

For the consideration of agenda 6
To consider and approve the appointment of the auditors, and their remuneration

Pursuant to the Public Limited Company Act and the company's article of association Clause 32 which states that the Annual General Meeting of Shareholders shall appoint the auditor and determine the audit fees proposing by the Audit Committee. The board of directors' meeting no. 268 deemed appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the auditor appointment and audit fees determination for the year 2024. KPMG Phoomchai Audit Limited, affiliated company of KPMG International which has office location in many countries around the world, experience and proficiency with international standard, was proposed and approved by the board of directors' meeting.

<u>Name</u>	<u>CPA No.</u>	<u>Years of audited for the company</u>
1. Mr. Chokechai Ngamwutikul	9728	2020-2023
2. Ms. Pantip Gulsantithamrong	4208	2016-2019
3. Ms. Thitima Pongchaiyong	10728	-

Any of them has authority to audit, perform and sign on the financial statement.

Moreover, the board of directors' meeting deemed appropriate to propose to the shareholders' meeting to approve the audit fees for the year 2024 totaling **6,930,000** Baht which including:

List	Audit fees (Baht)				
	Y2024	Y2023	Y2022	Y2021	Y2020
• Financial statements and consolidated financial statements	2,140,000	2,080,000	2,000,000	1,924,000	1,900,000
• Financial statements of subsidiaries	3,030,200	2,880,200	2,745,000	2,631,000	2,545,000
• Financial statements and quarterly financial statements review	900,000	870,000	840,000	840,000	840,000
• Quarterly financial statements of the subsidiaries review	859,800	829,800	795,000	765,000	705,000
Total	6,930,000	6,660,000	6,380,000	6,160,000	5,990,000

Moreover, KPMG Phoomchai Audit Limited is also an auditor of three subsidiaries as follows:

1. SG Capital Public Company Limited
2. SG Service Plus Co., Ltd.
3. SG Broker Co., Ltd.

Besides the audit fees, the company and the subsidiaries paid for other services to KPMG Phoomchai Audit Limited as specified in 2023 annual report (56-1 One Report) and on company's website www.singerthai.co.th

KPMG Phoomchai Audit Limited and the proposed auditors have no relation or conflict of interest with the company or subsidiaries, the executives, the major shareholders or related persons of such persons which will affect the independent performance.