

No. 093/2020

May 8, 2020

Subject : The appointment of auditors and the remuneration of auditor for the year 2020.

Attention : The Managing Director
The Stock Exchange of Thailand

According to the Board of Directors Meeting No.12 (Board#26) of Saha Pathanapibul Public Company Limited held on Thursday, April 9, 2020 had resolved to approve 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 the appointment of auditors and the approval of audit fee for the year 2020 were therefore postponed.

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

In this regard, the Board of Directors Meeting No.11 (Board#26) held on Monday, March 9, 2020 by the Audit Committee and the Board of Directors has been considered, resolved to approve the appointment of the auditors from D I A International Audit Co., Ltd. to be the auditor of the Company for the year 2020. The Auditors are as follows:

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| 1. | Mrs. Suvimol | Krittayakiern | Certified Public Accountant No.2982 and/or |
| 2. | Mr. Nopparoeck | Pissanuwong | Certified Public Accountant No.7764 and/or |
| 3. | Mr. Wirote | Satjathamnukul | Certified Public Accountant No. 5128 |

The Auditors mentioned above do not have any relationship or vested interest with the Company / associated companies / executives / major shareholders or any person who are related to them. Also, the Board the Directors approve the audit fee for the year 2020 and in each quarter with the remuneration of Bath 2,150,000 (Excluding value added tax and other expenses). The company will propose for approval by the 2020 Annual General Meeting of shareholders of the appointment.

Please acknowledge accordingly,

Yours Sincerely

(Mr. Vathit Chokwatana, Mrs. Pasook Raksawonkse)

Directors