

For consideration of Agenda 7

To consider and approve the appointment and remuneration of the Company's auditors for the year ending 31 March 2022

Opinion of the Audit Committee

The meeting of the Audit Committee No.2/2564(2021) on 28 May 2021 expressed its satisfaction on the performance and efforts of Karin Audit Company Limited for the fiscal year ended 31 March 2021 and recommended the Board of Directors to appoint the said firm as the auditor of the Company for another term with a total fee for the year ending 31 March 2022 in the amount of not exceeding Baht 7,170,000.00 (Baht Seven Million One Hundred Seventy Thousand) (For the year ended 31 March 2021 - in the amount of not exceeding Baht 7,300,000.00). This audit fee includes the fee for auditing consolidated financial statements and the fee for reviewing quarterly financial statements of the Company and its subsidiaries. The audit fee for the Company's financial statements in particular is Baht 1,550,000.00 (Baht One Million Five Hundred Fifty Thousand) (For the fiscal year ended 31 March 2021 – Baht 1,550,000.00).

Auditors and Audit fee proposed to approve at the 49th Annual General Meeting of Shareholders

The Board of Directors Meeting No.2/2564(2021) held on 28 May 2021 has considered (with the recommended from the meeting of the Audit Committee) the appointment and remuneration of Karin Audit Company Limited for the year ending 31 March 2022 and recommended to the Shareholders as follows:-

- (1) Proposed to appoint auditors from Karin Audit Co., Ltd., names as follows:

Name-Surname	Certified Public Account Registration Number	Company shareholding ratio	Signing to certify the Company's financial statements (year)
Ms. Kannika Wipanurat	7305	-	-
Ms. Nonglak Pattanabundith	4713	-	-
Mr. Jirote Sirirorote	5113	-	5
Ms. Sumana Senivongse	5897	-	-
Mr. Komin Linphrachaya	3675	-	-
Ms. Kojchamon Sunhuan	11536	-	-
Mr. Jadesada	3759	-	-

To be the auditor of the Company and its subsidiaries for the year ending 31 March 2022 by giving the above auditors the power to audit and express an opinion on the Company's financial statements (Including the consolidated financial statements). All nominated auditors are qualified as approved by the Office of the Securities and Exchange Commission.

Annex 6

The said auditors do not hold any share of the Company. They also do not have any relationships or any interests with the Company, subsidiaries, management, major shareholders or any person related to the said persons and thus they are independent to audit and express their opinions on the financial statements of the Company and its subsidiaries.

In case that the said auditors cannot carry out their duties, Karin Audit Co.,Ltd. is authorized to appoint another auditor of its firm to perform the work.

(2) To fix the auditor remuneration in the amount of not exceeding Baht 7,170,000 (Baht Seven Million One Hundred Seventy Thousand) for auditing consolidated financial statements and reviewing quarterly financial statements of the Company and its subsidiaries. The audit fee for the Company's financial statements in particular is Baht 1,550,000.00 (Baht One Million Five Hundred Fifty Thousand).

Table for three years comparison of auditor remuneration

For the fiscal year ended 31 March	Company and its subsidiaries (Baht)	Particular Company (Baht)
2020	not exceeding of 7,745,000	1,590,000.00
2021	not exceeding of 7,300,000	1,550,000.00
2022	not exceeding of 7,170,000	1,550,000.00