

Agenda No. 5 To consider and approve the appointment of auditors for fiscal year ended 31 December 2024 and the determination of audit fees.

Details of the profiles of proposed Auditors for fiscal year 2024.

1. Mr. Veerachai Ratanajaratkul	
CPA No.	4323
Audit Firm	KPMG Phoomchai Audit Ltd.
Education	<ul style="list-style-type: none"> - Master degree of Financial & Accounting, Thailand - Bachelor of Accounting, Thailand - Licensed CPA, Thailand - SEC licensed auditor, Thailand
Experiences	<ul style="list-style-type: none"> - Partner, KPMG Phoomchai Audit Ltd. - Working in the audit practice for more than 32 years - Experience in a variety of industries, primarily in the agribusiness, consumer markets and industrial markets, public companies
Year of being a signatory in financial statements of the Company	None
Shareholding in the Company	None
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

2. Ms. Pornthip Rimdusit	
CPA No.	5565
Audit Firm	KPMG Phoomchai Audit Ltd.
Education	<ul style="list-style-type: none"> - Master of Business Administration, Thailand - Bachelor of Accounting, Thailand - Licensed CPA, Thailand - SEC Licensed Auditor, Thailand
Experiences	<ul style="list-style-type: none"> - Partner, KPMG Phoomchai Audit Ltd. - Working in the audit practice for more than 27 years - Audit services covering retails, food and beverage, paper and packaging, petrochemicals, domestic and multinational companies, public companies
Year of being a signatory in financial statements of the Company	1 year (2017)
Shareholding in the Company	None
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

3. Mr. Piyanat Singhkorn	
CPA No.	11641
Audit Firm	KPMG Phoomchai Audit Ltd.
Education	<ul style="list-style-type: none"> - Bachelor of Accounting, Thailand - Licensed CPA, Thailand - SEC licensed auditor, Thailand
Experiences	<ul style="list-style-type: none"> - Director, KPMG Phoomchai Audit Ltd. - Experience in various industries including transportation & logistic, agricultural manufacturing, consumer retail, automotive, services, domestic and international business and public companies
Year of being a signatory in financial statements of the Company	None
Shareholding in the Company	None
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