

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. Mr. Vichien Khingmontri

Certified Public Accountant 3977
(Thailand) No.

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.

2. Mr. Chaisiri Ruangritchai

Certified Public Accountant 4526
(Thailand) No.

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. Ms. Sukhumaporn Wong-ariyaporn

Certified Public Accountant 4843
(Thailand) No.

Education Qualification 1992 Bachelor's degree in Accounting, Kasetsart University
2016 EMBA – Sasin, Chulalongkorn University

Work experience Auditing experience in various industries including manufacturing, services and logistics.

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.

The auditor offered the auditor fee for end of 31st March , 2021. As follows:

	<u>2022</u>		<u>2021</u>	
Annual Audit Fee the Year ending				
31 March	1,185,000	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	2,220,000	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	210,000	Baht	200,000	Baht

The audit fee increase from the previous year 2.87% due to the additional audits according to the new accounting standards , the reviewing compliance with conditions of BOI promotion certificate same rate as last year and review of Vietnam Stanley 's financial statement increase from the previous year 5%

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.