

**Agenda No. 5 To consider and approve the appointment of auditors for fiscal year ended 31 December 2022 and the determination of audit fees.**

Details of the profiles of proposed Auditors for fiscal year 2022.

1. Mrs. Siripen Sukcharoenyingyong	
CPA No.	3636
Audit Firm	KPMG Phoomchai Audit Ltd.
Education	<ul style="list-style-type: none"> <li>- Master degree of Accounting, Thailand</li> <li>- Bachelor degree of Accounting, Thailand</li> <li>- Licensed CPA, Thailand</li> <li>- SEC Licensed Auditor, Thailand</li> </ul>
Experiences	<ul style="list-style-type: none"> <li>- Partner, KPMG Phoomchai Audit Ltd.</li> <li>- Working in the audit practice for more than 30 years</li> <li>- She has experience in various industries such as automotive, manufacturing, consumer products, trading and services.</li> </ul>
Relationship or interest of transaction that may create a conflict of interest with the Company/subsidiaries/associates, directors, executives, major shareholders, or any persons related thereto.	None
Interests other than provision of audit services to the Company/subsidiaries/associates or juristic person which may lead to conflicts and thwart independence	None
Signatory of financial statements of the Company	1 year (FY 2021)
Shareholding structure in the Company	None
2. Mr. Veerachai Ratanajaratkul	
CPA No.	4323
Audit Firm	KPMG Phoomchai Audit Ltd.
Education	<ul style="list-style-type: none"> <li>- Master degree of Financial &amp; Accounting, Thailand</li> <li>- Bachelor degree of Accounting, Thailand</li> <li>- Licensed CPA, Thailand</li> <li>- SEC licensed auditor, Thailand</li> </ul>
Experiences	<ul style="list-style-type: none"> <li>- Partner, KPMG Phoomchai Audit Ltd.</li> <li>- Working in the audit practice for more than 30 years</li> <li>- He has experience in a variety of industries, primarily in the agribusiness, consumer markets and industrial markets</li> </ul>
Relationship or interest of transaction that may create a conflict of interest with the Company/subsidiaries/associates, directors, executives, major shareholders, or any persons related thereto.	None
Interests other than provision of audit services to the Company/subsidiaries/associates or juristic person which may lead to conflicts and thwart independence	None
Signatory of financial statements of the Company	None
Shareholding structure in the Company	None

3. Mr. Watchara Pattarapitak	
CPA No.	6669
Audit Firm	KPMG Phoomchai Audit Ltd.
Education	<ul style="list-style-type: none"> <li>- Master degree of Business Administration, Thailand</li> <li>- Bachelor degree of Accounting, Thailand</li> <li>- Licensed CPA, Thailand</li> <li>- SEC licensed auditor, Thailand</li> </ul>
Experiences	<ul style="list-style-type: none"> <li>- Partner, KPMG Phoomchai Audit Ltd.</li> <li>- Working in the audit practice for more than 20 years</li> <li>- He has experience in various industries, primarily in retails agribusiness and consumer markets.</li> </ul>
Relationship or interest of transaction that may create a conflict of interest with the Company/subsidiaries/associates, directors, executives, major shareholders, or any persons related thereto.	None
Interests other than provision of audit services to the Company/subsidiaries/associates or juristic person which may lead to conflicts and thwart independence	None
Signatory of financial statements of the Company	2 years (FY 2018 and FY 2020)
Shareholding structure in the Company	None