

Reference Material for Agenda Item 7

Background Information of the Auditor and Audit Fees for the Year 2026.

For the approval of the appointment of the auditor for the year 2026 of the company.

In accordance with Section 120 of the Public Limited Companies Act B.E. 2535 (including any amendments) and Article 29 (5) of the Company's Articles of Association, which stipulates that the Annual General Meeting of Shareholders must consider the appointment of the auditor and determine the annual audit fee of the company, the Board of Directors has approved, as proposed by the Audit Committee, to present to the Annual General Meeting of Shareholders for approval the appointment of an auditor from Pricewaterhousecoopers Consulting (thailand) Ltd. to be the company's auditor for the year 2026, with any one of the auditors from the firm to audit and express an opinion on the company's financial statements for the year 2026 as follows:

Background of the Auditor

- 1. Ms. Rodjanart Banyatananusard** **The licensed auditor's number 8435**
Educational Background and Experience
 - Master of Business Administration (MBA), Thammasat University
 - Bachelor of Accountancy, Chiang Mai University
 - Certified Public Accountant (CPA) approved by the Securities and Exchange Commission (SEC)
 - Has approximately 24 years of experience in auditing, including in sectors such as Information Technology and Software, Manufacturing and Trading, Real Estate, as well as Energy, Power Generation, and Mining.

- 2. Mr. Boonrueng Lerdwisewit** **The licensed auditor's number 6552**
Educational Background and Experience
 - Bachelor's Degree in Accountancy, Thammasat University
 - Certified Public Accountant (CPA) approved by the Securities and Exchange Commission (SEC)
 - Has approximately 27 years of experience in auditing both listed companies on the Stock Exchange of Thailand and internationally listed companies, including sectors such as information technology and software, automotive, energy, petroleum, gas, and power plants.

- 3. Ms. Amornrat Pearmpoonvatanasuk** **The licensed auditor's number 4599**
Educational Background and Experience
 - Master's Degree in Accountancy, Chulalongkorn University
 - Bachelor's Degree in Accountancy, Thammasat University
 - Certified Public Accountant (CPA) approved by the Securities and Exchange Commission (SEC)
 - Has approximately 31 years of experience in auditing, including sectors such as information technology and software, automotive, energy, electricity generation,



insurance, transportation and distribution, warehouses, manufacturing and trading, and service businesses.

None of the auditors listed above have any relationship and/or financial interest with the company, its subsidiaries, executives, major shareholders, or any parties related to the aforementioned individuals.

Audit Fees for the Year 2026

Unit: Baht

Audit Fees for Terabyte Plus Public Company Limited. and Subsidiaries for the Year 2026 Compared to 2025

Company	Pricewaterhousecoopers Consulting (thailand)					Pricewaterhousecoopers Consulting (thailand)					Difference Increase	
	2026 (To Present)					Compared to 2025						
	Audit Fee Per Quarter	Audit Fee For 3 Quarters	Annual Audit Fee	BOI* Audit Fee	Total	Audit Fee Per Quarter	Audit Fee For 3 Quarters	Annual Audit Fee	BOI* Audit Fee	Total	Baht	%
Terabyte Plus Public Co., Ltd.	165,000	495,000	691,500	n/a	1,186,500	150,000	450,000	660,000	n/a	1,110,000	76,500	6.89%
Cluster System Co., Ltd.	33,333	100,000	195,000	n/a	295,000	50,000	150,000	221,500	n/a	371,500	(76,500)	-20.59%
Skyfrog Co., Ltd.	30,000	90,000	156,000	50,000	296,000	30,000	90,000	156,000	50,000	296,000	-	-
	228,333	685,000	1,042,500	50,000	1,777,500	230,000	690,000	1,037,500	50,000	1,777,500	-	-

* Note:

The additional service fee for the audit of the request for tax exemption and benefits (BOI) of the Skyfrog company is 50,000 Baht per Investment Promotion Certificate.

