiences	2018 - Present : Partner, PricewaterhouseCoopers ABAS Co., Ltd.
	2014 - 2018 : Director, PricewaterhouseCoopers ABAS Co., Ltd.
	2000 - 2014 : Senior Manager - PricewaterhouseCoopers ABAS Co., Ltd.
No shares in the company nor relationship / interests in the Company and its subsidiaries, executives, major shareholders or related persons	

2. Ms. Svasvadi Anumanrajdthon (Certified Public Accountant No. 4400)

	Number of years as an auditor for the company : - - year
	<ul style="list-style-type: none"> <li>- Bachelor's degree (First class honours) – Kasetsart University</li> <li>- Master of Accounting – Thammasat University</li> </ul>
Work Experiences	<ul style="list-style-type: none"> <li>- More than 36 years' working experience in auditing and accounting advisory with PwC.</li> <li>- Provided internal audit services with multinational and large international and Thai companies, covering all services from the development of the annual internal audit plan and execution to reporting.</li> </ul>

	<ul style="list-style-type: none"> <li>- Led a team to conduct internal control review including review of governance structure for IPO purposes.</li> <li>- Led teams to conduct gap assessments and provide implementation support for data privacy processes and controls in compliance with Thailand's Personal Data Protection Act (PDPA).</li> <li>- Led a team to conduct internal control advisory for PSP in 2016 – 2017</li> </ul>
No shares in the company nor relationship / interests in the Company and its subsidiaries, executives, major shareholders or related persons	

3. Ms. THITINUN WAENKAEW (Certified Public Accountant No. 9432)

	<p style="text-align: center;">Number of years as an auditor for the company : - - year</p> <ul style="list-style-type: none"> <li>- Bachelor's degree in Accounting (Honors) Chulalongkorn University</li> <li>- Master of Business Administration Chulalongkorn University</li> <li>- Certified Public Accountant approved by the Office of the Securities and Exchange Commission, Thailand</li> <li>- Certified Public Accountant of Thailand</li> </ul>
Work Experiences	2019 - Present : Partner, PricewaterhouseCoopers ABAS Co., Ltd.
	2015 – 2019 : Director, PricewaterhouseCoopers ABAS Co., Ltd.
No shares in the company nor relationship / interests in the Company and its subsidiaries, executives, major shareholders or related persons	

Any of them has authority to audit, perform and sign on the financial statement. Moreover, the board of directors' meeting deemed appropriate to propose to the shareholders' meeting to approve the audit fees for the year 2025 totaling 3,300,000 Baht which including:

<b>Scope of Services</b>	<b>Year 2023</b>	<b>Year 2024</b>	<b>Year 2025 (As proposed)</b>
• <b>Quarterly review</b>	1,050,000	1,050,000	<b>1,200,000</b>
• <b>Review annual financial statements</b>	<u>1,950,000</u>	<u>1,950,000</u>	<b>2,000,000</b>
• <b>Joint Venture/ • Subsidiaries Company</b>	0	200,000	<b>100,000</b>
Total (Baht)	<b><u>3,000,000</u></b>	<b><u>3,000,000</u></b>	<b><u>3,300,000</u></b>

Moreover, PricewaterhouseCoopers ABAS Limited is also an auditor of subsidiaries as follows:

1. Eco Phoenix Co., Ltd.
2. Nex Fusion Co., Ltd.

PricewaterhouseCoopers ABAS Limited and the proposed auditors have no relation or conflict of interest with the company or subsidiaries, the executives, the major shareholders or related persons of such persons which will affect the independent performance

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