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No. PORT-SET-044

May 12<sup>nd</sup>, 2020

Subject : The Appointment of Auditors

Attention : President of The Stock Exchange of Thailand


Reference: The Company's letter no. PORT-SET-043 dated April 1, 2020

Pursuant to the Company's Board of Directors at the meeting no.2/2020 on April 1, 2020 has resolved to approve the indefinite postponement of the Annual General Meeting of Shareholders of year 2020 ("AGM") due to the current pandemic of Coronavirus (COVID-19) as previously announced to the shareholders which were appears in the reference; consequently, the agenda regarding appointment of the auditor and determination of audit fees of year 2020 were therefore postponed. Nonetheless, the Office of Securities and Exchange Commission ("SEC") announced the Notification of Capital Market Supervisory Board Tor. Jor. 28/2020 dated March 27, 2020 Re: preparation and disclosure of financial statements of the 1st quarter 2020 for the company that cannot convene AGM due to the outbreak of COVID-19 as mentioned above, the company may submit its financial statements for the first quarter of 2020 which have been reviewed by the auditors in the list of auditors approved by SEC and appointed by the company's Board of Directors. Additionally, the company is required to propose the agenda of appointment of the company's auditors as mentioned in the upcoming AGM.

In this regard, the Company's Board of Directors at the meeting no.2/2020 on April 1, 2020 has resolved approval of Mr. Somkid Tiatragul Certified Public Accountant No. 2785, Miss Kanyanat Sriratchachaval, Certified Public Account (Thailand) No.6549, Mr.Teerasak Chuasrisakul, Certified Public Account (Thailand) No.6624 or Mr.Narin Churamongkol, Certified Public Account (Thailand) No.8593 of Grant Thornton Co.,Ltd., one or the other, who is the same auditor as before and is qualified to be the financial auditor of the listed companies as established by the SEC, to be the Company's financial auditors to review the financial statements of the first quarter of the year 2020. Accordingly, the Company will propose for approval by the upcoming AGM for the appointment.

Please be informed accordingly

Your Sincerely,



Mrs. Sauwakun Karuchit

Chief Executive Officer

ALL THE RIGHT CONNECTIONS