

Enclosure 4

**Information for appointment of the Company's independent auditor
KPMG PHOOMCHAI AUDIT LTD.**

Registered no.	: 0105545103634				
Type	: Company Limited				
Registered date	: 1 October 2002				
Address	: 1 Empire Tower, 50 Floor, South Sathorn Road, Yanawa, Sathorn, Bangkok Tel. +66(0) 2677 2000				
Business Objective	: Audit services, Consulting services, etc.				
Board of Directors	1. Mr. Charoen Phosamritlert	2. Ms. Orawan Chunchakritpaisan	3. Ms. Munchupa Singsuksawat	4. Ms. Wilai Buranakittisopon	5. Ms. Pornthip Rimdusit
	6. Mr. Sakda Kaothanthong	7. Ms. Sureerat Thongarunsang	8. Mr. Yootapong Soontalinka	9. Ms. Vipavan Pattavanvivek	10. Mr. Waiyawat Kosamarnchaiyakij

* Company Directors and Auditor who are no relationships or conflicts of interest among the independent auditor, the Company and its subsidiaries, the executives, the shareholders, or others related to those parties.*

Proposed remuneration for the Company's independent auditor (Company only)

Unit: THB	PwC				KPMG
	2021	2022	2023	2024	2025
Audit fee for the annual financial statements and the quarterly review of the interim	3,101,865	3,194,921	3,322,718	3,100,000	3,100,000
% Growth	3.00%	3.00%	3.00%	(7.00%)	-
Audit fee for special items, pursuant to the Notification Por 4/2001 (BOI)	100,000	100,000	100,000	100,000	100,000
% Growth	-	-	-	-	-

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Profile of Auditor Ms. Sujitra Masena	
Name - Surname	Ms. Sujitra Masena CPA Registration No. 8645
Age	46 Years
Education	Bachelor of Accounting, Thammasat University
Professional Experience	<ul style="list-style-type: none"> - Auditor approved by of the Securities and Exchange Commission (SEC) office, Thailand - Committee of Director, The Accounting Profession Committee, Thailand Federation of Accounting Professions, Thailand (2023-2026)
Work Experience	<p>Sujitra is an Audit Partner at KPMG Phoomchai Audit Ltd., with over 20 years of experience in auditing, experienced in various fields of business. Both listed in the Stock Exchange of Thailand and non-listed companies and several multinational groups company. In addition, Sujitra also has experience working aboard at KPMG US office for 15 months, so Sujitra has expertise in Thai Financial Reporting Standards (TFRS), International Financial Reporting Standards (IFRS), and US Generally Accepted Accounting Principles (US GAAP). She also has experience in providing advice on preparing financial statements in accordance with international accounting standards for customer groups in many businesses, such as Consumer industry, Retail industry, Agriculture industry, Manufacturing industry and Automotive industry.</p> <p>Sujitra is also interested in using technology to help developing with auditing operations. By working in many types of businesses with a diverse team, Sujitra has well understanding of the structure of companies in various businesses, especially Consumer and Retail businesses. Including accounting problems related to business groups, especially in Thailand's financial reporting standards.</p>
Number of Shareholding	None (as of 31 December 2024)
Years of service as Company's auditor	1 Year
<u>Relationship or interest with the Company, its subsidiary, executives, major shareholders or their representative related persons</u>	Yes/No
Family relationship with the 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

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Profile of Auditor Ms. Sawitree Ongksirimemongkol	
Name - Surname	Ms. Sawitree Ongksirimemongkol CPA Registration No. 10449
Age	41 Years
Education	<ul style="list-style-type: none"> - Master of Business Administration, Chulalongkorn University - Bachelor of Accounting (International Program), Thammasat University
Professional Experience	<ul style="list-style-type: none"> - Auditor approved by of the Securities and Exchange Commission (SEC) office, Thailand - Member and Secretary of Subcommittee on Monitoring of International Financial Reporting Standards, Thailand Federation of Accounting Professions, Thailand (2014-2017)
Work Experience	<p>Sawitree is an Audit Partner at KPMG Phoomchai Audit Ltd., with over 17 years of experience in audit practice including 2-year secondment program with KPMG Singapore. In addition, Sawitree is the Head of KPMG Intelligent Audit department which drives the implementation and utilization of modern tools and technology to improve the efficiency of audit.</p> <p>Sawitree has provided professional audit services in accordance with Thai Financial Reporting Standards (TFRS) and International Financial Reporting Standards (IFRS) to various entities including the group audit of listed companies, non-listed companies, several multinational companies and subsidiaries of overseas listed companies. Sawitree has audit experience ranges in various industries, for example, Food and Agriculture business, Consumer market, and Industrial market.</p> <p>In addition, Sawitree is instructor and speaker for internal and external trainings and workshop in Financial Reporting Standards and Audit technology.</p>
Number of Shareholding	None (as of 31 December 2024)
Years of service as Company's auditor	Never (never endorsed in this Company yet)
<u>Relationship or interest with the Company, its subsidiary, executives, major shareholders or their representative related persons</u>	Yes/No
Family relationship with the 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

