

Information of the Proposed Auditors for the Year 2026**EY Office Limited**

Name-Surname	Mrs. Poonnard Paocharoen	
Age	52 years	
Certified Public Accountant (Thailand) No.	Certified Public Accountant Registration No. 5238	
Educational qualifications	Master of Business Administration, Kasetsart University Bachelor of Accountancy, Thammasat University	
Other	Approved auditor by the Securities and Exchange Commission of Thailand and the Stock Exchange of Thailand Member of Federation of Accounting Professions	
Work Experiences	2012 - Present Partner, EY Office Limited 1994 - 2012 Assistant Auditor, EY Office Limited	
Shareholding in the company	No (information as of 20 March 2026)	
Year of Appointment as Auditor	Signed the financial statements of the Company from 2024 - present	
<u>Information for consideration</u>		
Familial relationship with director or executives or major shareholders of the Company or subsidiary companies:		No
Relationship with the Company/subsidiary companies/associated company or juristic person that may cause a conflict of interest at present:		No
Significant business relationship that may affect the independence of the auditor:		No
Relationship as a director, staff or employee or position held in the Company or subsidiary companies:		No
Contact Information	EY Office Limited 1875 One Bangkok Tower 3, Level 34 - 37 Rama 4 Road, Lumpini, Pathumwan, Bangkok 10330 Tel: (+66) 2264 9090	