

## (1.4) Supporting Document for Agenda 7

### To consider and approve the appointment of auditors and audit fee for the year 2024

The Board of Directors has considered, as proposed by the Audit Committee and Board of Management, to appoint the auditors for the year 2024 and proposes to the Annual General Shareholders' Meeting as follows;

1. Ms. Luxsamee Deetrakulwattanapol C.P.A. (Thailand) No. 9056 or
2. Ms. Saranya Akharamahaphanit C.P.A. (Thailand) No. 9919 or
3. Ms. Kesanee Srathongphool C.P.A. (Thailand) No. 9262 or
4. Mr. Paisan Boonsirisukapong C.P.A. (Thailand) No. 5216 or

Of Grant Thornton Limited 11th Floor, Capital Tower, All Seasons Place, 87/1 Wireless Road, Lumpini, Pathumwan, Bangkok 10330, Thailand, Tel. (66) 2-205-8222, Fax. (66) 2-654-3339 (The auditor has signed on the Financial Statement of TTCL since 2020). The Board of Directors also proposes to the Meeting to consider the audit fee for the year 2024 with total value of Baht 6,200,000 (Baht: Six Million and Two Hundred Thousand Only).

The nominated auditors are not connected persons or stakeholders or shareholders or the management of the Company and its Subsidiaries.

### Audit Fee for the year 2024

Audit Fee	Audit Fee (Baht: Year)		
	2024 Grant Thornton Limited	2023 Grant Thornton Limited	2022 Grant Thornton Limited
<b>Grant Thornton Limited</b>			
• Audit Fee	6,200,000.00	6,070,500.00	5,775,000.00
• Non - Audit Fee	N/A	N/A	N/A
<b>Total</b>	<b>6,200,000.00</b>	<b>6,070,500.00</b>	<b>5,775,000.00</b>

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### History of Auditor

<b>Name</b>	:	Ms. Luxsamee Deetrakulwattanaapol
<b>Title</b>	:	Partner and Assurance Leader
	:	Registration no. 9056
<b>Thai CPA</b>	:	Authorized auditor for listed companies in SET
<b>Education</b>	:	Bachelor of Accountancy, Assumption University
	:	Master's degree Accountancy, Chulalongkorn University
<b>Auditing experiences</b>	:	22 years
<b>Sector of Experiences</b>		
March 2021 – Present	:	Audit Partner, Audit Department at Grant Thornton Limited
April 2020 – February 2021	:	Director Business Intelligence, Corporate Strategy Department at WHA Industrial Development PCL.
July 2014 – March 2020	:	Audit Director, Audit Department at PricewaterhouseCoopers ABAS Ltd.
<b>No. of securities held as of appointment date</b>	:	None
<b>Contact information</b>	:	Tel: 02-2058222 Email: <a href="mailto:Luxsamee.Deetrakulwattanaapol@th.gt.com">Luxsamee.Deetrakulwattanaapol@th.gt.com</a>

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### History of Auditor



**Name** : Ms. Saranya Akharamahaphanit  
**Title** : Audit Partner  
: Registration no. 9919  
**Thai CPA** : Authorized auditor for listed companies in SET  
**Education** : Bachelor of Business Administration - Accounting  
: Assumption University, Thailand  
**Auditing experiences** : 18 years

### Sector of Experiences

2020 – Present : Audit Partner, Audit Department  
Grant Thornton Limited  
2018 – 2020 : Audit Director, Audit Department  
Grant Thornton Limited  
2011 - 2018 : Audit Manager – Senior Audit Manager  
Grant Thornton Limited  
2005 - 2011 : Assistant Auditor – Senior Assistant Auditor  
Grant Thornton Limited

**No. of securities held  
as of appointing date** : None

**Contact information** : Tel: 02-2058222  
Email: [Saranya.Akharamahaphanit@th.gt.com](mailto:Saranya.Akharamahaphanit@th.gt.com)

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### History of Auditor



**Name** : Ms. Kesanee Srathongphool

**Title** : Audit Partner

**Thai CPA** : Registration no. 9262  
Authorized auditor for listed companies in SET

**Education** : Bachelor and Master's degree in Accounting,  
Thammasat University

**Auditing experiences** : 22 years

**Sector of Experiences**

2021 – Present : Audit Director, Audit Department at Grant Thornton Limited

2018 – 2020 : Audit Director, Audit Department at Mazars Thailand

2002 - 2017 : Senior Manager at EY Office Limited

2000 - 2001 : Assistant auditor at MBS Accounting Services Co., Ltd.

**No. of securities held  
as of appointing date** : None

**Contact information** : Tel: 02-2058222  
Email: [Kesanee.Srathongphool@th.gt.com](mailto:Kesanee.Srathongphool@th.gt.com)

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### History of Auditor



**Name** : **Mr. Paisan Boonsirisukapong**

**Title** : Audit Partner

Registration no. 5216

**Thai CPA** Authorized auditor for listed companies in SET

**Education** : Bachelor of Accounting, Thammasat University  
: Master of Accounting, Thammasat University  
: Bachelor of Business Administration (Finance and Banking), Ramkhamhaeng University

**Auditing experiences** : 28 years

**Sector of Experiences**

October 2023 – Present : Audit Partner, Audit Department at Grant Thornton Limited

April 1995- September 2023 : Associate Partner, Assurance at PricewaterhouseCoopers ABAS Limited

**No. of the Company's shares held as of appointment date** : None

**Contact information** : Tel: 02-2058222  
Email: Paisan.Boonsirisukapong@th.gt.com