

### Names and profiles of auditors and details of audit fees for the Year 2024

Pursuant to the Public Limited Companies Act which prescribes that the Annual General Meeting of Shareholders shall appoint auditors and consider the remuneration of the auditors every year. In this regard, the Board of Directors has considered and approved to propose to the Annual General Meeting of Shareholders the appointment of the auditors and the determination of remuneration of auditors for the Year 2024 by appointing auditors from KPMG Phoomchai Audit Ltd. (“KPMG”) as the auditor of the Company. The proposed auditors are namely:

Name of Auditor	Certified Public Accountant Registration Number	No. of Years Auditing for the Company
1. Mr. Ekkasit Chuthamsatid or	4195	4 Year
2. Ms. Marisa Tharathornbunpakul or	5752	-
3. Ms. Nawarat Nitikeatipong or	7789	-
4. Ms. Jamjuree Sathapornchaiwat	11567	-


Regarding the remuneration of auditors for the Year 2024, the Board of Directors has approved to propose to the Annual General Meeting of Shareholders the determination of remuneration of auditors in an amount of THB 3,550,000, excluding other actual payable non-audit fee. Details of which are as follows:


Unit : THB

Type of Fee	2023	2024 (To consider)	Increase / (Decrease)
Audit Fee	3,140,000	3,550,000	410,000 or 13.06%
Non-Audit Fee	80,000	Actual Payable	-
Total	3,220,000	-	-


The aforementioned audit fee increases because of the surge in transaction volume, by acquisition and entire business transfer from the group of SCG Logistics Management Co., Ltd.. As a result, additional time was necessary to effectively work the case. However, the total audit fee for the group of companies in 2024 decreases by 46,100 baht, equivalent to 0.42% compared to the previous year.

The aforementioned audit fee is inclusive of 3 quarterly review and the year-end audit of the Company’s financial statements. In addition, the Board of Directors has proposed to authorize the management to consider and approve other remuneration of the auditors, other than the fees mentioned above, as appropriate.

<b>Profile and Work Experience of the Auditor (1)</b>		
<b>Name - Surname</b>	Mr. Ekkasit Chuthamsatid	
<b>Certified Public Accountant Registration Number</b>	4195	
<b>Position</b>	Partner, Audit & Assurance	
<b>Education</b>	<ul style="list-style-type: none"> <li>• MBA in Accountancy for Planning and Control, Kasetsart University</li> <li>• BA in Accountancy, Thammasat University</li> <li>• Certified Public Accountant - Thailand (CPA)</li> <li>• Authorized SEC Certified Public Accountant</li> <li>• Member of Thailand Federation of Accounting Professions (TFAC)</li> </ul>	
<b>Relevant experience and expertise</b>	<ul style="list-style-type: none"> <li>• Over 30 years' experience in auditing service and business consulting service for varieties of business including multinational corporations and listed companies in the Stock Exchange of Thailand.</li> <li>• Well experienced in preparing financial statements based on IFRS for an Initial Public Offering (IPO)</li> <li>• Expertise in audit for automobile industry, insurance, production business, leasing, transportation and logistics, electronic and telecommunication field and mutual fund. Provide auditing service for both local and foreign high profile client.</li> <li>• Invited speaker to the training for client under KPMG group.</li> </ul>	
<p><b>Other interest besides the auditing services provided to the Company, subsidiaries, affiliates and other legal entities having conflict of interest which may affect ability of the auditors to perform their duties independently.</b></p> <p>-None-</p>		

