

JorTor: 11- 630173

10 August 2020

To: The President  
The Stock Exchange of Thailand

Re: Appointment of the Auditor of Digital Telecommunications Infrastructure Fund for the year 2020

Referred :

1. Letter of Determination of Annual General Meeting Date for the Year 2020 due to outbreak of novel coronavirus (COVID-19)
2. Letter of Determination of the Fund's performance for the year 2019

The Management Company has informed unitholders to acknowledge that the auditors from PricewaterhouseCoopers ABAS Ltd. be appointed as the auditors of DIF for the year 2020 with the remuneration of THB 1,900,000. The names of auditors are as follows:

1. Mr. Pisit Thangtanagul (Certified Public Account No. 4095) and/or
2. Ms. Nuntika Limviriyalers (Certified Public Account No. 7358) and/or
3. Ms. Sinsiri Thangsombat (Certified Public Account No. 7352)

The Management Company is of the view that the auditor from PricewaterhouseCoopers ABAS Ltd. have duly performed their duties and have no relationship or conflict of interest with DIF which can independently perform the duties and the annual fee is as market rate in accordance with the additional of the scope of services such as the fund had invested in the additional investment No.4 as well as the reproducing and adoption of Thai Financial Reporting Standards (TFRS) and Thai Accounting Standards. Therefore, it is deemed appreciate to appoint the auditors from PricewaterhouseCoopers ABAS Ltd. to be the auditors of DIF for the year 2020. In addition, it is deemed appreciate to determine the audit fee for the year 2020 totaling THB 1,900,000. In the case that the aforesaid auditors are unable to perform the duties, PricewaterhouseCoopers ABAS Ltd. shall provide other auditors from its office to audit accounts and express opinions on the financial statements of DIF in replacement of the aforesaid auditors.

**บริษัทหลักทรัพย์จัดการกองทุน ไทยพาณิชย์ จำกัด (สำนักงานใหญ่)**

ชั้น 7-8 อาคาร 1 ไทยพาณิชย์ปาร์ค พลาซ่า เลขที่ 18 ถนนรัชดาภิเษก แขวงจตุจักร เขตจตุจักร กรุงเทพฯ 10900

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**SCB Asset Management Co.,Ltd. (Head Office)**

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In addition, The Management Company has informed the unitholders to acknowledge the appointment of auditors and determination of audit fee for the year 2020 according to Letter of Determination of the Fund's performance for the year 2019, Referred 2, which has been sent to unitholders in lieu of holding the Annual General Meeting 2020 in accordance with the announcement of SEC, TorNor 23/2563, determination of Annual General Meeting Date for the Year 2020 due to outbreak of novel coronavirus (COVID-19).

Please kindly be informed accordingly

Yours faithfully,

Digital Telecommunications Infrastructure Fund

By SCB Asset Management Company Limited

(Mrs. Tipaphan Puttarawigorn)

Executive Director

Property and Infrastructure Investment Group