



ComSec. 1/2019

21 January 2019

Subject: Appointment of the Company's auditors and the audit fee for fiscal year 2019

Attention: The President
The Stock Exchange of Thailand

Raimon Land Public Company Limited (the "Company") would like to inform that the Board of Directors of the Company in its meeting No. 1/2019, held on 18 January 2019, has resolutions to approve and propose to the Shareholders meeting for consideration and appointment of auditors from Deloitte Touche Tohmatsu Jaiyos Co., Ltd. as the Company's auditors for the fiscal year 2019 by appointing any of the following auditors to audit and give an opinion on the Company's financial statements:

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| 1. Khun Chavala Tienpasertkij | License No. 4301 and/or |
| 2. Dr. Kiatniyom Kuntisook | License No. 4800 and/or |
| 3. Dr. Suwatchai Meakhaamnouychai | License No. 6638 and/or |
| 4. Khun Nantawat Sumraunhant | License No. 7731 |

and approve the audit fee in the amount of not exceeding Baht 1,860,000

Please be informed accordingly.

Yours Sincerely,

Mr. Sataporn Amornvorapak
Director and Company Secretary