



Supporting Document for Agenda No. 7

Information of the auditors and audit fees for the year 2022

According to the resolution of Board of Directors' Meeting No. 1/2022 held on 23 February 2022. The Meeting has agreed to propose the appointment of auditors and determine the audit fees as per the recommendation of the Audit Committee. The details are as follows:

- **Names of auditors and the audit firm:**

- | | |
|-----------------------------------|------------------------------|
| 1. Mr. Choopong Surachutikarn | CPA Registration No. 4325 or |
| 2. Mr. Chavala Tienpasertkij | CPA Registration No. 4301 or |
| 3. Mr. Nantawat Sumraunhant | CPA Registration No. 7731 or |
| 4. Dr. Suwatchai Meakhaamnouychai | CPA Registration No. 6638 |
- who are the auditors from Deloitte Touche Tohmatsu Jaiyos Audit Company Limited

- **Past 5 years of signing Berli Jucker Public Company Limited's financial statements**

- | | |
|----------------------------------|---|
| • Mr. Choopong Surachutikarn | - |
| • Mr. Chavala Tienpasertkij | - |
| • Mr. Nantawat Sumraunhant | - |
| • Dr. Suwatchai Meakhaamnouychai | - |

- **Audit fee**

For the audit of the Company's 2022 financial statements, Deloitte Touche Tohmatsu Jaiyos Audit Company Limited has proposed an audit fees as follows:

Berli Jucker Public Company Limited's audit fee	(Unit: Baht)
Annual audit fee	1,210,000
Quarterly review fee	1,740,000
Total	2,950,000

- **Non-Audit fee**

None

- **Relationship with the Company**

The auditors who are being proposed for appointment have no other relationship with the Company.

- **Being the same audit firm in the previous year**

The proposed auditor has been the Company's auditor from 2012 to 2022, totally 10 years.

- **Comparison of Berli Jucker Public Company Limited's audit fees**

Item	2022 (Proposal)	2021	2020
Annual audit fee	1,210,000	1,210,000	1,210,000
Quarterly review fee	1,740,000	1,740,000	1,740,000
Total	2,950,000	2,950,000	2,950,000