



## Supporting Document for Agenda No. 8 Information of the auditors and audit fees for the year 2021

According to the resolution of Board of Directors' Meeting No. 1/2021 held on 23 February 2021. The Meeting has agreed to propose the appointment of auditors and determine the audit fees as per the recommendation of the Audit Committee. The details are as follows:

- **Names of auditors and the audit firm:**

- |                                   |                              |
|-----------------------------------|------------------------------|
| 1. Dr. Kiatniyom Kuntisook        | CPA Registration No. 4800 or |
| 2. Mr. Choopong Surachutikarn     | CPA Registration No. 4325 or |
| 3. Dr. Suwatchai Meakhaamnouychai | CPA Registration No. 6638 or |
| 4. Mr. Wonlop Vilaivaravit        | CPA Registration No. 6797    |
- who are the auditors from Deloitte Touche Tohmatsu Jaiyos Audit Company Limited

- **Past 5 years of signing Berli Jucker Public Company Limited's financial statements**

- |                                   |                     |
|-----------------------------------|---------------------|
| 1. Dr. Kiatniyom Kuntisook        | 3 years (2018-2020) |
| 2. Mr. Choopong Surachutikarn     | -                   |
| 3. Dr. Suwatchai Meakhaamnouychai | -                   |
| 4. Mr. Wonlop Vilaivaravit        | -                   |

- **Audit fee**

For the audit of the Company's 2021 financial statements, Deloitte Touche Tohmatsu Jaiyos Audit Company Limited has proposed an audit fees as follows:

Berli Jucker Public Company Limited's audit fee	(Unit: Baht)
Annual audit fee	1,210,000
Quarterly review fee	1,740,000
<b>Total</b>	<b>2,950,000</b>

- **Non-Audit fee**

None

- **Relationship with the Company**

The auditors who are being proposed for appointment have no other relationship with the Company.

- **Being the same audit firm in the previous year**

The proposed auditor has been the Company's auditor from 2012 to 2020, totally 9 years.

- **Comparison of Berli Jucker Public Company Limited's audit fees**

Item	2021 (Proposal)	2020	2019
Annual audit fee	1,210,000	1,210,000	1,210,000
Quarterly review fee	1,740,000	1,740,000	1,740,000
Total	2,950,000	2,950,000	2,950,000