

**Opinion of the Audit Committee to appoint the company's auditor  
and fix audit fee for the year 2022**

**Report from the Audit Committee of TWZ Corporation Public Company Limited**

To : The Board of Directors

Accordance with the resolution of shareholder at Karin Audit Co.,Ltd. appointed to the company's auditor to audit the financial statements of the company for the year 2021 and fix audit fee at Baht 1,634,000, which excludes the audit fee of its subsidiaries in an amount of Baht 2,630,000 Now it was conducted to full term, it is necessary to consider the appointment of the auditor and fix audit fee for the year 2022.

The Audit Committee has considered the auditor of Karin Audit Co.,Ltd. which is the company's auditor in the previous year. Because the performance in the past year as well, the auditor of the subsidiary not belong to the same audit firm and are appropriate for audit fee. In addition, the audit firm and auditors in the list above have no relationship with or any interest with the Company/ its subsidiary / executives / major shareholders or related persons of those parties.

After due consideration, the Audit Committee found it appropriate to propose to the Board of Directors to propose to the shareholders' meeting for consideration and appointment of Karin Audit Co.,Ltd. to be the Company's auditor for year 2022, which is the fifth consecutive fiscal year and specifying one of these auditors to responsible for reviewing quarterly financial statements and auditing financial statements for year ended December 31, 2022 , the name list of the auditors are as follows:

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| 1.) Ms. Kannika Wipanurat              | CPA. No. 7305 and/or  |
| 2.) Mr. Jirote Sirirorote              | CPA. No. 5113 and/or  |
| 3.) Mrs. Sumana Senivongse Na Ayudhaya | CPA. No. 4713 and/or  |
| 4.) Ms.Nonglak Pattanabandith          | CPA. No. 5897 and/or  |
| 5.) Mr. Komin Linphrachaya             | CPA. No. 3675 and/or  |
| 6.) Mr. Worapol Wiriyakulapong         | CPA. No. 11181 and/or |
| 7.) Mr. Pojana Asavasontichai          | CPA. No. 4891 and/or  |
| 8.) Mr. Wichian Proongpanish           | CPA. No. 5851 and/ or |
| 9.) Miss Kojchamon Sunhuan             | CPA. No. 11536 and/or |
| 10.) Mr. Kraisaeng Thiranulak          | CPA. No. 5428         |

The Auditors No. 1 - 10 in the above-mentioned list shall be the Company's auditor and fix audit fee for the year 2022 at Baht 1,634,000. In the event that the aforementioned certified auditors are unable to perform their duties, Karin Audit Company Limited can arrange for another certified public accountant of Karin Company Limited to perform their duties on their behalf. Audit Committee

The Audit Committee  
TWZ Corporation Public Company Limited