

Details of Auditor and Audit Fees

1. The auditors from EY Office Limited and their years of service as the Company's auditor proposed for appointment:

Name	Certified Public Accountant No.	Period / Years as Company's Auditor
1. Miss Kamontip Lertwitworatep	4377	(0 year)
2. Ms. Sineenart Jirachaikhuan Khan	6287	2024 -2025 (2 year)
3. Mr. Chayanut Metkunakorn	11269	(0 year)

In accordance with the Public Limited Companies Act B.E. 2535 (1992) and the Notification of the Capital Market Supervisory Board No. Tor Jor 75/2561, which outlines rules, conditions, and procedures for the disclosure of information concerning the financial status and business operations of listed companies (Vol. 14), the Annual General Meeting of Shareholders shall appoint the Company's auditor and determine the audit fee annually. An auditor may serve for a maximum of seven years, whether consecutively or not. After completing a seven-year term, the same auditor can only be reappointed following a mandatory break of at least five consecutive years.

2. The table below shows the audit fees and non-audit fees of the proposed auditing firm.

	2026 (proposed in this meeting)	2025	Increase/ (Decrease)
Audit fees for the Company	3,340,000	3,340,000	0%
BOI certificate audit	130,000	130,000	0%
Total	3,470,000	3,470,000	0%
Audit fees for the subsidiaries and affiliated companies	2,144,000	2,144,000	0%
Grand Total	5,614,000	5,614,000	0%
Non-audit fees*	20,000	20,000	0%

* Product destruction observation participation

3. Information on auditors and audit fees for overseas subsidiaries

Subsidiaries	Country	Audit Fee (Baht)		Auditing Firm
		2025	2024	
Asia Global Health Limited	Hong Kong	0	76,914	Yau Wai Chaing CPA
Life and Longevity Ltd.	Hong Kong	0	63,341	Yau Wai Chaing CPA
Bumrungrad Myanmar Co., Ltd.	Myanmar	189,389	184,329	W & Associates Limited
Health Horizons Enterprises Pre. Ltd.	Singapore	304,659	260,925	Prudential Public Accounting Corporation
Bumrungrad Mongolia LLC	Mongolia	180,518	175,649	PricewaterhouseCoopers Audit LLC
Seoul Senior Towers LLC	Mongolia	1,101,157	975,829	PricewaterhouseCoopers Audit LLC
Keyoniq Switzerland AG	Switzerland	594,051	320,723	DieWirtschaftsprüfer.ch AG
Keyoniq Health AG	Switzerland	0	0	An audit is not required under local laws.

4. EY Office Limited and the proposed certified public accountants have no relationship or conflict of interest with the Company or its subsidiaries, executives, major shareholders, or related persons of such persons.
5. EY Office Limited has been the Company's auditor for over 20 years.
6. The Company's auditors are from the same auditing firm as its subsidiaries and associated companies, except for overseas subsidiaries. This does not hinder the preparation of financial statements for other subsidiaries and associated companies. The Board of Directors will ensure timely preparation of financial statements.

The Audit Committee's Opinion

The Audit Committee has recommended appointing Miss Kamontip Lertwitworatep, C.P.A. Registration No. 4377, Miss Sineenart Jirachaikhuan Khan, C.P.A. Registration No. 6287 and Mr. Chayanut Metkunakorn, C.P.A. Registration No. 11269 from EY Office Limited as the Company's auditors for the year 2026, with audit fees not to exceed Baht 3,490,000.