

Documents in Support of Consideration

In Agenda 5: To Approve the appointment of the Auditors and fix the Audit fee for 2026

In order to be in compliance with the Public Limited Companies Act, which has determined that the Annual General Meeting of Shareholders must make an appointment of the auditors and must determine the remuneration for the auditor of the Company every year, and by recommendation of the Audit Committee, the Board of Director's Meeting No.2/2026 which was held on March 5, 2026 has already made a consideration and found appropriate to make a proposal to the Shareholders Meeting as follows:

1) To consider appointing the auditors of Dharmniti Auditing Co., Ltd. to be the auditors of the company and 2 subsidiary companies for 2026. The Company has considered various qualifications, such as the qualifications required by the Office of the Securities and Exchange Commission, the experience, the audit team and the ability to prepare the financial statements by the timelines, found that it is appropriate. The proposed auditors are as follows:

	<u>Name</u>	<u>CPA Registration Number</u>	<u>Year of auditing for Company</u>
(1)	Mr. Thanawut Piboonsawat	6699	Never
(2)	Miss Potjanarat Siripipat	9012	Never
(3)	Miss Roongnapha Saengchan	10142	Never
(4)	Miss Techinee Pornpenpob	10769	Never

Either one of the auditors shall be empowered to audit, give the opinion and sign on the Financial Statements of the Company and its subsidiary companies for 2026 if the above named auditors cannot perform the duty, the Board of Directors of the Company shall have the power to appoint another licensed auditor to perform the duty on behalf.

The auditors do not have any relationship or interest with the company, its subsidiary companies, executives, major shareholders or related persons in a way that may impact their performing task independently.

2) Determined the remuneration for the auditor totaling 1,600,000 Baht which consists of:

Type of Service Fee	2026 (Proposed Year)	2025	Change Increase/(Decrease)	
			Amount	%
1. Audit fee				
1.1 Audit fee for the company	1,250,000	1,280,000	(30,000)	(2)
1.2 Audit fee for subsidiaries				
- Asia Patana Land Co.,Ltd.	250,000	250,000	-	-
- Industrial Waste Management (Asia) Co.,Ltd.	100,000	170,000	(70,000)	(71)
- Genco Medical Co.,Ltd. (Divestment)	-	20,000	(20,000)	(100)
2. Non-Audit fee	-	-	-	-
Total	1,600,000	1,720,000	(120,000)	(7)

If compares the proposed remuneration of each company for the year 2026 with the actual remuneration paid in the past year there is a decrease in remuneration, so the proposed remuneration at the rate of 1,600,000 Baht are reasonable. Thus, the Board of Directors concurred with the proposal of the Audit Committee, and considered it appropriate for the Meeting of Shareholders to approve the appointment of the Auditors and fix the remuneration as proposed above.