

**Information for Appointment of the Company's Independent Auditor**

**(Document Accompanying Agenda 6)**

**KPMG Phoomchai Audit Company Limited**

**Registered no.** : 0105545103634  
**Type** : Company Limited  
**Registered date** : October 1, 2002  
**Address** : 50th Floor, Empire Tower, 1 South Sathorn Road, Yannawa, Sathorn, Bangkok  
**Tel.** : 02-2677 2000 Fax. 02-2677 2222  
**Business Objective** : Audit services, accounting services, tax consulting services, etc.

\* KPMG Phoomchai Audit Company Limited, the company directors, and the independent auditor have no relationships or conflicts of interest with the Company, its subsidiaries, the executives, the major shareholders, or other related parties. The nominated independent auditors are qualified according to the Notification of the Securities and Exchange Commission and can independently audit and express their opinion on the Company's financial statements.

**Proposed Remuneration for the Company's Independent Auditor**

	<u>2023</u>	<u>2024</u>	<u>2025</u>
The quarterly review of the interim financial statements (3 quarters)	1,077,429	300,000	<b>300,000</b>
Audit fee for the annual financial statements	1,468,787	2,000,000	<b>2,000,000</b>
<b>Total audit fee</b>	<b>2,546,216</b>	<b>2,300,000</b>	<b>2,300,000</b>
% Increase (Decrease)	4%	(10%)	-
<b>Auditing on agreed-upon procedures in relation to BOI promotion certificates (per Certificate)</b>	<b>100,000</b>	<b>100,000</b>	<b>100,000</b>
% Increase (Decrease)	0%	0%	<b>0%</b>

**Remuneration for the Company and its subsidiaries' Independent Auditor**

**1) Audit fee**

In the fiscal year 2024, the Company and its subsidiaries paid an audit fee to KPMG Phoomchai Audit Company Limited, the auditing firm to which independent auditors are attached, in the amount of THB 3.80 million.

**2) Non-audit fee**

In the fiscal year 2024, the Company paid a non-audit fee to KPMG Phoomchai Audit Company Limited., the auditing firm to which independent auditors are attached, for auditing on agreed-upon

procedures in relation to BOI promotion certificates, assuring for special purposes, in the amount of THB 0.33 million.

#### **Independent Auditors' of the Company in the past 10 years**

Year 2013 – 2014	Audited by Mr. Sophon Permsirivallop; CPA (Thailand) No. 3182 from EY Office Limited
Year 2015	Audited by Ms. Rosaporn Decharkom; CPA (Thailand) No. 5659 from EY Office Limited
Year 2016 – 2017	Audited by Mr. Somchai Jinnovart; CPA (Thailand) No. 3271 from PricewaterhouseCoopers ABAS Limited.
Year 2018 – 2023	Audited by Mr. Pongthavee Ratanakoses; CPA (Thailand) No. 7795 from PricewaterhouseCoopers ABAS Limited.
Year 2024	Audited by Ms. Sujitra Masena; CPA (Thailand) No. 8645 from KPMG Phoomchai Audit Company Limited.

The auditors listed above had no relationship or interest with the Company, its subsidiaries, executives, major shareholders, or those related to such persons in any way throughout the said period.

#### **Auditor's Service for Subsidiaries in 2025**

The auditors from KPMG Phoomchai Audit Company Limited are:

- 1) Ms. Sujitra Masena CPA # 8645 or
- 2) Ms. Sawitree Ongksirimemongkol CPA # 10449 or
- 3) Ms. Chaowanee Chaisanga CPA # 12663 or
- 4) Ms. Sirinuch Surapaitoonkorn CPA # 8413

KPMG Phoomchai Audit Company Limited will be the auditor for overseas subsidiaries in 2025, and the Board of Directors will ensure that the financial statements are prepared in a timely manner.

