

Kang Yong Electric Public Company Limited

Information on the auditors and auditor fees for the fiscal year 2025

1. Auditors' List From KPMG Phoomchai Audit Ltd.

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|-----------------|-----------|---------------------------|
| 1. Ms. Kunntee | Kerdchana | Registration No. 12418 or |
| 2. Ms. Sophit | Prompol | Registration No. 10042 or |
| 3. Ms. Pornthip | Rimdusit | Registration No. 5565 |

2. The comparison of audit fee the year (past 2 years)

	Year	Audit fees	Diff	%
Actual	2023	1,474,000	-	0.0%
	2024	1,500,000	26,000	1.8%
Propose	2025	1,500,000	-	0.0%

The audit fee for the above, excluding out of pocket as actual costs

3. **Relationship Characteristics:** The auditors have been appointed, an independent to audit and opinions expressed on the financial statements. Neither relationship nor conflict of interest with the company, executive and major shareholder or related persons with such persons.

4. The period as the company's auditors (past 5 years)

Auditors' Name	Appointed by the Annual General Meeting of Shareholders	Years of Auditors
Ms. Kunntee Kerdchana	Year 2024	1
Ms. Sophit Prompol	Year 2019	6
Ms. Pornthip Rimdusit	Year 2018	7

**Name**

Kunnatee Kerdchana

Position

Audit Director

Office :

+66 2677 2000

E-mail :

kunnatee@kpmg.co.th

Education and background

- Bachelor of Accounting, Chulalongkorn University
- Member of Federation of Accounting Professions of Thailand
- License CPA, Thailand
- SEC Licensed Auditor

Professional and industry experience

- Kunnatee has audit experience providing services for multinational and listed companies in various industries, especially Energy and Natural Resources and Power and Utilities segment, Electricity and Manufacturing including Automotive and Electronics.

Experience

- 2022 - current Director

Representative clients

- Kang Yong Electric Public Group
 - Gulf Energy Development Public Group
 - Gunkul Engineering Public Group
 - Aditya Birla Chemicals (Thailand) Group
 - Echo Autoparts (Thailand) Company Limited
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**Name**

Sophit Prompol

Position

Audit Partner

Office :

+66 2677 2258

E-mail :

sophit@kpmg.co.th

Education and background

- Bachelor of Accounting, Chulalongkorn University
- Licensed CPA, Thailand
- Certificated Public Accountant
- SEC Licensed Auditor

Professional and industry experience

- Sophit has audit experience providing services for multinational and listed companies in various industries, including Energy and Natural Resources and Power and Utilities segment, who adopt IFRS in their financial statements preparation. She has involved in a full-scope of IFRS conversion and various packages. Her experience also includes due-diligence assistance, merger and acquisition, review and reporting on internal control, interim report, pro forma financial statements.

Experience

- Since 2004 - current Partner

Representative clients

- Gulf Energy Development Public Group
 - SPCG Public Group
 - Kang Yong Electric Public Group
 - Kang Yong Electric Public Company Limited
 - PTT Global Chemical Public Group
 - Sakol Energy Public Group
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**Name**

Pornthip Rimdusit

Position

Partner

Office:

+66 2677 2370

email:

primdusit@kpmg.co.th

Education, Licenses & Certifications

- Master of Business Administration, Chulalongkorn University
- Bachelor's Degree in Accounting, Kasetsart University
- Member of Federation of Accounting Professions of Thailand
- SEC Licensed Auditor in Thailand
- Licensed CPA, Thailand

Professional and Industry Experience

- She works with the experienced expert in IT technical & risk management, information security in managing business system.
- Provide professional audit services in various industries such as pulp and paper, chemical, retail and trading and has experience with international companies.

Experience

- Since 1996 - Current Partner

Key clients

- Central Retails Corporation Group (CRC Group)
 - Siam Cement Group (SCG)
 - Mermaid Maritime Public Company Limited
 - Synnex (Thailand) Public Company Limited
 - Others
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