

**The List of the Company's Auditors and Audit Fee for the Year 2026**

Section 120 of the Public Limited Companies Act, B.E. 2535 (1992) (including any amendment thereto) and Clause 36 of the Company's Articles of Association require the Annual General of Shareholders to consider the appointment of auditor and to determine the auditor(s)'s fee every year. In compliance with the Notification of the Capital Market Supervisory Board, the auditor may be re-appointed for not more than 7 fiscal years and the Company may re-appoint a former auditor after such Key Audit Partner take cooling-off period for at least 5 consecutive fiscal years from being the Company's auditor. The selection of the auditors and determination of the audit fee have been reviewed by the Audit Committee and the Board of Directors.

The Audit Committee has considered and proposed to appoint the auditor(s) based on the past performance, experience with the internationally acceptable standards, possession of thorough knowledge and understanding in the businesses of the group of companies. It is deemed appropriate to propose the appointment of PricewaterhouseCoopers ABAS Ltd. to be the Company's audit firm and to appoint the following certified public accountants from PricewaterhouseCoopers ABAS Ltd. to be the Company's auditors. The details are as follows:

(Unit: THB)

<b>Thai Nippon Rubber Industry Public Co., Ltd. (TNR)</b>	<b>2024</b>	<b>2025</b>	<b>2026</b>
The audit fee of the Separate and Consolidated F/S*	1,345,000	1,345,000	1,345,000
The reviewing fee of the Separate and Consolidated F/S	900,000	900,000	900,000
Other audit fees	255,000	255,000	255,000
<b>Total</b>	<b>2,500,000</b>	<b>2,500,000</b>	<b>2,500,000</b>

<b>Box Asia Group International Co., Ltd. (BAGI)</b>	<b>2024</b>	<b>2025</b>	<b>2026</b>
The audit fee of the Separate and Consolidated F/S	350,000	300,000	350,000
<b>Total</b>	<b>350,000</b>	<b>300,000</b>	<b>350,000</b>

<b>TNR Bioscience Co., Ltd. (TNRBio)</b>	<b>2024</b>	<b>2025</b>	<b>2026</b>
The audit fee of the Separated and Consolidated F/S*	200,000	150,000	200,000
<b>Total</b>	<b>200,000</b>	<b>150,000</b>	<b>200,000</b>

<b>Grand Total</b>	<b>3,050,000</b>	<b>2,950,000</b>	<b>3,050,000</b>
<b>Change in percentage</b>	<b>5.17%</b>	<b>-3.28%</b>	<b>3.39%</b>

The Audit Committee deemed appropriate to propose the appointment of **Pricewater-houseCoopers ABAS Ltd.** to be the Company's audit firm and to appoint the following certified public accountants from PricewaterhouseCoopers ABAS Ltd., who are the auditors approved by the Office of the Securities and Exchange Commission ("Office of SEC"), to be the Company's auditors.



<b>Auditor's Name</b>	<b>CPA (Thailand) No.</b>	<b>Audit Signing History</b>
Ms. Sasipa Lawskulpaiboon	12400	Sign for the Company in 2026-Present, and/or
Ms. Amornrat Pearmpoonvatanasuk	4599	Sign for the Company in 2025, and/or
Mr. Boonrueng Lerdwiseswit	6552	Never sign for the Company

In this regard, in consideration to select the auditors for year 2026 as per above details, the Audit Committee considered from the proposed audit fee and scope of works of the auditors provided to the Company, based on the qualifications and experiences of the auditors. Upon due consideration, the Board of Directors has an opinion in accordance with the Audit Committee's opinion that PricewaterhouseCoopers ABAS Ltd. is an independent audit firm, with expertise in auditing and the proposed audit fee is appropriate.

In case the abovementioned auditors are unable to perform their duties, Pricewaterhouse-Coopers ABAS Ltd. shall be authorized to appoint any of its auditors to be the auditor of the Company.

Any of them is being authorized to conduct the audit and to render an opinion on the financial statements of the Company, both consolidated and non-consolidated basis. The proposed auditors have no relationship and/or conflicts of interest against the Company, the subsidiaries, the executives, the major shareholders or other related persons thereof.

The fixation of total audit fee shall not exceeding **THB 3,050,000 (Three-million-and-fifty-thousand-baht)**, which is a marginal increase from the audit fee (excluding other non-audit service fees).



