

Appointment of the External Auditor and Determination of Audit Fee

Year 2026

No.	Proposed Auditors	Company	CPA Registration No.	Number of years as the Company's auditor during the past 7 years
1	Ms. Nongram Laohaareedilok	AST Master Co., Ltd.	4334	ตั้งแต่ปี 2565 ถึง 2566 รวม 2 ปี - - ตั้งแต่ปี 2567 ถึง 2568 รวม 2 ปี
2	Ms. Sunanta Kumsuk	AST Master Co., Ltd.	8207	
3	Ms. Chamaporn Rodloytuk	AST Master Co., Ltd.	9211	
4	Ms. Pakamon Laohaarreedilok	AST Master Co., Ltd.	11499	

Company: AST Master Co., Ltd.**Location:** No. 790/12 Soi Sukhumvit 55 (Thong Lor 18), Sukhumvit 55 Road, Khlong Tan Nuea Sub-district, Watthana District, Bangkok 10110 Telephone: (66) 02 - 714 0777, (66) 02 – 185 0342 Fax: (66) 02 – 185 0225**Shareholding in the Company as of December 31, 2025:** None**Family Relationship among Executives:** None**Comparison of the Company's Audit Fees**

Description	2024	2025	2026 (Proposed)	Increase / (Decrease)	%
1) Audit Fee	1,200,000	1,300,000	1,300,000	-	-
2) Non-Audit Fee	100,000	-	-	-	-
3) Audit Fee of Subsidiaries	-	-	-	-	-
Grand Total	1,300,000	1,300,000	1,300,000	-	-

Remark:

- Any of the aforementioned auditors shall be authorized to conduct the audit and express an opinion on the Company's financial statements. In the event that the designated auditors are unable to perform their duties, AST Master shall be authorized to appoint another certified public accountant from the firm as a substitute.
- The audit fee for the Company is at Baht 1,300,000.
- The aforementioned fee excludes other out-of-pocket expenses necessarily incurred and charged at actual cost.

Profiles of the Proposed Auditors for the Year 2026

AST Master Co., Ltd.

Miss Nongram Laohaareedilok

Company	AST Master Co., Ltd.
Position	Partner, Audit & Assurance
CPA Registration No.	4334
Number of years as the Company's auditor during	2 Years (2022 – 2023)
Qualifications:	Authorized Auditor of the Securities and Exchange Commission, Thailand
Educational Qualification:	- Bachelor of Accounting, Ramkhamhaeng University - Director Accreditation Program Class 30/2004, Thai Institute of Directors
Working Experience:	with more than 40 years of audit experience diversifies across industries and listed companies.
Other Experience:	Auditor for public limited companies listed on the Stock Exchange of Thailand (SET) and general private companies.

Relationships and/or interests between the auditors and the Company / subsidiaries / executives /

major shareholders or their related persons: None

Criminal record during the past 10 years: None

Miss Sunanta Kumsuk

Company	AST Master Co., Ltd.
Position	Partner, Audit & Assurance
CPA Registration No.	8207
Number of years as the Company's auditor during	None
Qualifications:	Authorized Auditor of the Securities and Exchange Commission, Thailand
Educational Qualification:	- Master of Finance and Banking, Ramkhamhaeng University - Bachelor of Accounting, Ramkhamhaeng University
Working Experience:	- Member of Thailand Federation of Accounting Professions with more than 25 years of audit experience diversifies across industries and listed companies.

Other Experience: Auditor for public limited companies listed on the Stock Exchange of Thailand (SET) and general private companies.

Relationships and/or interests between the auditors and the Company / subsidiaries / executives / major shareholders or their related persons: None

Criminal record during the past 10 years: None

Miss Chamaporn Rodloytuk

Company AST Master Co., Ltd.
Position Partner, Audit & Assurance
CPA Registration No. 9211
Number of years as the Company's auditor during None
Qualifications: Authorized Auditor of the Securities and Exchange Commission, Thailand
Educational Qualification: Bachelor of Accounting, Thammasat University
Working Experience: Member of Thailand Federation of Accounting Professions with more than 25 years of audit experience diversifies across industries and listed companies.
Other Experience: Auditor for public limited companies listed on the Stock Exchange of Thailand (SET) and general private companies.

Relationships and/or interests between the auditors and the Company / subsidiaries / executives / major shareholders or their related persons: None

Criminal record during the past 10 years: None

Miss Pakamon Laoharreedilok

Company AST Master Co., Ltd.
Position Partner, Audit & Assurance
CPA Registration No. 11499
Number of years as the Company's auditor during 2 Years (2024 – 2025)
Qualifications: Authorized Auditor of the Securities and Exchange Commission, Thailand

Enclosure 6. Appointment of the External Auditor and Determination of Audit Fee

Educational Qualification: Bachelor of Accounting, Assumption University

Working Experience: Member of Thailand Federation of Accounting Professions with more than 18 years of audit experience diversifies across industries and listed companies.

Other Experience: Auditor for public limited companies listed on the Stock Exchange of Thailand (SET) and general private companies.

Relationships and/or interests between the auditors and the Company / subsidiaries / executives / major shareholders or their related persons: None

Criminal record during the past 10 years: None