### Profile of the Company's Auditor

<b>Profile of Auditor Ms. Sujitra Masena</b>	
<b>Name - Surname</b>	Ms. Sujitra Masena CPA Registration No. 8645
<b>Age</b>	46 Years
<b>Education</b>	Bachelor of Accounting, Thammasat University
<b>Professional Experience</b>	<ul style="list-style-type: none"> <li>- Auditor approved by of the Securities and Exchange Commission (SEC) office, Thailand</li> <li>- Committee of Director, The Accounting Profession Committee, Thailand Federation of Accounting Professions, Thailand (2023-2026)</li> </ul>
<b>Work Experience</b>	<p>Sujitra is an Audit Partner at KPMG Phoomchai Audit Ltd., with over 20 years of experience in auditing, experienced in various fields of business. Both listed in the Stock Exchange of Thailand and non-listed companies and several multinational groups company. In addition, Sujitra also has experience working aboard at KPMG US office for 15 months, so Sujitra has expertise in Thai Financial Reporting Standards (TFRS), International Financial Reporting Standards (IFRS), and US Generally Accepted Accounting Principles (US GAAP). She also has experience in providing advice on preparing financial statements in accordance with international accounting standards for customer groups in many businesses, such as Consumer industry, Retail industry, Agriculture industry, Manufacturing industry and Automotive industry.</p> <p>Sujitra is also interested in using technology to help develop with auditing operations. By working in many types of businesses with a diverse team, Sujitra has a good understanding of the structure of companies in various businesses, especially Consumer and Retail businesses. Including accounting problems related to business groups, especially in Thailand's financial reporting standards.</p>
<b>Number of Shareholding</b>	None (as of 30 December 2024)
<b>Years of service as Company's auditor</b>	Signatory on the company's financial statements since 2024 for a period of 1 year
<b><u>Information for consideration</u></b>	
Family relationship with the executives or major shareholders of the Company or Subsidiary companies;	No
Relationship with the Company/subsidiary companies/associated company or juristic person that may cause a conflict of interest at present;	No
Significant business relationship that may affect the independence of the auditor;	No
Relationship as a director, staff or employee or position held in the Company or subsidiary companies	No

<b>Profile of Auditor Ms. Sawitree Ongksirimemongkol</b>	
<b>Name - Surname</b>	Ms. Sawitree Ongksirimemongkol CPA Registration No. 10449
<b>Age</b>	41 Years
<b>Education</b>	<ul style="list-style-type: none"> <li>- Master of Business Administration, Chulalongkorn University</li> <li>- Bachelor of Accounting (International Program), Thammasat University</li> </ul>
<b>Professional Experience</b>	<ul style="list-style-type: none"> <li>- Auditor approved by of the Securities and Exchange Commission (SEC) office, Thailand</li> <li>- Member and Secretary of Subcommittee on Monitoring of International Financial Reporting Standards, Thailand Federation of Accounting Professions, Thailand (2014-2017)</li> </ul>
<b>Work Experience</b>	<p>Sawitree is an Audit Partner at KPMG Phoomchai Audit Ltd., with over 18 years of experience in audit practice including 2-year secondment program with KPMG Singapore. In addition, Sawitree is the Head of KPMG Intelligent Audit department which drives the implementation and utilization of modern tools and technology to improve the efficiency of audit.</p> <p>Sawitree has provided professional audit services in accordance with Thai Financial Reporting Standards (TFRS) and International Financial Reporting Standards (IFRS) to various entities including the group audit of listed companies, non-listed companies, several multinational companies and subsidiaries of overseas listed companies. Sawitree has audit experience ranges in various industries, for example, Food and Agriculture business, Consumer market, and Industrial market.</p> <p>In addition, Sawitree is instructor and speaker for internal and external trainings and workshop in Financial Reporting Standards and Audit technology.</p>
<b>Number of Shareholding</b>	None (as of 30 December 2024)
<b>Years of service as Company's auditor</b>	Never (never endorsed in this Company yet)
<b><u>Information for consideration</u></b>	
Family relationship with the executives or major shareholders of the Company or Subsidiary companies;	No
Relationship with the Company/subsidiary companies/associated company or juristic person that may cause a conflict of interest at present;	No
Significant business relationship that may affect the independence of the auditor;	No
Relationship as a director, staff or employee or position held in the Company or subsidiary companies	No

