

Ref. WINNER 014/2020

May 14, 2020

Subject: The appointment of auditors

To: The President
The Stock Exchange of Thailand

Winner Group Enterprise Public Company Limited (“the Company”) had previously announced the indefinite postponement of its Annual General Meeting of Shareholders for the year 2020 (“AGM”) due to the current pandemic of Coronavirus (“COVID-19”) through the Stock Exchange of Thailand, dated April 9, 2020 the agenda regarding the appointment of auditors and the approval of audit fee for the year 2020 were therefore postponed.

Nonetheless, the Office of the Securities and Exchange Commission (“SEC”) announced the Notification of Capital Market Supervisory Board Tor Jor 28/2020 dated 27th 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 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 aforementioned in the upcoming AGM.

In this regard, the Company’s Board of Directors at the meeting No. 1/2563 on February 27, 2020 has resolved to approve the appointment of previous year auditors from EY Office Limited as the Company’s auditors of the first quarter of the year 2020, which the Company will propose for approval by the AGM for the appointment as per the following names:

1. Miss Watoo Kayankannavee CPA (Thailand) Registration No. 5423 and/or
(Has been the Company’s auditor with signatory to the Company’s Financial Statements for 4 years since 2016)
2. Miss Supanee Triyanantakul CPA (Thailand) Registration No. 4498 and/or
(Has never been the Company’s auditor with signatory to the Company’s Financial Statements)
3. Mr. Preecha Arunnara CPA (Thailand) Registration No. 5800
(Has never been the Company’s auditor with signatory to the Company’s Financial Statements)

The audit fee maintained the same until further approval by the AGM.

Please be informed accordingly.

Yours faithfully,



(Mr. Jane Wongisariyakul)

CEO

Winner Group Enterprise Public Company Limited