

For consideration of the Agenda 7: To consider and approve the appointment of auditors and to fix audit fee for the year 2018

For consideration to appoint the Company's Auditors for the year 2018

Pursuant to Section 120 of the Public Limited Companies Act B.E. 2535 (1992) (as amended), and Article 36 (5) of the Company's Articles of Association, which states that the Annual General Meeting of Shareholders shall appoint auditor and fix the fee of the auditor. The Board of Directors resolved as proposed by the Audit Committee, and would like to propose the Shareholders' Meeting to appoint the auditors from EY Office Limited as the auditors of the Company by having one of the following persons to audit and express his/her opinion on the 2018 financial statements::

Name	Certified Public Accountant No.	Latest year that the Auditor signed on the Auditor's Report
Mrs. Gingkarn Atsawarangsalit	4496	2016
Mr. Sophon Permsirivallop	3182	-
Ms. Rungnapa Lertsuwankul	3516	-
Mr. Chayapol Suppasedtanon	3972	2018

Remark:

1. According to the Notification of the Capital Market Supervisory Board No. TorJor. 44/2556, the auditor of listed companies who has performed his duty in reviewing, auditing and giving opinion to the financial statements of the Company for 5 consecutive fiscal years shall be rotated. In such case, the former auditor may be re-appointed after the office of such auditor is terminated for not less than 2 consecutive previous fiscal years.

Accordingly, the appointed auditors' term of office complies with the term of office specified by the Notification and neither EY Office Limited nor the proposed auditors had any relationship with or any interest in the Company, subsidiaries, management, major shareholders or the related persons who may interfere with the performance of such auditors.

2. One of the above-mentioned auditors is also appointed as an auditor to audit, perform, and sign on the 2018 financial statements of Sapphire Ro-Ro (Thailand) Limited which is a subsidiary of the Company.

For consideration to approve the Company's audit fee for the year 2018

	2017 (THB)	2018 (THB)	Changing increased (decreased) (%)
Audit fee of the company	1,150,000	1,250,000	8.70
Other fees	0	0	0.00
Totaling audit fees	1,150,000	1,250,000	8.70

For acknowledgement of audit fee for the year 2018 of Sapphire Ro-Ro (Thailand) Limited (the Company's subsidiary)

	2017 (THB)	2018 (THB)	Changing increased (decreased) (%)
Audit fee for the company	100,000	100,000	0.00
Other fees	0	0	0.00
Totaling audit fees	100,000	100,000	0.00