



## Berli Jucker Public Company Limited

(Translation)

### Supporting Document for Agenda No. 7 Information of the auditors and audit fees for the year 2026

According to the resolution of the Board of Directors Meeting No. 1/2026 held on 24 February 2026. 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. Ekkasit Chuthamsatid    | CPA Registration No. 4195 or  |
| 2. Miss Yuvanuch Thepsongvaj   | CPA Registration No. 5371 or  |
| 3. Miss Nadsasin Wattanapaisal | CPA Registration No. 10767 or |
| 4. Mr. Udomsak Busaraniphan    | CPA Registration No. 10331 or |
| 5. Miss Pakkinai Phakkahn      | CPA Registration No. 11894 or |
| 6. Miss Pannida Suksawat       | CPA Registration No. 11722    |

who are the auditors from KPMG Phoomchai Audit Limited by empowering any one of those to conduct an audit and express an opinion on the Company's financial statements.

- **Audit fee**

KPMG Phoomchai Audit Limited offered a total remuneration of 2,200,000 baht for the 2026 annual audit of Berli Jucker Public Company Limited.

This includes a 150,000 baht fee for changing auditors, bringing the total audit fee and auditor change fee to 2,350,000 baht.

- **Relationship with the Company**

The nominated auditor has no other relationship with the company.

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

KPMG Phoomchai Audit Limited was nominated as the company's auditor for the first time. The Audit Committee reviewed the price proposals and selected KPMG Phoomchai Audit Limited as the auditor for Berli Jucker Public Company Limited for the year 2026.

- **Audit fees of subsidiaries**

Subsidiaries with high operational volumes use KPMG Phoomchai Audit Limited, the same auditor as the Company, while subsidiaries that use other auditors do so. The Board of Directors will ensure that financial statements are prepared on time.





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(Translation)

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

<b>Item</b>	<b>2026</b> (KPMG Phoomchai Audit Limited )	<b>2025</b> (Deloitte Touche Tohmatsu Jaiyos Audit Company Limited )	<b>2024</b> (Deloitte Touche Tohmatsu Jaiyos Audit Company Limited )
<b>Total Audit Fee</b>	<b>2,200,000</b>	<b>2,940,000</b>	<b>2,960,000</b>

Remark: The other service fees (Non-Audit Fee) in 2025 and 2024 amounted to Baht 1,786,284 and Baht 1,094,711, respectively.

In this regard, the selection of each company's auditor will be based primarily on the quality of service and audit fees. The board will ensure the financial statements are prepared on time.

