

Details of Auditor and Audit Fees

1. EY Office Limited and the proposed certified public accountants have no relationship or conflict of interest with the Company or its subsidiaries, management, or major shareholders, or related persons of such persons.
2. The Company's auditor is the representative from the same auditing firm as the auditor of the Company's subsidiaries and affiliated companies.
3. EY Office Limited has been the Company's auditor for over 20 years.
4. The table below shows the audit fees and non-audit fees of the proposed auditing firm.

	2021 (proposed in this meeting)	2020	Increase/ (Decrease)
Audit fees for the Company	2,790,000	3,100,000	(10%)
Audit fees for the subsidiaries and affiliated companies	1,735,000	1,645,000	5.47%
Other fees	-	-	-

5. The performance of the proposed audit firm.

Name	Certified Public Accountant No.	Period / No. of years as the Company's auditor
1. Ms. Kosum Cha-em	6011	2018-2020 (3 years)
2. Ms. Vissuta Jariyathanakorn	3853	2008-2010 (3 years) 2017 - 2020 (4 years)
3. Ms. Sumalee Reewarabandith	3970	2011-2015 (5 years) 2018-2020 (3 years)

Note: In compliance with Public Limited Companies Act B.E. 2535 (1992) and the Notification of the Capital Market Supervisory Board No. Tor Jor 75/2561 governing rules, conditions, and procedures for disclosure of information re: financial status and business operation of the listed companies (Vol. 14), the Annual General Meeting of Shareholders will appoint the Company's auditor and determine the audit fee every year. The same auditor may be appointed for no more than seven years, irrespective of whether they were consecutive or not. If the same auditor fulfills his or her seven-year terms, the Company may only reappoint the same auditor after a break of at least five consecutive years.

The Audit Committee's Opinion

The Audit Committee has the opinion to appoint Ms. Kosum Cha-em, Certified Public Accountant No. 6011 (the auditor who certifies the Report of Independent Auditor), Ms. Vissuta Jariyathanakorn, Certified Public Accountant No. 3853, and Ms. Sumalee Reewarabandith, Certified Public Accountant No. 3970 of EY Office Limited as the Company's auditors for year 2021, and to fix the audit fees to not exceed Baht 2,790,000.