



บมจ.0107537002109

บริษัท ดีมีเตอร์ คอร์ปอเรชั่น จำกัด (มหาชน)

**Demeter Corporation Public Company Limited**

เลขที่ 191/43 อาคารซีทีไอ ทาวเวอร์ ชั้น 21 ถนนรัชดาภิเษก แขวงคลองเตย เขตคลองเตย กรุงเทพฯ 10110

โทรศัพท์ 0 2204 2601 โทรสาร 0 2204 2616

191/43 CTI Tower 21<sup>st</sup> Floor, Ratchadapisek Road, Klongtoey Subdistrict, Klongtoey District, Bangkok, 10110

Tel. 0 2204 2601 Fax. 0 2204 2616

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DCORP 023/2020

May 12, 2020

Subject: Appointment of the Auditors for Reviewing of the Financial Statement of the 1<sup>st</sup> Quarter of the Fiscal Year 2020

To: President  
The Stock Exchange of Thailand

As the Board Meeting No. 4/2020 of Demeter Corporation Public Company Limited (the “Company”) was held on March 7, 2020, approved to cancel the date on which the recorded shareholders are entitled to attend the 2020 Annual General Meeting of Shareholders (Record Date) and postponed indefinitely of the FY 2020 Annual General Meeting of Shareholders, previously scheduled for April 24, 2020, and canceled all the agenda items indicated in the notice together with the meeting.

Regarding the above condition, the Capital Market Supervisory Board has announced its Notification No. Tor.Jor. 28/2563, Subject “Preparation and Submission of the Q1/2020 Financial Statement for the Companies whose unable to hold the Annual General Meeting of Shareholders due to the situation of the outbreak of Coronavirus 2019 (COVID-19) are able to submit its Q1/2020 Financial Statement which is reviewed by the qualified auditors from the Office of the Securities and Exchange Commission (the Office) and appointed by the Company, to be the Office, and such the company must propose to its next General Meeting of Shareholders to appoint the said auditors as the Company’s auditors ”

On May 12, 2020, the Board of Directors’ Meeting No. 5/2020, after consideration, resolved as follows:

1. Resolved to appoint Mr.Jadesada Hungsapruek, Certified Public Accountant No. 3759 and/or, Ms.Kannika Wipanut, Certified Public Accountant No. 7305 and/or, Mr.Jirote Sirirrote, Certified Public Accountant No. 5113 of Karin Audit Company Limited to be the auditors of the Company and subsidiaries of the Company for reviewing of the Financial Statement of the 1<sup>st</sup> Quarter of 2020 Fiscal Year, and determine the audit fee for such the reviewing of Financial Statement in the amount of not exceeding THB 2,530,000. The Company will propose to its next General Meeting of Shareholders to consider to appoint such the auditors to be the Company’s auditors and its subsidiaries thereof.



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Please be informed accordingly

Yours Sincerely,

Demeter Corporation Public Company Limited

- Sureeporn Udampolvanich -

(Ms. Sureeporn Udampolvanich)

Director and Chief Executive Officer