

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. 289 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 2026. 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. Charinrat Noprampa	10448	-
2. Ms. Thitima Pongchaiyong	10728	-
3. Ms. Orawan Chotiwiwiyakul	10566	-
4. Mr. Songchai Wongpiriyaporn	10996	-

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 2026 totaling **7,230,000** Baht which including:

Audit fees (Baht)				
List	Y2026	Y2025	Y2024	Y2023
• Financial statements and consolidated financial statements	2,165,000	2,165,000	2,140,000	2,080,000
• Financial statements of subsidiaries	3,117,000	3,115,200	3,030,200	2,880,200
• Financial statements and quarterly financial statements review	915,000	915,000	900,000	870,000
• Quarterly financial statements of the subsidiaries review	873,000	874,800	859,800	829,800
• Trade mark Reporting	160,000	160,000	160,000	
Total	7,230,000	7,230,000	7,090,000	6,660,000

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

1. SG Capital Co., Ltd.
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 2025 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.