

## To approve the appointment of the auditors and their remuneration for the year 2026

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 2026 as follows:

### 1. Name of Auditors and Auditing Office

The names of the statutory auditors from EY Office Limited are as follows:

Names of Auditors	Certified Public Accountant No.	Years of Service as auditors of the Bank and Subsidiaries
– Ms. Somjai Khunapasut	Certified Public Accountant No. 4499	3
– Ms. Saranya Pludsri	Certified Public Accountant No. 6768	3
– Ms. Bongkot Kriangphanamorn	Certified Public Accountant No. 6777	3
– Ms. Chutiwan Chanswangphuwana	Certified Public Accountant No. 8265	3

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 auditor remuneration for the audit of the Bank for the year 2026 to EY Office Limited in the amount of Baht 4,040,000 and to acknowledge audit fee of ICBC (Thai) Leasing Company Limited ("ICBCTL", the Bank's subsidiary) in the amount of Baht 2,091,000 and ICBC (Thai) Insurance Broker Company Limited (ICBCTL's subsidiary) in the amount of Baht 494,000, the total of audit fee the Bank and its subsidiaries is Baht 6,625,000, the summary as shown in the table below:

**Comparison of the remuneration of auditors from 3 years**

The remuneration of auditor EY Office Limited	2024		2025		2026	
	Baht	Percentage <sup>(1)</sup>	Baht	Percentage <sup>(1), (2)</sup>	Baht	Percentage <sup>(1)</sup>
ICBC (Thai) Bank Public Company Limited	4,040,000	1.0	4,040,000	-	4,040,000	-
ICBC (Thai) Leasing Company Limited	1,881,000	(2.1)	2,091,000	11.2	2,091,000	-
ICBC (Thai) Insurance Broker Company Limited	494,000	2.9	494,000	-	494,000	-
<b>Total</b>	<b>6,415,000</b>	<b>0.2</b>	<b>6,625,000</b>	<b>3.3</b>	<b>6,625,000</b>	<b>-</b>

<sup>(1)</sup> Increment percentage based on the yearly audit fee.

<sup>(2)</sup> In 2025, the new project of the BOT ("You Fight We Help") affected the audit work, so the audit service fee of ICBC (Thai) Leasing Company Limited increased compared to the previous year.

Note: The above service fees excluded out-of-pocket expenses such as travelling, car parking fee, overtime charges, communication expenses and printing charges which would be charged to the Bank/related companies as per the actual cost but shall not exceed 5% of the total fees.