



TNPC 012/2020

14th April 2020

Subject: The appointment of the auditors

To: The President
The Stock Exchange of Thailand

According to the resolutions of the Board of Directors of Thai Nam Plastics Public Company Limited (the Company) at the meeting No. 04/2020 held on 31st March 2020 to indefinitely postpone the 2020 Annual General Meeting of Shareholders (the AGM) due to the pandemic situation of Coronavirus Disease 2019 (COVID-19), the agenda regarding the appointment of auditors and the approval of audit's fee for the year 2020 were therefore postponed.

However, the Office of the Securities and Exchange Commission (the SEC) has announced the Notification of Capital Market Supervisory Board No. Tor Jor 28/2563 date 27th March 2020, granting a waiver in the event that a listed company who is unable to hold the annual general meeting of shareholders to appoint auditors due to COVID-19 situation is able to submit its financial statements for the first quarter of the year 2020 reviewed by an auditor who is approved by the SEC and appointed by the Company's Board of Directors to the SEC. In addition, the Company is required to propose the Shareholders' Meeting to further consider the appointment of the said auditors.

In this regard, the Board of Directors' Meeting No. 03/2020 held on 19th March 2020, which were considered and reviewed by the Audit Committee and the Board of Director, resolved to propose the AGM to consider and approve the appointment of Dharmniti Auditing Co.,Ltd. to be the Company's auditor for the year 2020 with the auditor's fee of Baht 965,000 and appointment any of the following auditors to be the Company's auditor for the year 2020.

1. Mr. Thanawut Piboonsawat CPA Registered No. 6699
2. Miss Techinee Pornpenpob CPA Registered No. 10769
3. Miss Potjanarat Siripipat CPA Registered No. 9012
4. Miss Roongnapha Saengchan CPA Registered No. 10142

The Company shall propose the AGM to further consider and approve the appointment of auditors whose names are listed above and the auditor's fee for the year 2020.

Please be informed accordingly.

Sincerely Yours,

Mrs. Siriphorn Mangkornkarn
Managing Director

Company Secretary

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