Profile of Auditor Ms. Sirinuch Surapaitoonkorn	
Name - Surname	Ms. Sirinuch Surapaitoonkorn CPA Registration No. 8413
Age	44 Years
Education	- Master of Business Administration, Chulalongkorn University - Bachelor of Accounting (International Program), Thammasat University
Professional Experience	Auditor approved by of the Securities and Exchange Commission (SEC) office, Thailand
Work Experience	Sirinuch is an Audit Partner at KPMG Phoomchai Audit Ltd., with over 20 years of experience and has provided professional audit services to several large groups in accordance with Thai Financial Reporting Standards (TFRS) and International Financial Reporting Standards (IFRS). Most of the customers are both customers registered in Thailand as well as customers with investors from Japan as shareholders in various industries, for example Consumer market, Industrial market, and Food and Beverage businesses. She is currently serving clients both local, Japanese and international companies who adopted IFRS in their financial statements preparation. In addition, Sirinuch is instructor and speaker for internal and external trainings and workshop in Financial Reporting Standards and Audit technology.
Number of Shareholding	None (as of 31 December 2024)
Years of service as Company's auditor	Never (never endorsed in this Company yet)
<u>Relationship or interest with the Company, its subsidiary, executives, major shareholders or their representative related persons</u>	Yes/No
Family relationship with the 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

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Profile of Auditor Chaowanee Chaisanga	
Name - Surname	Miss Chaowanee Chaisanga CPA Registration No. 12663
Age	42 Years
Education	- Master of Business Administration, Chulalongkorn University - Bachelor of Accounting, Thammasat University
Professional Experience	Auditor approved by of the Securities and Exchange Commission (SEC) office, Thailand
Work Experience	<p>Chaowanee is an Audit Director at KPMG Phoomchai Audit Ltd., with over 17 years of experience in auditing in diversified industries covering multinational and listed companies in Stock Exchange of Thailand. She is also a coordinator for audit services to multinational business operating in Thailand. Moreover, Chaowanee has long experience in supervising audits of Consumer market, Retail, Food and Agriculture businesses.</p> <p>Currently, Chaowanee is responsible for clients with Group entities in accordance with the Financial Reporting Standard for Public Interest Entities and the companies operating in Thailand that applied the Thai Financial Reporting Standards (TFRS), International Financial Reporting Standards (IFRS) and US Generally Accepted Accounting Principles (US GAAP) along with group reporting engagements to report to auditor in oversea countries.</p>
Number of Shareholders	None (as of 31 December 2024)
Years of service as Company's auditor	None (never endorsed in this Company yet)
<u>Relationship or interest with the Company, its subsidiary, executives, major shareholders or their representative related persons</u>	Yes/No
Family relationship with the 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

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**Remuneration for the Company’s independent auditor for the company and its subsidiaries
by KPMG Phoomchai Audit Ltd. for the year 2024 (Thailand only)**

1. Audit Fee

The Company and subsidiaries paid audit fee to: Auditing firm where independent auditors are attached to, individual or entity related to independent auditors and auditing firm during 2024 fiscal year **total 18 companies at THB 24,384,025.**

2. Non-Audit Fee

The Company and subsidiaries paid remuneration incurred by the following services:

- Audit fee paid to Auditing firm where independent auditors are attached to, individual or entity related to independent auditors and auditing firm **at THB -None-**
- Audit fee for special items, pursuant to the Notification Por 4/2001 of the Board of investment, paid to Auditing firm where independent auditors are attached to, individual or entity related to independent auditors and auditing firm **total 8 companies at THB 1,700,000.**

Audit fee for special purpose and tax advisor **at THB -None-**

The detail of independent auditor’s service period during 2015-2024

Year	Amount	Audited by
2015	1 year	Ms. Rosaporn Decharkom; CPA (Thailand) No. 5659 from EY Office Limited
2016 – 2017	2 years	Mr. Somchai Jinnovart; CPA (Thailand) No. 3271 from PricewaterhouseCoopers ABAS Limited.
2018 – 2023	6 years	Mr. Pongthavee Ratanakoses; CPA (Thailand) No. 7795 from PricewaterhouseCoopers ABAS Limited.
2024	1 year	Ms. Sujitra Masena; CPA (Thailand) No. 8645 from KPMG Phoomchai Audit Ltd.

Remark: According to the announcement of the SEC, listed companies are required to rotate auditors after audited for seven consecutive fiscal years, with a mandatory cooling-off period of five fiscal years. (This new regulation has been in effect since 1 January 2019)

Name lists of Independent Auditors who are no relationships or conflicts of interest among the independent auditor, the Company and its subsidiaries, the executives, the shareholders, or others related to those parties.

Auditor’s Service for Subsidiaries and Associated Companies

The Company’s auditor from KPMG Phoomchai Audit Ltd. as follows:

1. Ms. Sujitra Masena CPA # 8645 or
2. Ms. Sawitree Ongksirimemongkol CPA # 10449 or
3. Ms. Chaowanee Chaisanga CPA # 12663 or
4. Ms. Sirinuch Surapaitoonkorn CPA # 8413

To act as the auditor for the year 2025 of the Company’s subsidiaries and associated companies.

For 2025, if the shareholder meeting resolves to change the auditor to KPMG Phoomchai Audit Co., Ltd. according to agenda item 6, all the Company’s subsidiaries and associated companies, both within and outside the country. So that they can properly control and oversee the preparation of the company's consolidated financial statements to build trust among stakeholders. Therefore, the Board of Directors will ensure that financial statements of the Company are prepared on time.