



## Details of the Proposed Auditors for the year 2026

<b>Name-Surname:</b>	Ms. Kamontip Lertwitworatep	
<b>Certified Public Accountant No.:</b>	4377	
<b>Company:</b>	EY Office Limited	
<b>Current position:</b>	Partner	
<b>Age:</b>	57 years	
<b>Education and training:</b>	<ul style="list-style-type: none"> <li>- Bachelor's degree in Accounting, Thammasat University</li> <li>- Master's Degree in Accounting, Thammasat University</li> </ul>	
<b>Length of service:</b>	December 1990 - present	
<b>Work experience:</b>	<p>Ms. Kamontip has been working with EY for 35 years. She has taken the position of Partner at EY for 23 years with experience serving a wide range of audit clients, with eighteen-month secondment to EY-San Jose Office, USA. Ms. Kamontip has comprehensive experience in various businesses, particularly 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.</p> <p>Ms. 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.</p>	
<b>Service years as the authorized signatory of the Company's financial statements with the Company:</b>	3 Years (Year 2023-2025) and 5 Years (Year 2012–2016)	
<b>Shareholding structure in the Company:</b>	-None-	
<b>Relationship or Interests other than provision of audit service to the Company/ subsidiaries/ associates or juristic persons which may lead to conflicts and thwart independence</b>	-None-	
<b>Contact details:</b>	<p><b>Email:</b> <a href="mailto:Kamontip.Lertwitworatep@th.ey.com">Kamontip.Lertwitworatep@th.ey.com</a></p> <p><b>Phone:</b> 02-264-9090</p>	

<b>Name-Surname:</b>	Mrs. Sarinda Hirunprasurtwutti	
<b>Certified Public Accountant No.:</b>	4799	
<b>Company:</b>	EY Office Limited	
<b>Current position:</b>	Partner	
<b>Age:</b>	53 years	
<b>Education and training:</b>	<ul style="list-style-type: none"> <li>- Bachelor's Degree in Accounting, Thammasat University</li> <li>- Master's Degree in Accounting, Chulalongkorn University</li> </ul>	
<b>Length of service:</b>	June 1993 - present	
<b>Work experience:</b>	<p>Mrs. Sarinda has been working with EY for 33 years and has taken the position of Partner at EY for 14 years. Mrs. Sarinda 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</p> <p>Mrs. 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.</p>	
<b>Service years as the authorized signatory of the Company's financial statements with the Company:</b>	1 Years (Year 2017)	
<b>Shareholding structure in the Company:</b>	-None-	
<b>Relationship or Interests other than provision of audit service to the Company/ subsidiaries/ associates or juristic persons which may lead to conflicts and thwart independence</b>	-None-	
<b>Contact details:</b>	<p><b>Email:</b> <a href="mailto:Sarinda.Hirunprasurtwutti@th.ey.com">Sarinda.Hirunprasurtwutti@th.ey.com</a></p> <p><b>Phone:</b> 02-264-9090</p>	

<b>Name-Surname:</b>	Mr. Chayanut Metkunakorn	
<b>Certified Public Accountant No.:</b>	11269	
<b>Company:</b>	EY Office Limited	
<b>Current position:</b>	Partner	
<b>Age:</b>	41 years	
<b>Education and training:</b>	<ul style="list-style-type: none"> <li>- Bachelor's Degree in Accounting, Chulalongkorn University</li> <li>- Master's Degree in Accounting, Chulalongkorn University</li> </ul>	
<b>Length of service:</b>	May 2006 - present	
<b>Work experience:</b>	<p>Mr. Chayanut has been working with EY for 20 years and has taken the position of Partner at EY for 3 years.</p> <p>Mr. Chayanut 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, automotive, electronic components, distribution and servicing.</p> <p>Mr. Chayanut is a licensed auditor approved by the Securities and Exchange Commission and the Stock Exchange. He has no conflict of interest with the Company, its affiliates, Board of Directors and major shareholders.</p>	
<b>Service years as the authorized signatory of the Company's financial statements with the Company:</b>	-None-	
<b>Shareholding structure in the Company:</b>	-None-	
<b>Relationship or Interests other than provision of audit service to the Company, subsidiaries, associates or juristic persons which may lead to conflicts and thwart independence</b>	-None-	
<b>Contact details:</b>	<p><b>Email:</b> <a href="mailto:Chayanut.Metkunakorn@th.ey.com">Chayanut.Metkunakorn@th.ey.com</a></p> <p><b>Phone:</b> 02-264-9090</p>	

**Audit Fees and Other Service Fees and Non-Audit Fees  
for the Company and Subsidiaries**

Audit Fee/Company	Year 2025 (THB)	Year 2026 (THB)
Siam City Cement Public Company Limited – <i>Audit fee</i>	4,620,000	4,750,000 <sup>*1</sup>
Siam City Concrete Co., Ltd.	800,000	800,000
Conwood Co., Ltd.	700,000	750,000
Siam City Power Co., Ltd.	420,000	420,000
INSEE Superblock Co., Ltd.	460,000	460,000
INSEE Ecocycle Co., Ltd.	580,000	580,000
INSEE Digital Co., Ltd.	600,000	600,000
Globe Cement Co., Ltd.	70,000	70,000 <sup>*2</sup>
Siam City Cement Trading Co., Ltd.	100,000	100,000
INSEE B.Grimm Solar Co., Ltd.	300,000	450,000
PT Conwood Indonesia (held by Conwood Co., Ltd.)	363,188 <sup>*3</sup>	384,794 <sup>*3</sup>
Siam City Cement (Bangladesh) Limited	742,257 <sup>*3</sup>	851,070 <sup>*3</sup>
Siam City Cement (Lanka) Limited and its subsidiaries	892,986 <sup>*3</sup>	942,359 <sup>*3</sup>
Siam City Cement (Vietnam) Limited and its subsidiaries	1,977,155 <sup>*3</sup>	1,893,956 <sup>*3</sup>
LANNA Resources Public Company Limited (LANNA)	1,800,000	1,800,000
Thai Agro Energy Public Company Limited (TAE)	1,400,000	1,400,000
Lanna Power Generation Company Limited (held by LANNA)	200,000	200,000
PT. Lanna Harita Indonesia (held by LANNA)	1,511,000	1,702,944
PT. Singlurus Pratama (held by LANNA)	1,577,106	1,810,364
<b>Total actual paid amount</b>	<b>19,113,692</b>	<b>19,965,487</b>

\* Remark

1. The amount of auditors' remuneration to be proposed for the year 2026 is THB 4,750,000 which, compared to the amount for the previous year at THB 4,620,000, is higher by THB 130,000, approximately a 2.81 percent increase.
2. Audit fee incurred due to the ongoing liquidation process.
3. The auditors' remunerations payment for the overseas subsidiaries 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 2026 were converted to Thai Baht by the exchange rate as of 31 January 2026, and subject to change due to an ongoing negotiation. The Board of Directors ensures timely submission of the Financial Statement. In 2025 and 2026, EY Office Limited is not served as the auditor for PT Conwood Indonesia.

The audit's remunerations of the Company and its subsidiaries for the year 2026 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.

**Other Service Fees and Non-Audit Fees:** In addition to audit fee for the year 2025, other service fees and non-audit fees paid to EY Office Limited were THB 726,348.00. In 2024, the Company paid THB 546,475 for such fees.