

For deliberation of Agenda item 6: To consider and approve the appointment of the external auditor and determination of the audit fee for 2024

The Board of Directors agreed to appoint the Company and subsidiaries' auditor and to determine the auditing fees for the year 2024, which have already been agreed by the Audit and Corporate Governance Committee, to propose to the Shareholder's meeting as follows:

1. Appointing auditors of KPMG Phoomchai Audit Ltd., as name listed below. Anyone of them shall be empowered to audit and express their opinion on the financial statement for the year 2024.

<u>Names</u>	<u>CPA Registration No.</u>	<u>Service Period</u>
1) Ms. Vannaporn Jongperadechanon	4098	5 Years (Year 2019-2023)
2) Ms. Bongkot Amsageam	3684	-
3) Ms. Vilaivan Pholprasert	8420	-
4) Mrs. Sasithorn Pongadisak	8802	-

KPMG Phoomchai Audit Ltd. and the persons proposed as auditor of the Company and subsidiaries are not shareholder and have no relationship or any interest with the Company and subsidiaries, executives, major shareholders or related persons, in a way that may impact their performing task independently.

Details of information on auditors' profile for the year 2024 are shown in page 2-3

2. Determining the audit fee for KPMG Phoomchai Audit Ltd. as follows:

	<u>Year 2023 (Baht)</u>	<u>Year 2024 (Baht)</u>
1) Audit fee	2,890,000	2,890,000
2) Non audit fee	-	-

The audit fee in 2024 is the same rate as 2023. The audit fee is exclusive of miscellaneous expense. In 2023, there were no other service fees.

KPMG Phoomchai Audit Ltd. is the auditor of the Company and the subsidiaries totaling 8 companies namely:

- 1) Grand Canal Land Plc.
- 2) Belle Development Co., Ltd.
- 3) Rama 9 Square Ltd.
- 4) Rama 9 Square Hotel Ltd.
- 5) Sterling Equity Co., Ltd.
- 6) Belle Assets Co., Ltd.
- 7) G Land Property Management Co., Ltd.
- 8) Ratchada Asset Holding Co., Ltd.

3. Delegating the approval authority to appoint the external auditor and determine incidental audit fee incurred in 2024.

The Meeting should also delegate approval authority to the Management to appoint the external auditor and determine incidental review fees of subsidiaries, associates, joint ventures, and others incurred in 2024.

Information on auditors' profile for the year 2024

1. Ms. Vannaporn Jongperadechanon: CPA Registration No. 4098



Position	: Partner, Audit & Assurance at KPMG Phoomchai Audit Ltd.
Experiences	: Vannaporn has more than 36 years of extensive experience providing services for clients in listed companies, local and international companies and across a wide range of industries such as real estate, hotel, technologies, healthcare and hospitality business in accordance with various accounting frameworks, including Thai GAAP, IFRS and US GAAP and join secondment program in Australia.
Education	: Bachelor degree of Accounting, Thammasat University : Master degree of Accounting, Chulalongkorn University
Professional associations/ Licenses	: Member of Thailand Federation of Accounting Professions : Certified Public Accountant, Thailand : Authorized Auditor of the Securities and Exchange Commission, Thailand

2. Ms. Bongkot Amsageam: CPA Registration No. 3684



Position	: Partner, Audit & Assurance at KPMG Phoomchai Audit Ltd.
Experiences	: Bongkot has more than 36 years of extensive experience across a wide range of industries in accordance with various accounting frameworks, providing service to local and multinational clients. Take care group of companies listed on the Stock Exchange of Thailand (SET), and other group of companies and also being an auditor for companies operating international businesses which must prepare financial statements in accordance with the International Financial Reporting Standards (IFRS).
Education	: Bachelor of Accounting, Thammasat University : Master of Business Administration, Thammasat University
Professional associations/ Licenses	: Member of Thailand Federation of Accounting Professions : Certified Public Accountant, Thailand : Authorized Auditor of the Securities and Exchange Commission, Thailand

3. Ms. Vilaivan Pholprasert: CPA Registration No. 8420



Position	: Partner, Audit & Assurance at KPMG Phoomchai Audit Ltd.
Experiences	: Vilaivan has 20 years of audit experience providing services for clients in both local and international companies across a wide range of industries in accordance with various accounting frameworks, including Thai GAAP and IFRS. She was international assignee under the exchange program, covering industrial, healthcare, government and trading sector, at KPMG USA during 2011-2012.
Education	: Bachelor of Accountancy Program, Kasetsart University
Professional associations/ Licenses	: Member of Thailand Federation of Accounting Professions : Certified Public Accountant, Thailand : Authorized Auditor of the Securities and Exchange Commission, Thailand : Experience as a special speaker at the Federation of Accounting Professional of Thailand (TFAC)

4. Mrs. Sasithorn Pongadisak: CPA Registration No. 8802



Position	: Partner, Audit & Assurance at KPMG Phoomchai Audit Ltd.
Experiences	: Sasithorn is an Audit & Assurance Partner who has more than 20 years of audit experience providing services for clients in both local and international companies across a wide range of industries. Sasithorn is also the Head of KPMG's Private Enterprise strategic unit. Her specialty is taking care of IPO clients, startups, family business and help them grow their businesses.
Education	: Bachelor of Business Administration, Thammasat University : Master of Business Administration, Chulalongkorn University
Professional associations/ Licenses	: Member of Thailand Federation of Accounting Professions : Certified Public Accountant, Thailand : Authorized Auditor of the Securities and Exchange Commission, Thailand
