

## (1.5) Supporting Document for Agenda 8

### To consider and approve the appointment of auditors and audit fee for the year 2023

The Board of Directors has considered, as proposed by the Audit Committee and Board of Management, to appoint the auditors for the year 2023 and proposes to the Annual General Shareholders' Meeting as follows;

- |    |                                  |                   |             |
|----|----------------------------------|-------------------|-------------|
| 1. | Mr. Somckid Tiatragul            | C.P.A. (Thailand) | No. 2785 or |
| 2. | Ms. Kanyanat Sriratchatchaval    | C.P.A. (Thailand) | No. 6549 or |
| 3. | Ms. Saranya Akharamahaphanit     | C.P.A. (Thailand) | No. 9919 or |
| 4. | Ms. Luxsamee Deetrakulwattanapol | C.P.A. (Thailand) | No. 9056 or |
| 5. | Ms. Kesanee Srathongphool        | C.P.A. (Thailand) | No. 9262    |

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 2023 with total value of Baht 6,070,500 (Baht: Six Million and Seventy Thousand and Five hundred 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 2023

Audit Fee	Audit Fee (Baht: Year)		
	2023 Grant Thornton Limited	2022 Grant Thornton Limited	2021 Grant Thornton Limited
<b>Grant Thornton Limited</b>			
• Audit Fee	6,070,500.00	5,775,000.00	5,500,000.00
• Non - Audit Fee	N/A	N/A	400,000.00
<b>Total</b>	<b>6,070,500.00</b>	<b>5,775,000.00</b>	<b>5,900,000.00</b>

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### History of Auditor

**Name** : Mr. Somckid Tiatragul

**Title** : Executive Director

**Thai CPA** : Registration no. 2785  
Authorized auditor for listed companies in SET

**Education** : • Bachelor of Accounting, Chulalongkorn University  
• Master of Business Administration, Kasetsart University

**Auditing experiences** : 52 years

**Sector of Experiences**

2002 – Present : Executive Director, Grant Thornton Limited

1999 – Present : Chairman of Accounting Committee of a Thai Bank  
and Holding Company of a Financial Group (Public Company)

1971 – 2000 : SGV-Na Thalang Co., Ltd. (Arthur Andersen Thailand)  
(Partner: 1987 – 2000)

1999 – 2002 : Chairman of the Audit Committee of a property company listed  
in SET

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

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

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### History of Auditor

<b>Name</b>	: Ms. Kanyanat Sriratchatchaval
<b>Title</b>	: Head of Audit Department
<b>Thai CPA</b>	: Registration no. 6549 Authorized auditor for listed companies in SET
<b>Education</b>	: • Bachelor of Accounting, Thammasat University • Master of Business Administration, Thammasat University
<b>Auditing experiences</b>	: 25 years
<b>Sector of Experiences</b>	
1998 – Present	: Grant Thornton Limited (Partner: 2014 – Present)
2014 – Present	: Member of sub-committee working groups under Federation of Accounting Professions under the Royal Patronage of His Majesty the King
<b>No. of securities held as of appointing date</b>	: None
<b>Contact information</b>	: Tel: 02-2058222 Email: <a href="mailto:kanyanat.sriratchatchaval@th.gt.com">kanyanat.sriratchatchaval@th.gt.com</a>

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### History of Auditor

<b>Name</b>	: Ms. Saranya Akharamahaphanit
<b>Title</b>	: Audit Partner
<b>Thai CPA</b>	: Registration no. 9919 Authorized auditor for listed companies in SET
<b>Education</b>	: Bachelor of Business Administration Assumption University, Thailand
<b>Auditing experiences</b>	: 17 years
<b>Sector of Experiences</b>	
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
<b>No. of securities held as of appointing date</b>	: None
<b>Contact information</b>	: Tel: 02-2058222 Email: <a href="mailto:Saranya.Akharamahaphanit@th.gt.com">Saranya.Akharamahaphanit@th.gt.com</a>

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### History of Auditor

<b>Name</b>	:	Ms. Luxsamee Deetrakulwattanapol
<b>Title</b>	:	Audit Partner
	:	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.Deetrakulwattanapol@th.gt.com">Luxsamee.Deetrakulwattanapol@th.gt.com</a>

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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** : 21 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)