

Agenda 8: To consider and approve the appointment of auditors and determination of remuneration for the year 2024

In order to comply with Section 120 of Public Limited Company Act B.E. 2535 and Item 29 of the Articles of Association, in Annual General Meeting must have agenda for appointment an auditor and considering auditor fee. Thus, Audit Committee and the Board of Directors selected auditors based on past performance, experience, standards, and efficiency in the field of accounting, independence, and compensation, the following accountants are deemed suitable and capable of fulfilling their duties effectively as accountants.

Biography of Persons Nominated to be Appointed as Auditors**Biography of the Appointed Auditor: Number 1**

Name – Surname : Ms. Dussanee Yimsuwan

Auditor Certificate No. : 10235

Education Background : Bachelor of Accountancy, Chulalongkorn University

Job Experience : Current Certificated Auditor under approval of SEC
: Current Partners Audit, KPMG Phoomchai Audit Ltd.

Company Shareholding : No

Years to be Company’s Auditor : 1 Year (2023)

Positions in Other List Companies : No

Positions in Non-Other List Companies : No

Positioned as the Directors in Other Companies : No

which may cause the conflict of interest

Having / having no relationship and / or interest between the auditor and the company / subsidiary / management / major shareholder or those related to that person : No

Principal of Auditor : The auditor has a duty to attend shareholders meetings every time the balance sheet, profit and loss account, and problem pertaining to the Company’s accounts are considered in order to make clarification in respect of auditing to the shareholders. The Company shall also send to the auditors all reports which should be received by the shareholders in such shareholders meeting. The auditor shall not be director, staff, employee or person holding any position in the Company.

Biography of the Appointed Auditor: Number 2

Name – Surname : Ms. Sophit Prompol

Auditor Certificate No. : 10042

Education Background : Bachelor of Accountancy, Chulalongkorn University

Job Experience : Current Certificated Auditor under approval of SEC
: Current Partners Audit, KPMG Phoomchai Audit Ltd.

Company Shareholding : No

Years to be Company’s Auditor : 2 years (2022 - 2023)

Positions in Other List Companies : No

Positions in Non-Other List Companies : No

Positioned as the Directors in Other Companies : No

which may cause the conflict of interest

Having / having no relationship and / or interest between the auditor and the company / subsidiary / management / major shareholder or those related to that person : No

Principal of Auditor : The auditor has a duty to attend shareholders meetings every time the balance sheet, profit and loss account, and problem pertaining to the Company’s accounts are considered in order to make clarification in respect of auditing to the shareholders. The Company shall also send to the auditors all reports which should be received by the shareholders in such shareholders meeting. The auditor shall not be director, staff, employee or person holding any position in the Company.

Biography of the Appointed Auditor: Number 3

Name – Surname : Ms. Thanyalak Ketkaew

Auditor Certificate No. : 8179

Education Background : Master's Degree in Business Administration,
Thammasat University (M.B.A.)
Bachelor's Degree in Accounting, Thammasat University (B.Acc.)

Job Experience : Current Partners Audit, KPMG Phoomchai Audit Ltd.

Company Shareholding : No

Years to be Company's Auditor : No

Positions in Other List Companies : No

Positions in Non-Other List Companies : No

Positioned as the Directors in Other Companies : No

which may cause the conflict of interest

Having / having no relationship and / or interest between the auditor and the company / subsidiary / management / major shareholder or those related to that person : No

Principal of Auditor : The auditor has a duty to attend shareholders meetings every time the balance sheet, profit and loss account, and problem pertaining to the Company's accounts are considered in order to make clarification in respect of auditing to the shareholders. The Company shall also send to the auditors all reports which should be received by the shareholders in such shareholders meeting. The auditor shall not be director, staff, employee or person holding any position in the Company.



Company Profile: KPMG Phoomchai Audit Ltd.

Establish Date	:	1 st October 2002
Company Registration No.	:	0105545103634
Location	:	Empire Tower, 50 th Floors, 1 South Sathorn Road Yannawa, Bangkok 10120
Telephone	:	02 677 2000
FAX	:	02 677 2222
Email	:	dussanee@kpmg.co.th
Service	:	Audit account is available in more than 145 countries.
Employees	:	In Thailand more than 2,000 persons Both in Thailand & Abroad more than 270,000 persons
Number of Customers (Audit Service)	:	Number of listed companies in the Stock Exchange of Thailand 116 companies Number of companies listed on MAI 17 companies

Detail of Audit Fee

The audit fee of the Company consists of the annual audit fee and the interim financial review for 3 quarters. The detail of audit fee is showed as follows:

Unit: Baht

Audit Fee	Auditor	Gunkul Engineering PLC	Other fees
2024 (Proposed Year)	KPMG Phoomchai Audit Ltd.	1,560,000.00	n.a.
2023	KPMG Phoomchai Audit Ltd.	1,560,000.00	n.a.
2022	KPMG Phoomchai Audit Ltd.	1,830,000.00	n.a.
2021	KPMG Phoomchai Audit Ltd.	1,830,000.00	n.a.
2020	KPMG Phoomchai Audit Ltd.	1,830,000.00	85,775.00