

ANNEX 7

The appointment of the Company's auditors
and determination of audit fees for the year
ended 31 March 2027

Supplementary for consideration of Agenda 8

Opinion of the Audit Committee

The meeting of the Audit Committee No.2/2569 (2026) on 28 May 2026 expressed its opinion that for the fiscal year ended 31 March 2026, Karin Audit Company Limited, the auditor of the Company, has properly and fully performed its duties in an independent manner and has therefore deemed it appropriate to propose the Board of Directors to consider and appoint the said firm as the auditor of the Company for another term with a total fee for the year ended 31 March 2027 in the amount of not exceeding Baht 7,300,000 (Seven Million Three Hundred Thousand Baht) (For the year ended 31 March 2026 in the amount of not exceeding Baht 7,100,000). 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 which is an increase of Baht 200,000 (Two Hundred Thousand Baht) from the previous year due to the increased of workload from changes in the management system and business expansion of the Company's subsidiaries. The audit fee for the Company's financial statements in particular is Baht 1,620,000.00 (One Million Six Hundred Twenty Thousand Baht) (For the fiscal year ended 31 March 2026 – Baht 1,620,000).

Auditors and Audit fee proposed to be approved at the 54th Annual General Meeting of Shareholders

The Board of Directors' Meeting No.2/2569 (2026) held on 28 May 2026 has considered (with the recommendation and approval from the meeting of the Audit Committee) and deemed it appropriate to propose the appointment of the auditor and determination of the audit fee for the year ended 31 March 2027 to the 54th Annual General of Shareholders as follows:-

(1) Proposed to appoint auditors from Karin Audit Co., Ltd., with the 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	-	5 (Year ended March 2022-2026)
Ms. Kanita Sawangwong	14943	-	-
Mr. Jadesada Hungsapruet	3759	-	-
Mr. Jirote Sirirrote	5113	-	5 (Year ended March 2017-2021)
Mr. Worapol Wiriyakulapong	11181	-	-
Mr. Pojana Asawasontichai	4891	-	-
Mr. Wichian Proongpanish	5851	-	-
Ms. Mr. Supoj Mahantachaisakul	12794	-	-
Ms. Kanwarat Saksriborworn	13273	-	-
Ms. Bongkotrat Suamsiri	13512	-	-
Mr. Thanathit Raksathianraphap	13646	-	-

to be the auditor of the Company and its subsidiaries for the year ended 31 March 2027 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.

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, executives, 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 7,300,000 (Seven Million Three Hundred Thousand Baht) 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 1,620,000.00 (One Million Six Hundred Twenty Thousand Baht). Karin Audit Co.,Ltd. does not charge any other service fees for auditing the Company and its subsidiaries.

Four-Year Audit Fee Comparison Table

For the fiscal year ended 31 March	Company and its subsidiaries (Baht)	Particular Company (Baht)
2024	not exceeding of 7,040,000	1,620,000.00
2025	not exceeding of 7,100,000	1,620,000.00
2026	not exceeding of 7,100,000	1,620,000.00
2027	not exceeding of 7,300,000	1,620,000.00