<b>Profile of Auditor Ms. Sirinuch Surapaitoonkorn</b>	
<b>Name - Surname</b>	Ms. Sirinuch Surapaitoonkorn CPA Registration No. 8413
<b>Age</b>	44 Years
<b>Education</b>	<ul style="list-style-type: none"> <li>- Master of Business Administration, Chulalongkorn University</li> <li>- Bachelor of Accounting (International Program), Thammasat University</li> </ul>
<b>Professional Experience</b>	Auditor approved by of the Securities and Exchange Commission (SEC) office, Thailand
<b>Work Experience</b>	<p>Sirinuch is an Audit Partner at KPMG Phoomchai Audit Ltd., with over 20 years of experience and has provided professional audit services to several large groups in accordance with Thai Financial Reporting Standards (TFRS) and International Financial Reporting Standards (IFRS). Most of the customers are both customers registered in Thailand as well as customers with investors from Japan as shareholders in various industries, for example Consumer market, Industrial market, and Food and Beverage businesses. She is currently serving clients both local, Japanese and international companies who adopted IFRS in their financial statements preparation.</p> <p>In addition, Sirinuch is an instructor and speaker for internal and external trainings and workshop in Financial Reporting Standards and Audit technology.</p>
<b>Number of Shareholding</b>	None (as of 30 December 2024)
<b>Years of service as Company's auditor</b>	Never (never endorsed in this Company yet)
<b><u>Information for consideration</u></b>	
Family relationship with the executives or major shareholders of the Company or Subsidiary companies;	No
Relationship with the Company/subsidiary companies/associated company or juristic person that may cause a conflict of interest at present;	No
Significant business relationship that may affect the independence of the auditor;	No
Relationship as a director, staff or employee or position held in the Company or subsidiary companies	No

<b>Profile of Auditor Chaowanee Chaisanga</b>	
<b>Name - Surname</b>	Miss Chaowanee Chaisanga
<b>Age</b>	42 years
<b>Education</b>	<ul style="list-style-type: none"> <li>- Master of Business Administration, Chulalongkorn University</li> <li>- Bachelor of Accounting, Thammasat University</li> </ul>

<b>Profile of Auditor Chaowanee Chaisanga</b>	
<b>Professional Experience</b>	Auditor approved by of the Securities and Exchange Commission (SEC) office, Thailand
<b>Work Experience</b>	<p>Chaowanee is an Audit Director at KPMG Phoomchai Audit Ltd., with over 18 years of experience in auditing in diversified industries covering multinational and listed companies in Stock Exchange of Thailand. She is also a coordinator for audit services to multinational business operating in Thailand. Moreover, Chaowanee has long experience in supervising audits of Consumer market, Retail, Food and Agriculture businesses.</p> <p>Currently, Chaowanee is responsible for clients with Group entities in accordance with the Financial Reporting Standard for Public Interest Entities and the companies operating in Thailand that applied the Thai Financial Reporting Standards (TFRS), International Financial Reporting Standards (IFRS) and US Generally Accepted Accounting Principles (US GAAP) along with group reporting engagements to report to auditor in oversea countries.</p>
<b>Number of Shareholders</b>	None (as of 30 December 2024)
<b>Years of service as Company's auditor</b>	None (never endorsed in this Company yet)
<b><u>Information for consideration</u></b>	Yes/No
Family relationship with the executives or major shareholders of the Company or Subsidiary companies;	No
Relationship with the Company/subsidiary companies/associated company or juristic person that may cause a conflict of interest at present;	No
Significant business relationship that may affect the independence of the auditor;	No
Relationship as a director, staff or employee or position held in the Company or subsidiary companies	No

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