

Details of the Proposed Auditors for the year 2024

1) **Name** : Ms. Kamontip Lertwitworatep
Age : 55 years
Certified Public Accountant (Thailand) No. : 4377
Current position : Partner
Company : EY Office Limited
Length of service : December 1990 - present



Education and training: - Bachelor's Degree in Accounting, Thammasat University
 - Master's Degree in Accounting, Thammasat University

Work experience : - Kamontip Lertwitworatep has been working with EY for 33 years. She has taken the position of Partner at EY for 21 years with experience serving a wide range of audit clients, with eighteen-month secondment to EY-San Jose Office, USA. She has comprehensive experience in various businesses, particular in manufacturing, consumer products, automotive industry, technology and electrical components, health care, real estate, and construction. These clients include large multinational corporations and SET listed companies.

- Kamontip is a licensed auditor approved by the Securities and Exchange Commission of Thailand. She has no conflict of interest with the Company, its affiliates, Board of Directors and major shareholders.

Signatory of financial statements of Siam City Cement Public Co., Ltd.:

- 2012 – 2016 and 2023

Shareholding structure in the Company:

-None-

Interests other than provision of audit service to the Company/ subsidiaries/ associates or juristic persons which may lead to conflicts and thwart independence:

-None-

Contact details

Email: Kamontip.Lertwitworatep@th.ey.com

Phone: 0 - 2264 - 9090

Fax: 0 - 2264 - 0789 - 90

2) **Name** : Mrs. Sarinda Hirunprasurtwutti

Age : 51 years

Certified Public Accountant (Thailand) No. : 4799

Current position : Partner

Company : EY Office Limited

Length of service : June 1993 - present

Education and training: - Bachelor's Degree in Accounting, Thammasat University
- Master's Degree in Accounting, Chulalongkorn University

Work experience : - Sarinda Hirunprasurtwutti has been working with EY for 31 years and has taken the position of Partner at EY for 12 years. She leads audits of various large companies including those listed on the Stock Exchange of Thailand and multinational companies in a number of different business fields and industries, with expertise in retails, manufacturing, consumer products and electronic components, distribution, construction and servicing.

- Sarinda is a licensed auditor approved by the Securities and Exchange Commission and the Stock Exchange. She has no conflict of interest with the Company, its affiliates, Board of Directors and major shareholders.



Signatory of financial statements of Siam City Cement Public Co., Ltd.:

- 1 year (2017)

Shareholding structure in the Company:

-None-

Interests other than provision of audit service to the Company/ subsidiaries/ associates or juristic persons which may lead to conflicts and thwart independence:

-None-

Contact details

Email: Sarinda.Hirunprasurtwutti@th.ey.com

Phone: 0 - 2264 - 9090

Fax: 0 - 2264 - 0789 – 90

3) **Name** : Ms. Satida Ratananurak
Age : 53 years
Certified Public Accountant (Thailand) No. : 4753
Current position : Partner
Company : EY Office Limited
Length of service : April 1993 - present



Education and training: - Bachelor's Degree in Accounting, Thammasat University
- Master's Degree in Business Administration, The National Institute of Development Administration

Work experience : - Satida Ratananurak has been working with EY for 31 years and has taken the position of Partner at EY for 12 years. She leads audits of various large companies including those listed on the Stock Exchange of Thailand and multinational companies in a number of different business fields and industries, with expertise in manufacturing, consumer products, distribution, real estate and servicing.
- Satida is a licensed auditor approved by the Securities and Exchange Commission and the Stock Exchange. She has no conflict of interest with the Company, its affiliates, Board of Directors and major shareholders.

Signatory of financial statements of Siam City Cement Public Co., Ltd.:

-None-

Shareholding structure in the Company:

-None-

Interests other than provision of audit service to the Company/ subsidiaries/ associates or juristic persons which may lead to conflicts and thwart independence:

-None-

Contact details

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Audit Fees for the Company and Subsidiaries

Audit Fee/Company	Year 2023 (Baht)	Year 2024 (Baht)
Siam City Cement Public Company Limited	3,830,000	4,050,000
Siam City Concrete Co., Ltd.	760,000	760,000
Conwood Co., Ltd.	630,000	630,000
Siam City Power Co., Ltd.	300,000	300,000
INSEE Superblock Co., Ltd.	440,000	440,000
INSEE Ecocycle Co., Ltd.	550,000	550,000
INSEE Digital Co., Ltd.	500,000	600,000
Globe Cement Co., Ltd.	70,000*	-
Siam City Cement Trading Co., Ltd.	430,000	150,000
PT Conwood Indonesia (held by Conwood Co., Ltd.) ¹	325,206	362,963
Siam City Cement (Bangladesh) Limited ²	627,731	756,013
Siam City Cement (Lanka) Limited and its subsidiaries ³	647,880	781,445
Siam City Cement (Vietnam) Limited and its subsidiaries ⁴	2,351,885	2,230,740
Total actual paid amount	11,462,702	11,611,161

Remark * The proposed audit fee will incur only if the liquidation process has not completed.

¹⁻⁴ The Auditors' remunerations payment for the overseas subsidiaries marked 1-4 will be paid in the currency exchange rate of the country at the date when the payment is being made, subject to agreement between the Auditors and the Company. The mentioned amount for the year 2024 were converted to Thai Baht by the exchange rate as of 31 January 2024, and subject to change due to an ongoing negotiation. The Board of Directors ensures timely submission of the Financial Statement. In 2023 and 2024, EY Office Limited is not served as the auditor for PT Conwood Indonesia.

The audit's remunerations of subsidiaries for the year 2024 may be changed if there is change of scope of work during the year.

According to the law, the Shareholders' Meeting is not required to approve the auditors' remuneration of the Company's subsidiaries. The aforementioned information regarding the auditors' remuneration of the Company's subsidiaries is for the Shareholders' information only.

Non-Audit Fee: In addition to audit fee for the year 2023, non-audit fee paid to EY Office Limited was Baht 609,437.