

Constitute consideration agenda 7
Appointment auditor and audit fee year 2025

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.3/2025 saw proper proposes the Annual General Meeting of Shareholders has consideration and approval auditor and specified audit fee for the year 2025. The proposed appointment of auditor from ANS Audit Co., Ltd. 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. Vichai Ruchitanont	4054	0
2. Mr. Atipong Atipongsakul	3500	0
3. Mr. Sathien Vongsnan	3495	0
4. Ms. Kultida Pasurakul	5946	0
5. Mr. Yuttapong Chuamuanpan	9445	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 2025, grand total amount 3,335,000 Baht (Three million three hundred thirty-five thousand Baht). The Audit fee of the Company is 2,700,000 Baht and the audit fee of subsidiaries totaling 635,000 Baht (not include non-audit fee of the Company and its subsidiaries).

Compare the Audit Fee for the past 5 years.

	KPMG Phoomchai Audit Ltd. ("KPMG")					New auditor ANS Audit Co.,Ltd.	Compare 2024-2025
	2020	2021	2022	2023	2024		
1. Audit Fee							
1.1. CHO and consolidated financial statements	2,150,000	2,190,000	2,300,000	2,490,000	2,620,000	1,200,000	(1,420,000) (54.20)%
1.2. CTV-TMT	680,000	690,000	690,000	690,000	690,000	550,000	(140,000) (20.29)%
1.3. ARK	60,000	60,000	60,000	60,000	60,000	60,000	0.00 0.00
1.4 Siam Medican (is a review and audit of the recording of interests using financial statements reviewed and audited by other auditors)						25,000	25,000.00 100.00%
2. Interim financial statement audit fee							
2.1. CHO and consolidated financial statements	670,000	720,000	750,000	750,000	750,000	1,500,000	750,000.00 100.00%
Total	3,560,000	3,660,000	3,800,000	3,990,000	4,120,000	3,335,000	(785,000) (19.05)%
Increased from last year		100,000	140,000	190,000	130,000	(785,000)	
% Increased from last year		2.81%	3.83%	5.00%	3.26%	(19.05)%	
Include only companies CHO	2,820,000	2,910,000	3,050,000	3,240,000	3,370,000	2,700,000	
Increased from last year		90,000	140,000	190,000	130,000	(670,000)	
% Increased from last year		3.19%	4.81%	6.23%	4.01%	(19.88)%	

In addition, ANS Audit Co., Ltd. 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.