

Constitute consideration agenda 8
Appointment auditor and audit fee year 2024

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.3/2024 saw proper proposes the Annual General Meeting of Shareholders has consideration and approval auditor and specified audit fee for the year 2024. 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;

<u>Name</u>	<u>CPA Number</u>	<u>Number of years of company auditing</u>
1. Miss. Bongkot Amsageam	3684	4 (year 2020-2023)
2. Mr. Waiyawat Korsamarnchaiyakij	6333	5 (year 2019-2023)
3. Miss. Nawarat Nitikeatipong	7789	3 (year 2021-2023)

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 2024, grand total amount 4,340,000 Baht (Four million three hundred forty thousand Baht). The Audit fee of the Company is 3,370,000 Baht and the audit fee of subsidiaries totaling 970,000 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"			Unit:Baht
	Year 2022	Year 2023	Year 2024 (propose)	Increase / decrease percentage
Audit Fee;				
CTV-CHO ¹	3,050,000	3,240,000	3,370,000	4.01
CTV-TMT ²	690,000	690,000	690,000	-0-
ARK ³	60,000	60,000	60,000	-0-
SIAM ⁴	-0-	-0-	220,000	100
Total Audit Fee	3,800,000	3,990,000	4,340,000	3.68
Other costs;				
CTV-CHO ¹	87,000	87,034	85,000	
CTV-TMT ²	4,500	3,600	4,500	
Total Other costs (Non-Audit fee)	91,500	90,634	89,500	

¹CTV-CHO = Cho Thavee Public Company Limited

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

³ARK = AmornRattanakosin Co., Ltd

⁴SIAM = Siam Medical 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.