Reference Memorandum for Agenda 7 (Remunerations for the Auditors)

In 2022, the Company and Subsidiary (Thai Rung Textile Company Limited) have acquired the services of Mr.Pradit Rodloytook, Certified Public Accountant Registration No.218, Ms.Nongram Laohaareedilok, Certified Public Accountant Registration No.4334, Mrs.Pornthip Lertthanongsak, Certified Public Accountant Registration No.7633, Ms.Chamaporn Rodloytook Certified Public Accountant Registration No.9211, and Ms.Sunanta Khumsuk Certified Public Accountant Registration No.8207 of AST Master Company Limited, to be the auditor for the Company and Subsidiary. Either one of the auditors are authorized to audit the financial statements of the Company and the Subsidiary.

Remuneration	2018		2019		2020		2021		2022		2023	
Kemuneration	TTI	TRT										
Annual Auditing	430,000	290,000	430,000	300,000	430,000	300,000	430,000	300,000	430,000	300,000	430,000	300,000
Financial Statement Evaluation (3 Quarters)	250,000	210,000	250,000	220,000	250,000	220,000	250,000	220,000	250,000	220,000	250,000	220,000
Combined Financial Statement Evaluation (3 Quarters)	70,000	-	70,000	-	70,000	-	70,000	-	70,000	-	70,000	-
Combined Financial	50,000	-	50,000	-	50,000	-	50,000	-	50,000	-	50,000	-
Total	800,000	500,000	800,000	520,000	800,000	520,000	800,000	520,000	800,000	520,000	800,000	520,000

The compensation fees for the 5 year services are as the table below

Remarks: TTI Is Thai Textile Industry Public Company Limited TRT Is Thai Rung Textile Company Limited (Subsidiary)

This year, the Audit Committee has evaluated and recommends the Shareholders to appoint Mr.Pradit Rodloytook, Ms.Nongram Laohaareedilok, Mrs.Pornthip Lertthanongsak, Ms.Chamaporn Rodloytook and Ms.Sunantha Khumsuk of AST Master Company Limited to be the auditors of the Company and let either one audit and certify the Company's financial statements. Both auditors are from the same company and have performed their duties with integrity all along. Most importantly, both auditors are not related in any way to the Company and Subsidiary and do not have any conflict of interests.

<u>Auditing History</u>

Mr. Pradit Rodloytook	Auditor	2002-2006
		2009-2013 and
		2014-2022
Ms. Nongram Laohaareedilok	Auditor	2007-2011
	11001001	2012-2015 and
		_01010 with
		2016-2022
Mrs. Pornthip Lertthanongsak	Auditor	2019-2022
Ms. Chamaporn Rodloytook	Auditor	2019-2022
Ms. Sunantha Khumsuk	Auditor	2021-2022