

To approve the appointment of the auditors and their remuneration for the year 2024

In accordance with the Public Limited Companies Act B.E. 2535 and the Articles of Association of the Bank, the Board of Directors concurs with the Audit Committee's recommendation to propose to the AGM to approve the appointment of the auditors and their remuneration for the year 2024 as follows:

1. Name of Auditors and Auditing Office

The names of the statutory auditors from Deloitte Touche Tohmatsu Jaiyos Audit Company Limited are as follows:

Names of Auditors	Certified Public Accountant No.	Years of Service as Auditors of the Bank and Subsidiaries
– Ms. Kornthong Luangvilai	Certified Public Accountant No. 7210	4
– Ms. Nisakorn Songmanee	Certified Public Accountant No. 5035	4
– Ms. Wilasinee Krishnamra	Certified Public Accountant No. 7098	4
– Mr. Kasiti Ketsuriyonk	Certified Public Accountant No. 8833	1

The proposed auditors have qualifications in compliance with the Bank of Thailand's regulations and have also been approved by the Securities and Exchange Commission as certified auditors of juristic persons according to the Securities and Exchange Act.

The proposed auditors have declared that they have no beneficial interest in the Bank / company in the Bank's group / executives / major shareholders or related persons of these mentioned persons.

2. Remuneration of Auditors

The Board of Directors of the Bank would like to propose the AGM to approve the audit fee of the Bank for 2024 in the amount of Baht 4,000,000 and to acknowledge the audit fee of ICBC (Thai) Leasing Company Limited ("ICBCTL") in the amount of Baht 1,881,000 and ICBC (Thai) Insurance Broker Company Limited (ICBCTL's subsidiary) in the amount of Baht 494,400 totalling Baht 6,375,400 representing a decrease of 0.4% compared to the previous year.

Comparison of the remuneration of auditor from 3 years

	2022		2023		2024	
	Baht	%*	Baht	%*	Baht	%*
	Annual audit fee		Annual audit fee		Annual audit fee	
ICBC (Thai)	4,000,000	0%	4,000,000	0%	4,000,000	0%
ICBCTL	1,940,000	10.2%	1,921,000	(1%)	1,881,000	(2.1%)
ICBC (Thai) Insurance Broker Company Limited (ICBCTL's subsidiary)	464,000	3.1%	480,000	3.5%	494,400	3%
Total	6,404,000	3.1%	6,401,000	(0.1%)	6,375,400	(0.4%)

* Increment/ reduction percentage from the previous year

Remark: The above service fees excluded out-of-pocket expenses such as travelling, car parking fee, overtime charges, communication expenses and printing charges; and these will not exceed 10% of the total fees.

For Sky High Li Leasing Designated Activity Company (ICBCTL's subsidiary), the audit fee is under negotiation with Deloitte Ireland. However, this will not affect the audit process due to the Sky High Li Leasing Designated Activity Company's audited financial statements for the year 2024 shall be completed by the end of November 2025 which the period is different from Thailand.