

**For the consideration of agenda 7
To consider and approve the appointment of the auditor,
and their remuneration for the year 2026**



Name	Areeya Wongvitsong Certified Auditor No. 10322
Company	PricewaterhouseCoopers ABAS Ltd.
Position	Partner
Education	<ul style="list-style-type: none">• Bachelor of Business Administration Accounting, 1st Class Honors, Thammasat University• Master of Business Administration (Young Executive MBA), Chulalongkorn University
Years of signing on company's financial statements.	Never signed the company's financial statement
Qualification	<ul style="list-style-type: none">• Certified Public Accounting (Thailand)• Member of Federation of Accounting Professions
Auditing experiences	<ul style="list-style-type: none">• Experience in providing audit and business advisory services to a wide range of local and multinational clients.• Expertise in advertising, media agency and TMT business
Conflict of Interest or Relationship (Excluding Audit Services)	Holds no shares and has no relationship or interest with the Company, its subsidiaries, executives, major shareholders, or any related persons



Name Svasvadi Anumanrajdhon
Certified Auditor No. 4400

Company PricewaterhouseCoopers ABAS Ltd.

Position

- Partner
- Chief People and Culture Officer

Work Experience More than 37 Years' Experience

Education Master of Accounting,
Thammasat University

Years of signing on company's financial statements.

Signed for the fiscal year 2025,
Totalling 1 year.

Qualification

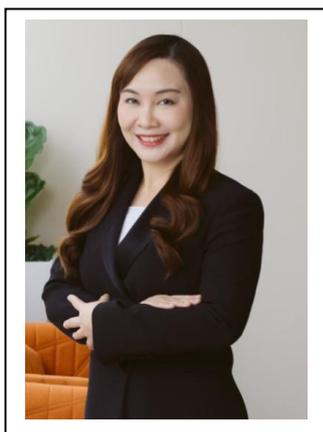
- Certified Public Accountant of Thailand
- Certified Public Accountant approved by Securities and Exchange Commission, Thailand
- Member of Federation of Accounting Professions
- Certified Data Protection Officer
- Wellness & Healthcare Business Opportunity Program for Executives (WHB) #2, Mahidol University (June – October 2022)
- ADVANCED MASTER OF MANAGEMENT (AMM), National Institute of Development Administration (February – June 2019)
- Director Certification Program (DCP #200), Thai Institute of Directors (IOD) (January – March 2015)

Auditing experiences

- Certified Public Accountant of Thailand with more than 36 years' experience in a broad range of areas including statutory audit, internal audit, internal control review, governance, risk management, finance and accounting and data privacy services (PDPA).
- Experience working for large multinational companies in various industries such as commercial banks Life insurance company, service work, the country's leading manufacturer of consumer products and various real estate businesses.

**Conflict of Interest or Relationship
(Excluding Audit Services)**

Holds no shares and has no relationship or interest with the Company, its subsidiaries, executives, major shareholders, or any related persons



Name Tithinun Vankeo
Certified Auditor No. 9432

Company PricewaterhouseCoopers ABAS Ltd.

Position Partner

Work Experience More than 22 Years' Experience

Education

- Bachelor degree of Accounting (honours)
Chulalongkorn University
- Master degree of Business Administration
Chulalongkorn University

**Years of signing on company's
financial statements.**

Never signed the company's financial statement

Qualification

- Certified Public Accounting (Thailand)
- Authorized auditor of Securities Exchange Commissions of Thailand
- Member of Federation of Accounting Professions

Auditing experiences

- 20 years' working experience in accounting and auditing with PwC. This includes audit engagements, accounting assistance, business advisory, due diligence investigations associated with acquisitions and mergers and listing work, and operational audit. I am an audit partner the Assurance business unit specialising in consumer industrial products.
- responsible for a portfolio of clients including companies listed on the Stock Exchange of Thailand and subsidiaries of top-tier multinational clients.

**Conflict of Interest or Relationship
(Excluding Audit Services)**

Holds no shares and has no relationship or interest with the Company, its subsidiaries, executives, major shareholders, or any related persons

To appoint any one of the aforementioned auditors as the external auditor to prepare and audit the financial statements for the year ending December 31, 2026, and to perform quarterly reviews for the Company and its subsidiaries. The Board of Directors deems it appropriate to propose that the Shareholders' Meeting consider and approve the audit fee for the year 2026, in an amount not exceeding **THB 2,900,000**. The details of the remuneration are provided in the table below

Scope of Services	Year 2024	Year 2025	Year 2026 (As proposed)
• Quarterly review	1,050,000	1,200,000	900,000
• Review annual financial statements	1,950,000	2,000,000	1,800,000
• Subsidiaries Company	200,000	100,000	200,000
• Non-Audit Fee	-None-	-None-	-None-
Total (Baht)	<u>3,000,000</u>	<u>3,300,000</u>	<u>2,900,000</u>

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