### Profiles of Proposed Auditor

<b>Full-name</b>	Ms. Sasipa Lawskulpaiboon
<b>CPA (Thailand) No.</b>	12400
<b>Educational qualifications</b>	<ul style="list-style-type: none"><li>• MSc Business Analysis &amp; Consulting – University of Strathclyde</li><li>• Bachelor Degree in Accounting, Thammasat University</li></ul>
<b>Other qualifications</b>	<ul style="list-style-type: none"><li>• Certified Public Accountant – Thailand</li></ul>
<b>Work experience</b>	<p>Sasipa is an Audit Partner at PricewaterhouseCoopers ABAS Ltd. in Bangkok, with over 19 years of experience in audit and accounting advisory services. She works with listed and non-listed companies across sectors such as retail, manufacturing, energy and companies preparing for an initial public offering on the Stock Exchange of Thailand. Sasipa has extensive experience working across cultures and coordinating audits and reporting for groups with overseas components, effectively managing differences in local practices, regulations and stakeholder expectations, as well as capital-market transactions in multiple jurisdictions.</p> <p>In her audit role, her experience covers statutory audits, group reporting and IPO readiness, including internal control assessments and reviews of financial reporting processes.</p> <p>In addition to audit, Sasipa provides advisory services on complex accounting matters, including business combinations, revenue recognition, leases and financial instruments. She has supported clients in the preparation of offering documents and comfort letters for cross-border offerings and listings.</p> <p>Sasipa has strong technical expertise in Thai Financial Reporting Standards (TFRS) and International Financial Reporting Standards (IFRS) and is also well-versed in US GAAP. She has provided consulting and advisory services on GAAP differences, including reconciliations and conversions between TFRS/IFRS and US GAAP for clients raising funds or reporting to stakeholders in the United States and other international markets.</p>



## Profiles of Proposed Auditor

<b>Full-name</b>	<b>Ms. Amornrat Pearmpoonvatanasuk</b>
<b>CPA (Thailand) No.</b>	4599
<b>Educational qualifications</b>	<ul style="list-style-type: none"><li>• Certified Public Accountant -Thailand</li><li>• Master Degree in Accounting and Finance, Chulalongkorn University</li><li>• Bachelor Degree in Accounting, Chulalongkorn University</li></ul>
<b>Other qualifications</b>	-
<b>Work experience</b>	<p>Partner at PricewaterhouseCoopers ABAS Ltd. With an impressive tenure of over 30 years at PricewaterhouseCoopers, she has acquired extensive experience in auditing and consulting, particularly within the energy sector. Her international expertise includes working at PricewaterhouseCoopers in Australia for 1.5 years and participating in global projects in the United States, focusing on the development and enhancement of audit methodologies for the firm's global practices.</p> <p>Amornrat has extensive experience in auditing the financial statements of clients in the electricity generation, energy, and mining sectors, as well as in battery development and production businesses. These clients include publicly listed companies on the Stock Exchange of Thailand and companies that have expanded their operations by acquiring businesses both domestically and internationally. Moreover, Amornrat has provided consulting services on accounting matters related to business acquisitions and the preparation of financial statements in accordance with International Financial Reporting Standards (IFRS).</p> <p>With her diverse work experience, Amornrat has a deep understanding of the operations of companies in the electricity generation, battery, and energy sectors, as well as the accounting challenges associated with these industries and business acquisitions. She is particularly knowledgeable about Thai Financial Reporting Standards and International Financial Reporting Standards.</p>



### Profiles of Proposed Auditor

<b>Full-name</b>	Mr. Boonrueng Lerdwiseswit
<b>CPA (Thailand) No.</b>	6552
<b>Educational qualifications</b>	Bachelor's Degree in Business Administration with Accounting Major, Thammasat University
<b>Other qualifications</b>	<ul style="list-style-type: none"><li>• Pass CPA exam, USA (Virginia)</li><li>• Global Japanese Business Network Seminar, 2561, Tokyo, Japan</li><li>• US Curriculum Auditing Workshop 2018 (UCAW) , 2561</li><li>• PwC Thailand Symposium 2018 'Managing Challenges to unleash corporate growth, 2561</li><li>• AICPA Conference on Current SEC and PCAOB Developments, 2561, USA</li><li>• Auditors approved by the office of The Securities and Exchange Commission, Thailand</li></ul>
<b>Work experience</b>	<p>2011-Present Position: Partner PricewaterhouseCoopers ABAS Ltd., Thailand (Bangkok)</p> <p>2009-2011 Position: Senior Manager-Director PricewaterhouseCoopers Aarata LLC (Japan, Tokyo)</p> <p>2003-2006 Position: Manager PricewaterhouseCoopers LLC (USA, Washington DC Metro)</p> <p>1998-2003 Position: Associates-Manager PricewaterhouseCoopers ABAS Ltd., Thailand (Bangkok)</p>