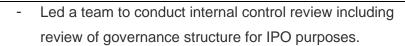
## For the consideration of agenda 7 To consider and approve the appointment of the auditor, and their remuneration for the year 2025

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

	Number of years as an auditor for the company : 6 years			
	- Master degree in Management, New York Institute of			
	Technology			
	- Business Administration, Kasetsart University, Bangkok,			
	Thailand			
	- Certified Public Accountant approved by the Office of the			
	Securities and Exchange Commission, Thailand			
	- Certified Public Accountant of Thailand			
	- Member of Thailand Federation of Accounting Professions			
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)





- 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).
- Led a team to conduct internal control advisory for PSP in 2016 – 2017

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)

	Number of years as an auditor for the company : year			
	- Bachelor's degree in Accounting (Honors) Chulalongkorn			
	University			
	- Master of Business Administration Chulalongkorn University			
	- Certified Public Accountant approved by the Office of the			
	Securities and Exchange Commission, Thailand			
	- Certified Public Accountant of Thailand			
Work	2019 - Present : Partner, PricewaterhouseCoopers ABAS Co., Ltd.			
Experiences				
	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:

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

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