

Supporting Document

Agenda Item 8: To consider the appointment of the auditor and determine the audit fees for 2025

Names of auditors and the audit firm:

1. Ms. Bongkot Kriangphanamorn Certified Public Accountant (Thailand) No. 6777 and/or
2. Ms. Chutiwan Chanswangphuwana Certified Public Accountant (Thailand) No. 8265 and/or
3. Ms. Ployjuta Sucanthamal Certified Public Accountant (Thailand) No. 10678

These are the auditors of EY Office Limited

• Brief profiles of the three auditors:

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

Age : 48 years

Education : Master of Science in Accounting, Thammasat University

Position in the Audit Firm : Partner

Auditing Experience :

- Thanachart Capital Public Company Limited
- 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 : 44 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



Name : Ms. Ployjuta Sucanthamal
Certified Public Accountant (Thailand) No. 10678

Age : 41 years

Education :

- Master of Accountancy, Kasetsart University
- Bachelor of Accountancy, Kasetsart University

Position in the Audit Firm : Partner



- **Audit Fees**

For the Company's 2025 financial statements, EY Office Limited proposes the audit fees for the Year 2025 of 1,150,000 baht, an increase from 50,000 baht in 2024.

- **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 three 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. Bongkot Kriangphanamorn	Years 2024	1
2. Ms. Chutiwan Chanswangphuwana	Years 2024	-
3. Ms. Ployjuta Sucanthamal	-	-

- **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.