

Name lists of auditors and audit fee for the year 2023

The Board of Directors has considered and deemed it appropriate to propose the General shareholders' Meeting to approve the appointment of the auditors of the Company and the Subsidiaries and determining the audit fee for the year 2023, which has been approved by Audit Committee to propose the shareholders' Meeting.

1. The Board of Directors considered to purpose to the General Meeting of Shareholders to appoint the auditors from PricewaterhouseCoopers ABAS Limited as the Company and Subsidiaries' Auditors by assigning any of the below auditors to audit and provide opinion on the Company's 2023 financial statements and consolidated financial statements.

Name of Auditor	CPA License No.	Remark
1. Ms. Thitinan Waengkaew	9432	Signed company' financial statement for 2021-2022
2. Ms. Sakuna Yamsakul	4906	Signed company' financial statement for 2017-2020
3. Ms. Nuntika Limviriyalers	7358	Never sign company' financial statement

Moreover, PricewaterhouseCoopers ABAS Limited and the abovementioned three auditors are completely independent from the Company and have no relationship/interest with the Company, its subsidiaries, executives, major shareholders or related persons of such auditors in a manners which may affect the independency of auditor in performing the duty.

2. Determining the audit fee of the Company for the year 2023 at Baht 1,900,000 is as follows;

Comparison of Audit Fee for year 2023 with Year 2022

Unit: Baht

Company	Year 2022	Year 2023 (Required Approval)
Audit fee for the interim financial statements and audit fee for the annual financial statement of M Pictures Entertainment Plc.	1,900,000	1,900,000

- Non Audit Services: None (Year 2022: None)

3. Determining the audit fee of the Subsidiaries for the year 2023 at Baht 1,210,000 is as follows;

Comparison of Audit Fee for year 2023 with Year 2022

Unit: Baht

The audit fee of the Subsidiaries	Year 2022	Year 2023
M Pictures Co., Ltd.	590,000	590,000
M Thirty Nine Co., Ltd.	460,000	460,000
M V D Co., Ltd.	80,000	80,000
M Talent Co.,Ltd.	80,000	80,000
Total	<u>1,210,000</u>	<u>1,210,000</u>