

Constitute consideration agenda 7
Appointment auditor and audit fee year 2021

According to Public Company Limited Act, B.E.2535 and Articles of Association defined AGM to appoint auditor and defined auditing fee for every year. The offering of the audit committee, the board of director meeting no.2/2021 saw proper proposes the Annual General Meeting of Shareholders has consideration and approval auditor and specified audit fee for the year 2021. The proposed appointment of auditor from KPMG Phoomchai Audit Limited. Who have experience and expertise in International standards, as auditors of the Company and its subsidiary;

Name	CPA Number	Number of years of company auditing
1. Mr. Waiyawat Korsamarnchaiyakij	6333	1 (year 2019)
2. Miss Bongkot Amsageam	3684	1 (year 2020)
3. Miss. Nawarat Nitikeatipong	7789	0

Besides, the Board of Directors' Meeting saw proper proposes the Annual General Meeting of Shareholders has consideration and approval specified audit fee for the year 2021, grand total amount 3,660,000 Baht (Three million six hundred and sixty thousand Baht). The Audit fee of the Company is 2,910,000 Baht and the audit fee of subsidiaries totaling 750,000 Baht (not include non-audit fee of the Company and its subsidiaries).

Compare the Audit Fee for the past 2 years.

Description	KPMG Phoomchai Audit Limited. "KPMG"			Increase / decrease percentage
	Year 2019	Year 2020	Year 2021 (propose)	
Audit Fee;				
CTV-CHO*/ ¹	2,600,000	2,820,000	2,910,000	3.09
CTV-TMT*/ ²	650,000	680,000	690,000	1.45
ARK/ ³	50,000	60,000	60,000	-
Total Audit Fee	3,300,000	3,560,000	3,660,000	2.73
Other costs;				
CTV-CHO/ ¹	304,240	88,000		
CTV-TMT/ ²	25,000	4,500		
Total Other costs (Non-Audit fee)	319,240	92,500		
Size; (million baht)				
CTV-CHO/ ¹				
• Total Income	1,521.76	633.04	Estimated+20%	
• Total Assets	3,210.68	3,103.90	Estimated+20%	
CTV-TMT/ ²				
• Total Income	130.28	42.63	Estimated+10%	
• Total Assets	355.16	233.19	Estimated+10%	
ARK/ ³				
• Total Income	-0-	-0-	Estimated 0%	
• Total Assets	3.52	8.79	Estimated 0%	

¹CTV-CHO = Cho Thavee Public Company Limited

²CTV-TMT = Cho Thavee Thermo Tech Co., Ltd.

³ARK = AmornRattanaKosin Co., Ltd

In addition, KPMG Phoomchai Audit Limited and auditors should be appointed for the Company and its subsidiaries are independent, have no relationship and not have interests with Company or its subsidiaries, executives, major shareholder(s) or involved person as mentioned.