



Berli Jucker Public Company Limited

(Translation)

Supporting Document for Agenda No. 7 Information of the auditors and audit fees for the year 2024

According to the resolution of the Board of Directors Meeting No. 1/2024 held on 22 February 2024. The Meeting has agreed to propose the appointment of auditors and determine the audit fees per the recommendation of the Audit Committee. The details are as follows:

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

- | | |
|--------------------------------|------------------------------|
| 1. Mr. Choopong Surachutikarn | CPA Registration No. 4325 or |
| 2. Mr. Chavala Tienpasertkij | CPA Registration No. 4301 or |
| 3. Mr. Wonlop Vilaivaravit | CPA Registration No. 6797 or |
| 4. Miss Wimolporn Boonyusthian | CPA Registration No. 4067 or |
| 5. Mr. Mongkol Somphol | CPA Registration No. 8444 |

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**

- | | |
|------------------------------|---|
| • Mr. Choopong Surachutikarn | 2 |
| • Mr. Chavala Tienpasertkij | - |
| • Mr. Wonlop Vilaivaravit | - |
| • Mr. Nantawat Sumraunhant | - |
| • Mr. Mongkol Somphol | - |

- **Audit fee**

For the audit of the Company's 2023 financial statements, Deloitte Touche Tohmatsu Jaiyos Audit Company Limited has proposed an audit fee as follows:

| | |
|--|------------------|
| Berli Jucker Public Company Limited's audit fee (Unit: Baht) | |
| Annual audit fee | 1,220,000 |
| Quarterly review fee | 1,740,000 |
| Total | 2,960,000 |

- **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 2024, totally 12 years.





Berli Jucker Public Company Limited

(Translation)

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

| Item | 2024 (Proposal) | 2023 | 2022 |
|----------------------|----------------------------|------------------|------------------|
| Annual audit fee | 1,220,000 | 1,220,000 | 1,210,000 |
| Quarterly review fee | 1,740,000 | 1,740,000 | 1,740,000 |
| Total | 2,960,000 | 2,960,000 | 2,950,000 |



99 Berli Jucker House, Soi Rubia, Sukhumvit 42 Road, Phrakhanong Subdistrict, Khlongtoei District, Bangkok 10110 Thailand
Tel +66 2146 5999 | www.bjc.co.th