

(1.4) Supporting Document for Agenda 7

To consider and approve the appointment of auditors and audit fee for the year 2026

The Board of Directors has considered, as proposed by the Audit Committee and Board of Management, to appoint the auditors for the year 2026 and proposes to the Annual General Shareholders' Meeting as follows;

- | | | | |
|----|-------------|------------------|------------------------------|
| 1) | Mr. Paisan | Boonsirisukapong | C.P.A.(Thailand) No. 5216 or |
| 2) | Ms. Kesanee | Srathongphool | C.P.A.(Thailand) No. 9262 or |
| 3) | Ms. Saranya | Akharamahaphanit | C.P.A.(Thailand) No. 9919 or |
| 4) | Ms. Sawinee | Sawanont | C.P.A.(Thailand) No. 7092 or |
| 5) | Ms. Atchara | Sorananupap | C.P.A.(Thailand) No. 11458 |

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 2026 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 2026

Audit Fee	Audit Fee (Baht: Year)		
	2026 Grant Thornton Limited	2025 Grant Thornton Limited	2024 Grant Thornton Limited
Grant Thornton Limited			
• Audit Fee	6,200,000.00	6,200,000.00	6,200,000.00
• Non - Audit Fee	N/A	N/A	N/A
Total	6,200,000.00	6,200,00.00	6,200,00.00

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History of Auditor

Name	: Mr. Paisan Boonsirisukapong	
Title	: Audit Partner and Assurance Leader	
	: 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	: 31 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	

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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 : 24 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

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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 : 21 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

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History of Auditor

Name : Ms. Sawinee Sawanont

Title : Audit Partner

Registration no. 7092

Thai CPA Authorized auditor for listed companies in SET

Education : Bachelor of Business Administration - Accounting
Assumption University, Thailand

Auditing experiences : 21 years

Sector of Experiences

October 2025 – Present : Audit Partner, Audit Department
Grant Thornton Limited
Audit and Assurance, Advisory Services

July 2024 – July 2025 : President Bakery PCL., Head of Management Accounting
Nexia ASV (Thailand) Limited, Senior Advisor – Audit and Assurance.

2012 – July 2024 : PKF Audit (Thailand) Ltd., Partner and executive director,
Audit and Assurance, Business solutions.

2001-2012 : KPMG Phoomchai Audit Ltd., Associate Director – Audit and Assurance.

No. of securities held as of appointing date : None

Contact information : Tel: 02-2058230
Email: sawinee.sawanont@th.gt.com

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History of Auditor

Name : Ms. Atchara Sorannanupap

Title : Audit Director

Registration no. 11458

Thai CPA : Authorized auditor for listed companies in SET

Education : Bachelor of Business Administration - Accounting
Assumption University, Thailand

Auditing experiences : 16 years

Sector of Experiences

January 2024 – Present : Audit Director, Audit Department at Grant Thornton Limited

November 2009 – December 2014 : Audit Director, Audit Department at KPMG Phoomchai Audit Company Limited.

No. of securities held as of appointing date : None

Contact information : Tel: 02-2058222
Email: atchara.sorananupap@th.gt.com