

## Profile and professional experiences of the Auditors

To comply with the Public Limited Companies Act, B.E. 2535, which requires that the general meeting of shareholders appoint auditors and determine the audit fees for the company every year. Board of Directors By making recommendations from the Audit Committee It is considered appropriate for the general meeting of shareholders to consider and approve the appointment of auditors from EY Office Company Limited. According to the following list to be the company's auditor for the year 2025.

List of names	Certified public accountant registration number	Number of years as the company's auditor
1. Ms. Manee Rattanabunnakit	5313	1
2. Mr. Termphong Opanaphan	4501	1
3. Mrs. Kunlapee Piyawannasuth	6137	1
4. Mrs. Chonlaros Suntiaswaraporn	4523	5

Any one of the above auditors shall have the authority to inspect, prepare and sign the audit report.

Brief history of the person proposed to be appointed as the Company's auditor.

1. Ms. Manee Rattanabunnakit

Certified Public Accountant No. 5313 of EY Office Company Limited

<b>Educational Qualifications/Training History</b>	
- Master of Accountancy, Thammasat University, and Bachelor of Accountancy, Chulalongkorn University.	
<b>Working Period</b>	1994 - Present
<b>Work Experience</b>	She has 30 years of experience in auditing with EY Office Limited and serves as an audit supervisor for companies in various industries. Highly skilled in the food and beverage business, service and transportation business, manufacturing business, hotel, and real estate.
<b>Feature</b>	Certified Public Accountant of Thailand and auditors who have been approved by the Securities and Exchange Commission.
<b>Shareholding proportion as of 31 December 2024</b>	-None-
<b>What relationship or interest? With the company/subsidiaries/executives/major shareholders or related people</b>	-None-
<b>Contact Information</b>	EY Office Company Limited 33rd Floor, Lake Ratchada Building, 193/136-137 Ratchadaphisek Road, Khlong Toei, Bangkok 10110

2. Mr. Termphong Opanaphan

Certified Public Accountant No. 4501 of EY Office Company Limited

<b>Educational Qualifications/Training History</b> - Master of Accountancy, Chulalongkorn University, and Bachelor of Science in Accounting, Kasetsart University.	
Working Period	1990 - Present
Work Experience	He has over 30 years of experience in auditing with EY Office Limited and has extensive experience auditing numerous private companies and publicly listed companies on the Stock Exchange of Thailand, covering a wide range of industries such as manufacturing, real estate, hospital, media, and entertainment businesses.
Feature	Certified Public Accountant of Thailand and auditors who have been approved by the Securities and Exchange Commission.
Shareholding proportion as of 31 December 2024	-None-
What relationship or interest? With the company/subsidiaries/executives/major shareholders or related people	-None-
Contact Information	EY Office Company Limited 33rd Floor, Lake Ratchada Building, 193/136-137 Ratchadaphisek Road, Khlong Toei, Bangkok 10110

3. Mrs. Kunlapee Piyawannasuth

Certified Public Accountant No. 6137 of EY Office Company Limited

<b>Educational Qualifications/Training History</b> - Master of Accountancy and Bachelor of Accountancy, Chulalongkorn University.	
Working Period	1996- Present
Work Experience	She has 28 years of experience in auditing with EY Office Limited and serves as an audit supervisor for many large companies, covering various industries, both publicly listed companies on the Stock Exchange of Thailand and international businesses with branches worldwide. Highly skilled in the manufacturing, aviation, hotel, service, utilities, and distribution sectors.

Feature	Certified Public Accountant of Thailand and auditors who have been approved by the Securities and Exchange Commission.
Shareholding proportion as of 31 December 2024	-None-
What relationship or interest? With the company/subsidiaries/executives/major shareholders or related people	-None-
Contact Information	EY Office Company Limited 33rd Floor, Lake Ratchada Building, 193/136-137 Ratchadaphisek Road, Khlong Toei, Bangkok 10110

#### 4. Mrs. Chonlaros Suntiaswaraporn

Certified Public Accountant No. 4523 of EY Office Company Limited

Educational Qualifications/Training History	
- Bachelor of Accounting, Chulalongkorn University	
Working Period	1992 - Present
Work Experience	She has experience working in auditing with EY Office for 32 years and is the supervisor of auditing work for large companies covering many types of businesses. Both are listed companies on the Stock Exchange of Thailand. and foreign business. She has expertise in the manufacturing business of distributing consumer products and industrial products and service business.
Feature	Certified Public Accountant of Thailand and auditors who have been approved by the Securities and Exchange Commission.
Shareholding proportion as of 31 December 2024	-None-
What relationship or interest? With the company/subsidiaries/executives/major shareholders or related people	-None-
Contact Information	EY Office Company Limited 33rd Floor, Lake Ratchada Building, 193/136-137 Ratchadaphisek Road, Khlong Toei, Bangkok 10110

Compare audit fee rates for 2023-2025.

Year	Compensation Quarterly	Compensation End of the year	Other expenses*	Total	increase/decrease percentage
2025	210,000 x 3	1,220,000	เรียกเก็บตามที่เกิดขึ้นจริงของค่าใช้จ่าย	1,850,000	10
2024	190,000 x 3	1,110,000	Charged according to actual costs.	1,680,000	12
2023	170,000 x 3	990,000	Charged according to actual costs.	1,500,000	4.90

\*Other expenses (Miscellaneous expenses that actually occur during work, such as overtime, travel, document copying, etc.

**Remark** The Board of Directors' Meeting No. 3/2025 on 3 March 2025 considered and approved the Audit Committee's proposal. Therefore, it is considered appropriate to propose the 2025 Annual General Meeting of Shareholders to Ms. Ms. Manee Rattanabunnakit Certified Public Accountant No.5313 or Mr. Termphong Opanaphan Certified Public Accountant No.4501 or Mrs. Kunlapee Piyawannasuth Certified Public Accountant No.6137 or Mrs. Chonlaros Suntiaswaraporn Certified Public Accountant No. 4523, EY Office Company Limited is the company's auditor. and set annual compensation for 2025 at a rate not exceeding 1,850,000 baht

However, Rockworth Public Company Limited (Rockworth PCL) has subsidiaries, but the auditors from EY Office Limited do not audit the financial statements of the company's subsidiaries. The Board of Directors will ensure that the financial statements are prepared within the specified timeframe.