## **Reference Memorandum for Agenda 7 (Remunerations for the Auditors)**

In 2024, the Company and Subsidiary (Thai Rung Textile Company Limited) have acquired the services of Ms.Nongram Laohaareedilok, Certified Public Accountant Registration No.4334, Mrs.Pornthip Lertthanongsak, Certified Public Accountant Registration No.7633, Ms.Sunanta Khumsuk Certified Public Accountant Registration No.8207 and Ms.Chamaporn Rodloytook Certified Public Accountant Registration No.9211, 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   | 2020    |         | 2021    |         | 2022    |         | 2023    |         | 2024    |         | 2025    |         |
|--|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|
|  | TTI     | TRT     |
| Annual Auditing  | 430,000 | 300,000 | 430,000 | 300,000 | 430,000 | 300,000 | 430,000 | 300,000 | 430,000 | 300,000 | 460,000 | 300,000 |
| Financial Statement<br>Evaluation<br>(3 Quarters)          | 250,000 | 220,000 | 250,000 | 220,000 | 250,000 | 220,000 | 250,000 | 220,000 | 250,000 | 220,000 | 250,000 | 220,000 |
| Combined Financial<br>Statement Evaluation<br>(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 | 520,000 | 800,000 | 520,000 | 800,000 | 520,000 | 800,000 | 520,000 | 800,000 | 520,000 | 830,000 | 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 Ms.Nongram Laohaareedilok, Ms.Chamaporn Rodloytook and Ms.Pakkamon Laohaareedilok 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.

## **Auditing History**

| Ms. Nongram Laohaareedilok  | Auditor | 2020-2024 |
|-----------------------------|---------|-----------|
| Ms. Chamaporn Rodloytook    | Auditor | 2020-2024 |
| Ms. Pakkamon Laohaareedilok | New     |           |