

Profile of Auditor Ms. Sujitra Masena	
Name - Surname	Ms. Sujitra Masena CPA Registration No. 8645
Age	47 Years
Education	Bachelor of Accounting, Thammasat University
Professional Experience	<ul style="list-style-type: none"> - Member, Federation of Accounting Professions of Thailand - Certified Public Accounting, Federation of Accounting Professions of Thailand - 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 24 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 30 January 2026)
Years of service as Company's auditor	2 Years
<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. Nareewan Chaibantad	
Name - Surname	Ms. Nareewan Chaibantad CPA Registration No. 9219
Age	44 Years
Education	- Master's Degree of Accounting, Chulalongkorn University - Bachelor's Degree of Accounting, Thammasat University
Professional Experience	- Member, Federation of Accounting Professions of Thailand - Certified Public Accounting, Federation of Accounting Professions of Thailand - Auditor approved by of the Securities and Exchange Commission (SEC) office, Thailand
Work Experience	Nareewan is an Audit Partner in KPMG Phoomchai Audit Ltd. She has more than 21 years of experience providing financial statement audits. She provided professional audit services to listed and non-listed companies and several multinational groups in accordance with Thai GAAP and IFRS. Nareewan has accumulated extensive audit experience in diversified industries covering food and drinks, industrial manufacturing, and consumer markets.
Number of Shareholding	None (as of 30 January 2026)
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	46 Years
Education	- Master of Business Administration, Chulalongkorn University - Bachelor of Accounting (International Program), Thammasat University
Professional Experience	- Member, Federation of Accounting Professions of Thailand - Certified Public Accounting, Federation of Accounting Professions of Thailand - 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 30 January 2026)
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

Enclosure 4

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	- Member, Federation of Accounting Professions of Thailand - Certified Public Accounting, Federation of Accounting Professions of Thailand - 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 20 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 30 January 2026)
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

Enclosure 4

**Remuneration for the Company’s independent auditor for the company and its subsidiaries
by KPMG Phoomchai Audit Ltd. for the year 2025 (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 2025 fiscal year **total 18 companies at THB 24,193,825.**

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 1,800,000. In 2026, Non-Audit fee will be paid according to the actual expenses incur.**
- Audit fee for special purpose and tax advisor **at THB 810,000.**

The Detail of Independent Auditor’s Service Period During 2015-2026

Year	Amount	Audited by
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 - 2025	2 years	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:

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|---------------------------------|----------------|
| 1. Ms. Sujitra Masena | CPA # 8645 or |
| 2. Ms. Nareewan Chaibantad | CPA # 9219 or |
| 3. Ms. Chaowanee Chaisanga | CPA # 12663 or |
| 4. Ms. Sirinuch Surapaitoonkorn | CPA # 8413 |

To be appointed as the auditor of the Company for the year 2026 from the same audit firm that audits all of the Company’s subsidiaries and associate companies, both domestic and overseas. Therefore, the Board of Directors will ensure that financial statements of the Company are prepared on time.

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