

Agenda Item 7: To consider and approve the appointment of the external auditors and the audit fees for 2025

To comply with Section 120 of the Public Limited Companies Act B.E. 2535 (1992) and Article 29 of the Company's Articles of Association, the Annual General Meeting of Shareholders is required to appoint the Company's external auditor and approve their remuneration annually.

The Audit Committee and the Board of Directors have thoroughly considered the qualifications of each nominated auditor based on their past performance, experience, professional standards, efficiency, audit expertise, independence, and the proposed audit fees.

The Board has agreed that the following nominated auditors are well-qualified and capable of fulfilling their responsibilities as the Company's external auditor for the fiscal year 2025:

Profile of the Nominated External Auditor**Nominee for Appointment as the Company's Auditor: Candidate No. 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 : 2 Years (2023 - 2024)

Positions in Other List Companies : No

Positions in Non-Other List Companies : No

Positioned as the Directors in Other Companies which may cause the conflict of interest : No

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 Company has established practices to ensure that its external auditors comply with the regulations of the Securities and Exchange Commission and the Stock Exchange of Thailand, as well as the Company's Articles of Association. Auditors are required to attend shareholders' meetings whenever the Company's balance sheet, profit and loss statements, or any accounting-related matters are being considered, in order to provide clarifications on the audit to shareholders. Additionally, the external auditor must not be a director, employee, staff member, or hold any position within the Company.

Nominee for Appointment as the Company's Auditor: Candidate No. 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** : 3 years (2022 - 2024)**Positions in Other List Companies** : No**Positions in Non-Other List Companies** : No**Positioned as the Directors in Other Companies
which may cause the conflict of interest** : No**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 Company has established practices to ensure that its external auditors comply with the regulations of the Securities and Exchange Commission and the Stock Exchange of Thailand, as well as the Company's Articles of Association. Auditors are required to attend shareholders' meetings whenever the Company's balance sheet, profit and loss statements, or any accounting-related matters are being considered, in order to provide clarifications on the audit to shareholders. Additionally, the external auditor must not be a director, employee, staff member, or hold any position within the Company.

Nominee for Appointment as the Company's Auditor: Candidate No. 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 : 1 year (2024)

Positions in Other List Companies : No

Positions in Non-Other List Companies : No

Positioned as the Directors in Other Companies which may cause the conflict of interest : No

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 Company has established practices to ensure that its external auditors comply with the regulations of the Securities and Exchange Commission and the Stock Exchange of Thailand, as well as the Company's Articles of Association. Auditors are required to attend shareholders' meetings whenever the Company's balance sheet, profit and loss statements, or any accounting-related matters are being considered, in order to provide clarifications on the audit to shareholders. Additionally, the external auditor must not be a director, employee, staff member, or hold any position within 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 142 countries.
Employees	:	In Thailand more than 2,508 persons Both in Thailand & Abroad more than 275,000 persons
Number of Customers (Audit Service)	:	Number of listed companies in the Stock Exchange of Thailand 117 companies Number of companies listed on MAI 16 companies

Audit Fee Information

The audit fee for the Company consists of the annual audit fee and the quarterly review fees for the three interim financial statements. The comparative information on the auditor's remuneration rates is presented as follows:

Unit: Baht

Audit Fee	Auditor	Gunkul Engineering PLC	Other fees
2025 (Proposed Year)	KPMG Phoomchai Audit Ltd.	1,650,000.00	n.a.
2024	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.