

Supporting Document

Agenda Item 7: To consider the appointment of the auditor and determine the audit fees for 2024

Names of auditors and the audit firm:

1. Ms. Somjai Khunapasut Certified Public Accountant (Thailand) No. 4499 and/or
2. Ms. Wanwilai Phetsang Certified Public Accountant (Thailand) No. 5315 and/or
3. Ms. Bongkot Kriangphanamorn Certified Public Accountant (Thailand) No. 6777 and/or
4. Ms. Chutiwan Chanswangphuwana Certified Public Accountant (Thailand) No. 8265

These are the auditors of EY Office Limited

• Brief profiles of the four auditors:

Name : Ms. Somjai Khunapasut
Certified Public Accountant (Thailand) No. 4499

Age : 53 years

Education : Master of Accounting, Thammasat University

Position in the Audit Firm : Partner

Auditing Experience :

- Ratchthani Leasing Public Company Limited
- Thai Insurance Public Company Limited
- Thanachart Insurance Public Company Limited
- Thanachart Securities Public Company Limited
- Thanachart Fund Management Company Limited
- LH Financial Group Public Company Limited
- Land and Houses Bank Public Company Limited
- Muang Thai Insurance Public Company Limited
- Thaivivat Insurance Public Company Limited
- The Navakij Insurance Public Company Limited
- Muangthai Leasing Public Company Limited
- S 11 Group Public Company Limited
- TISCO Bank Public Company Limited
- TISCO Financial Group Public Company Limited
- Thai Samsung Life Insurance Public Company Limited
- Manulife Insurance (Thailand) Public Company Limited



Name : Ms. Wanwilai Phetsang
Certified Public Accountant (Thailand) No. 5315

Age : 52 years

Education : Master of Business Administration, Thammasat University

Position in the Audit Firm : Partner



- Auditing Experience :**
- Thanachart Bank Public Company Limited
 - Thanachart Capital Public Company Limited
 - Mizuho Bank, Ltd. Bangkok Branch
 - Designee for ETA Contract Company Limited
 - SCIB Services Company Limited
 - Thanachart Training & Development Company Limited
 - Thanachart Management & Services Company Limited
 - National Leasing Company Limited
 - Tablamu Resort Developments Company Limited
 - Mai Khao Resort Developments Company Limited
 - Sattahip Developments Company Limited
 - Mae Phim Resort Developments Company Limited
 - IMPACT Growth Real Estate Investment Trust
 - JMT Network Services Public Company Limited
 - Krung Thai Bank Public Company Limited

Name : Ms. Bongkot Kriangphanamorn
Certified Public Accountant (Thailand) No. 6777

Age : 47 years

Education : Master of Science in Accounting, Thammasat University

Position in the Audit Firm : Partner

Auditing Experience :

- Star Money Public Company Limited
- Knight Club Capital Asset Management Public Company Limited
- JMT Network Services Public Company Limited
- LH Financial Group Public Company Limited
- Land and Houses Bank Public Company Limited
- Land and Houses Securities Public Company Limited
- Land and Houses Fund Management Company Limited



Name : Ms. Chutiwan Chanswangphuwana
Certified Public Accountant (Thailand) No. 8265

Age : 43 years

Education :

- Master of Business Administration,
National Institute of Development Administration
- Bachelor of Accountancy, Chulalongkorn University

Position in the Audit Firm : Partner

Auditing Experience :

- Krung Thai Bank Public Company Limited
- Krungthai Card Public Company Limited
- Mitsib Leasing Public Company Limited
- Amanah Leasing Public Company Limited



- **Audit Fees**

For the Company's 2024 financial statements, EY Office Limited proposes the audit fees for the Year 2024 of 1,100,000 baht, an increase from 100,000 baht in 2023.

- **Non-Audit Fees**

The Company does not pay any other fee to the auditors.

- **Relationship with the Company**

EY Office Limited and the proposed auditors do not have any relationship with or any interest in the Company, subsidiary companies, associated companies, executives, and major shareholders or related person of the said parties. As a result, they are independent in carrying out their duties and in expressing their opinions on the financial statements.

- **Number of Years as Auditor of the Company**

All four proposed auditors were approved by the Annual General Meetings of Shareholders and have been auditing for the Company in the past with the following details:

Name	Approval by AGM	No. of years as auditor of the Company
1. Ms. Somjai Khunapasut	Years 2015 - 2023	6
2. Ms. Wanwilai Phetsang	Years 2018 - 2019	-
3. Ms. Bongkot Kriangphanamorn	-	-
4. Ms. Chutiwan Chanswangphuwana	-	-

- **Auditor of the Company's Subsidiary Companies**

The auditors of EY Office Limited are the auditors of the Company and its subsidiaries.

- **Opinion of the Audit Committee**

The Audit Committee takes into consideration that the auditors of EY Office Limited are knowledgeable and comprehensive in Thanachart Group's business operations. Moreover, their previous performance were high quality and creditable. As a result, the Audit Committee had a resolution to propose the auditors of EY Office Limited as the auditors of the Company and its subsidiaries.