Profile and Work Experience of the Auditor (2)		
<b>Name - Surname</b>	Ms. Marisa Tharathornbunpakul	
<b>Certified Public Accountant Registration Number</b>	5752	
<b>Position</b>	Partner, Audit & Assurance	
<b>Education</b>	<ul style="list-style-type: none"> <li>MBA, Executive MBA from Thammasat University</li> <li>BBA, Accounting from Assumption University</li> <li>Licensed CPA approved by Thai Securities Exchange Commission</li> <li>Certified Public Accountant in Thailand</li> <li>A member of the Federation of Accounting Professions of Thailand</li> </ul>	
<b>Relevant experience and expertise</b>	<p>Marisa has position in Partner, audit of KPMG Thailand. She has more than 20 years of experience providing audit services in a wide range of industry covering Technology, computer and software, Media and advertising, Trading and service both offline and online and Energy.</p> <p>Marisa is Auditor of group listed company in SEC Thailand and limited company which have operation both local and foreign countries. She has experiences in wide range of industry including international companies in Thailand which prepared financial statements according International Financial Reporting Standard (IFRS).</p>	
<p><b>Other interest besides the auditing services provided to the Company, subsidiaries, affiliates and other legal entities having conflict of interest which may affect ability of the auditors to perform their duties independently.</b></p> <p>-None-</p>		

<b>Profile and Work Experience of the Auditor (3)</b>		
<b>Name - Surname</b>	Ms. Nawarat Nitikeatipong	
<b>Certified Public Accountant Registration Number</b>	7789	
<b>Position</b>	Partner, Audit & Assurance	
<b>Education</b>	<ul style="list-style-type: none"> <li>• Master’s Degree in Business Administration, National Institute of Development Administration</li> <li>• Bachelor’s Degree in Accounting, Chulalongkorn University</li> <li>• Certified Public Accountant (CPA), Federation of Accounting Professions of Thailand</li> <li>• Authorized Auditor, the Securities and Exchange Commission Thailand (SEC)</li> <li>• Member of the Federation of Accounting Professions of Thailand (TFAC)</li> </ul>	
<b>Relevant experience and expertise</b>	<ul style="list-style-type: none"> <li>• Has expertise in audit for both domestic and international companies, as well as audit experience for public companies in various industries such as logistics, construction, manufacturing, real estate, hotel, and healthcare.</li> <li>• Extensive experience in collaborating with Information Risk Management (IRM) auditors by using the IT audit reports in supporting the approaches and objectives of external audit.</li> <li>• Regularly maintain up-to-date knowledge of Stock Exchange regulation, as well as IFRS, IFRS Baseline, IFRS Advance, and IFRS Annual Update.</li> </ul>	
<p><b>Other interest besides the auditing services provided to the Company, subsidiaries, affiliates and other legal entities having conflict of interest which may affect ability of the auditors to perform their duties independently.</b></p> <p>-None-</p>		

<b>Profile and Work Experience of the Auditor (4)</b>		
<b>Name - Surname</b>	Ms. Jamjuree Sathapornchaiwat	
<b>Certified Public Accountant Registration Number</b>	11567	
<b>Position</b>	Director, Audit & Assurance	
<b>Education</b>	<ul style="list-style-type: none"> <li>• Bachelor’s Degree in Accounting, Kasetsart University</li> <li>• Certified Public Accountant (CPA), Federation of Accounting Professions of Thailand</li> <li>• Authorized Auditor, the Securities and Exchange Commission Thailand (SEC)</li> <li>• Member of the Federation of Accounting Professions of Thailand (TFAC)</li> </ul>	
<b>Relevant experience and expertise</b>	<ul style="list-style-type: none"> <li>• Long-standing experience in auditing financial statements for listed companies and limited companies in various business such as logistics, consumer products, electronics, chemicals, automotive and other services</li> <li>• In-depth experience in organizing seminars for the Board of Directors of organizations in the Asia Pacific and for the Audit Committee of listed companies.</li> <li>• The Accounting Education and Technology Committee, Federation of Accounting Professions under the patronage of His Majesty the King.</li> </ul>	
<p><b>Other interest besides the auditing services provided to the Company, subsidiaries, affiliates and other legal entities having conflict of interest which may affect ability of the auditors to perform their duties independently.</b></p> <p>-None-</p>		