



SUPALAI PUBLIC COMPANY LIMITED

SPL.093/2020

May 12, 2020

Subject: The appointment of the Auditors to review for the Financial Statements and determination Auditing Fee for the first quarter of the year 2020

To: President
The Stock Exchange of Thailand

According to the Office of the Securities and Exchange Commission (SEC) announced the Notification of Capital Market Supervisory Board Tor Jor 28/2020 dated March 27, 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.

Moreover, the resolution of the Board of Directors of Supalai Public Company Limited (the "Company") at the Meeting No. 5/2020 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) the agenda regarding to consider and approve the appointment of auditors and auditing fee for the year 2020 were therefore postponed.

In this regard, the Company's Board of Directors at the Meeting No. 6/2020 on Tuesday, May 12, 2020 has resolved to approve the appointment of previous year auditors from EY Office Limited as the Company's auditors, which was once considered of the Company's Board of Directors at the Meeting No. 3/2020 to review for the financial statements and determination Auditing Fee for 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. Mr.Supachai Phanyawattano CPA. License No.3930 or
2. Miss Krongkaew Limkittikul CPA. License No.5874 or
3. Mr.Natthawut Santipet CPA. License No.5730

The name list of the appointment of the Company's auditors for the year 2020 as aforementioned and EY Office Limited, the auditor's company, are the auditors in the list approved by the Office of SEC and have no benefit or interest from the Company, affiliated companies, associated companies, related companies or majority shareholders of the Company which enable auditors to independently audit and provide opinion on financial reports of the Company, the auditing fee maintained the same rate until further approval by the AGM.

Please be informed accordingly.

Yours sincerely,

Mrs.Varunee Lapitananuvat

(Mrs.Varunee Lapitananuvat)
Deputy Managing Director and Company Secretary