

Ref.No. IVL001/05/2020

12<sup>th</sup> May 2020

President  
The Stock Exchange of Thailand

Subject: Submission of Financial Statement Quarter 1/2020 (Reviewed) and Management Discussion and Analysis Quarter 1 Ending 31<sup>st</sup> March 2020

Due to the 2019 Coronavirus (COVID-19) outbreak, the Board of Directors of Indorama Ventures Public Company Limited (“**IVL**” or the “**Company**”), at their Meeting No. 3/2020 held on 10<sup>th</sup> April 2020, had resolved to postpone the Annual General Meeting of Shareholders No. 1/2020 (“**AGM**”) previously scheduled on 22<sup>nd</sup> April 2020 for an indefinite period. The agenda regarding the appointment of the Company’s auditor and fix the audit fee for the year 2020 was, therefore, postponed.

According to the announcement of the Capital Market Supervisory Board No. Tor.Jor. 28/2020 dated 27<sup>th</sup> March 2020 issued by the Office of the Securities and Exchange Commission (SEC), the listed company, who is unable to hold its AGM to appoint the company’s auditors, will be 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 listed 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 their Meeting No. 2/2020 held on 26<sup>th</sup> February 2020 had resolved to appoint Mr. Sumate Jangsamsee, CPA. No. 9362 or Mr. Sakda Kaothanthong, CPA. No. 4628 or Mr. Charoen Phosamritlert, CPA. No. 4068 or any other Certified Public Accountant nominated by KPMG Phoomchai Audit Limited as the Company’s auditors for the year 2020 and fix the audit fee for the year 2020 as not exceeding of Baht 8,800,000.

The Company will propose the appointment of the Company’s auditor, KPMG Phoomchai Audit Limited, and fix the audit fee for the year 2020 for Shareholders’ approval at the upcoming AGM.

Please be informed accordingly.

Yours faithfully,

(Mr. Souvik Roy Chowdhury)  
Company Secretary