

### Details Auditors remuneration

The Audit Committee considered qualification auditors from PricewaterhouseCoopers ABAS Limited, that due to their standard working and expert in auditing and well-performed. The audit committee recommend to appointment auditor details as follows :

#### **1. Miss. Varaporn Vorathitikul**

Certified Public Accountant (Thailand) No.	4474
Education Qualification	1991 Bachelor's degree in Accounting, Thammasat University 1993 Graduate diploma in Auditing, Thammasat University 1997 Master's degree in business administration, majoring finance and accounting, Michigan State University, USA
Work experience	1991 - present an assurance audit partner PricewaterhouseCoopers ABAS Co.,Ltd. She has been with the firm for over 26 years, including almost three years with PwC Detroit, Michigan, the United States. Varaporn is a client service partner specialized in trading, servicing, oil and gas and telecommunication industries both local and multi-national companies especially USA.

#### **2. Mr. Chaisiri Ruangritchai**

Certified Public Accountant (Thailand) No.	4526
Education Qualification	1992 Bachelor's degree in Accounting, Rajamangala University
Work experience	2008 – Present An assurance partner with our audit practice PricewaterhouseCoopers ABAS Co.,Ltd. experienced in various services including auditing service, agreed-upon procedures service, as well as, auditing internal control of the international group under US Sox and J-Sox.

#### **3. Mr. Vichien Khingmontri**

Certified Public Accountant (Thailand) No.	3977
Education Qualification	1988 Bachelor's degree in Accounting, Chulalongkorn University
Work experience	experiences in auditing practice for Thai companies and subsidiaries of international companies including primarily US and European operating in Thailand for various industries such as manufacturing and services including listed companies in the Stock Exchange of Thailand.

be appointed as the Company's auditors, any one being authorized to conduct the audit and express an opinion on the annual financial statements of the Company. In the absence of the above-named auditor, PricewaterhouseCoopers ABAS Limited is authorized to identify one other Certified Public Accountant with PricewaterhouseCoopers ABAS Limited to carry out the work and the auditor offered the auditor fee for end of 31<sup>st</sup> March , 2021. As follows:

	<u>2021</u>		<u>2020</u>	
Annual Audit Fee the Year ending				
31 March	1,125,000	Baht	1,125,000	Baht
Review of Quarterly Financial Statement				
3 Quarterly	1,035,000	Baht	1,035,000	Baht
	(345,000.-per quarterly)		(345,000.-per quarterly)	
Total	2,160,000	Baht	2,160,000	Baht
Review of promotional privileges				
BOI ( per 1 certificate)	115,500	Baht	115,500	Baht
Review of Vietnam Stanley's Financial				
Statement	200,000	Baht	200,000	Baht

The audit fee , the reviewing compliance with conditions of BOI promotion certificate and review of Vietnam Stanley 's financial statement rate same as the previous year .

Out of pocket expenses which may arise in connection with the work will be reimbursed on an actual incurred basis.

The proposed auditors and PricewaterhouseCoopers ABAS Limited has no relationship or conflict of interest with the Company, the Management of the Company, Major Shareholders or Related Persons of the said persons

#### The Auditor data in associates company

Lao Stanley Co.,Ltd. , not appointed outside auditor same as the Company by the officers of The Tax Department to reviewed and audited the financial statements of company whose registration in Lao P.D.R by themselves. The Board of director assigned the management whose be a director in Lao Stanley to reviewed the financial statement.

Vietnam Stanley Electric Co.,Ltd. , appointed auditor from PricewaterhouseCoopers (Vietnam) Limited since their establishment in 1996, that the same group with the Company's auditor.