

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. Pitipat Dansawang

Certified Public Accountant (Thailand) No. 11500

Age 40

Nationality Thai



Education Qualification

Bachelor's degree in Accounting, Thammasat University

Membership in Professional Organizations

- Member of Federation of Accounting Professions
- Certified Public Accountant (Thailand)
- Auditor approved by the office of Securities and Exchange Commission (SEC)

Period of Employment 19 Years

Position Partner

Work experience

Mr. Pitipat is a partner in the Assurance practice of PricewaterhouseCoopers (PwC), Thailand. He has been with the firm for over 19 years.

Mr. Pitipat is a client service partner specialised in healthcare, manufacturing, automotive, and service.

Relationships or Interests (Apart from Auditing Services) with the Company, Subsidiaries, Management, Major Shareholders, or Related Persons that could affect independent performance:

None

2. Ms. Varaporn Vorathitikul

Certified Public Accountant (Thailand) No. 4474

Age 57

Nationality Thai



Education Qualification

- Master's degree in Business Administration, majoring finance and accounting, Michigan State University, USA.
- Graduate diploma in Auditing, Thammasat University
- Bachelor's degree in Accounting, Thammasat University

Membership in Professional Organizations

- Member of Federation of Accounting Professions.
- Certified Public Accountant (Thailand)
- Auditor approved by the office of Securities and Exchange Commission (SEC)

Period of Employment 34 Years

Position Partner

Work experience

Ms.Varaporn is a partner in the Assurance practice of PricewaterhouseCoopers (PwC), Thailand. She has been with the firm for over 34 years, including almost three years with PwC Detroit, Michigan, the United States.

Ms.Varaporn is a client service partner specialized in manufacturing, automotive, trading, service, oil and gas, and telecommunication industries- especially subsidiaries of the US Company. She is also the auditor of a number of listed companies in the Stock Exchange of Thailand

Relationships or Interests (Apart from Auditing Services) with the Company, Subsidiaries, Management, Major Shareholders, or Related Persons that could affect independent performance:

None

3. Mr. Boonlert Kamolchanokkul**Certified Public Accountant (Thailand) No. 5339**

Age 57

Nationality Thai

Education Qualification

- Heriot-Watt University, U.K.- Master of Business Administration
- De Montfort University, U.K.- Bachelor of Arts (First Class Honors) Accounting and Finance
- Association of Chartered Certified Accountants (ACCA), U.K.
- Advanced Diploma in Accounting- Association of Accounting Technicians (AAT),U.K.- Diploma in Accounting
- Institute of Internal Auditors (IIA), U.S.- Certified Internal Auditor



Membership in Professional Organizations

- Certified Public Accountant (CPA) Thailand No. 5339
- Authorised Auditor of the Office of the Securities and Exchange Commission
- Association of Chartered Certified Accountants (ACCA) U.K.
- Association of Accounting Technicians (AAT) U.K
- CPA Australia
- Institute of Internal Auditors (IIA) U.S.

Period of Employment 30 Years

Position Partner

Work experience

Mr. Boonlert has started his career with Price Waterhouse in Thailand since 1993. During 1997-1998, Boonlert was seconded to Price Waterhouse. (now PricewaterhouseCoopers) in Sydney primarily in the investment banking sector. Currently, Mr. Boonlert is a partner and Chief Risk Officer of PricewaterhouseCoopersABAS Limited in Thailand and has over 33 years of experience in providing auditing and technical advisory services, specializing in financial services industry. His main areas of technical advice on accounting issues are within the context of Thai and International Financial Reporting Standards, particularly on financial instruments for banks and other financial institutions.

Mr.Boonlert is the Assurance Leader and a member of Firmwide Leadership Team of PwC Thailand. He was the Financial Services Leader of PwC Thailand and was the leader of our Risk Management and Quality function for all offices in Laos, Cambodia, Malaysia, Thailand and Vietnam responsible for the oversight of proper application and implementation of audit and ethical standards, compliance with policies and procedure of our risk management policies and quality control procedures. He was also a member of Management Board and Assurance Management Team during 2004- 2020, and the Office Managing Partner of PwC Cambodia during 2012- 2016

Relationships or Interests (Apart from Auditing Services) with the Company, Subsidiaries, Management, Major Shareholders, or Related Persons that could affect independent performance:

None

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 , 2027. As follows:

	2026	2026	Change
Annual Audit fee the year ending March 31,	1,336,000.- Baht	1,336,000.- Baht	-
Review of quarterly financial statements 3 Quarterly	1,035,000.- Baht (quarterly 345,000.-/Each)	1,035,000.- Baht (quarterly 345,000.-/Each)	-
Audit of Vietnam Stanley's Financial Statement	210,000.- Baht	210,000.- Baht	-
Total Audit fee	2,581,000.- Baht	2,581,000.- Baht	-

The audit fee for the year 2026 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 have 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.