

No. AC 047/2020

13 May 2020

Subject: The appointment of auditors
Attention: President
The Stock Exchange of Thailand

According to the Office of the Securities and Exchange Commission ("the Office of SEC") announced the Notification of Capital Market Supervisory Board Tor Jor 28/2020 dated 27 March 2020 that listed companies which are unable to have AGM and appoint company's auditors are able to submit the company's financial statements for the first quarter of 2020 reviewed by the auditors in the list of auditors approved by the Office of SEC and appointed by the company to the Office of SEC. In addition, the company is required to propose the agenda of appointment of the company's as aforementioned in the upcoming AGM.

In this regards, AIRA Capital Public Company Limited ("the Company")'s Board of Directors on the meeting No.1/2020 held on 26 February 2020 has passed the resolutions to hold AGM meeting on Friday 24 April 2020 at 10.00 hours at the Mandarin A Room, Mandarin Hotel (Samyan), no. 662 Rama IV Rd, Bangrak, Bangkok 10500, Thailand. Then the Board of Directors on the meeting No.2/2020 held on 26 March 2020 is resolved, passed the resolutions to postponed the AGM for the year 2020 until the outbreak of the Coronavirus Disease 2019 ("COVID -19").

The Company would like to inform that the Company's Board of Director at the meeting no. 1/2020 held on 26 February 2020 approved to appoint the Deloitte Touche Tohmatsu Jaiyos Audit Company Limited ("Deloitte") as the Company's auditor and approved the audit fee which was considered by the Company's audit committee, in order to propose for approval in the 2020 AGM as per the following names :

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|----|----------------------------|-----------------------------|
| 1. | Mr. Wonlop Vilaivaravit | CPA Registration No.6797 or |
| 2. | Mr. Chavala Tienpasertkij | CPA Registration No 4301 or |
| 3. | Mr. Yongyuth Lertsurapibul | CPA Registration No 6770 or |
| 4. | Mrs. Nisakorn Songmanee | CPA Registration No 5035 |

One in these four auditors must audit and make a comment to the financial statement of the Company in Thailand. In case the authorized auditor is unable to perform the work, Deloitte Touche Tohmatsu Jaiyos Audit Company Limited must find other authorized auditors of Deloitte Touche Tohmatsu Jaiyos Audit Company Limited to replace.

The name list above and Deloitte, the auditors's company are the auditors in the list approved by the Office of SEC and have no relationship and/or interest with the Company, subsidiaries, executives, major shareholders or related parties of the Company. The audit fee of the Company in 2020 is in the amount of 570,000. - Baht (Five Hundred and Seventy Thousand Baht only), which is increased from the previous year by 40,000 baht.

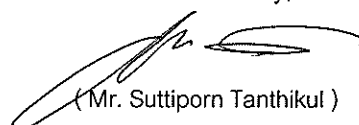
Please be informed accordingly

Office of Corporate Secretary

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Fax. 0 2160 5395

Yours Sincerely,



(Mr. Suttiporn Tanthikul)

Managing Director

AIRA Capital Public Company Limited