

For consideration of the Agenda 7: To consider and approve the appointment of auditors and to fix the audit fee for the year 2020

For consideration to appoint the Company's auditors for the year 2020

Pursuant to Section 120 of the Public Company Limited 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 an 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 2020 financial statements:

Name	Certified Public Accountant No.	Number of years served as auditor of the Company	Number of years signed on the financial statement of the Company
Mrs. Gingkarn Atsawarangsali	4496	6	2
Ms. Sumana Punpongsanon	5872	2	0
Mr. Chayapol Suppasedtanon	3972	4	4
Ms. Rosaporn Decharkom	5659	0	0
Ms. Pimjai Manitkajohnkit	4521	2	0

Remark:

1. Number of years is based on fiscal year started from 2014 to 2019
2. According to the Letter of the Office of the Stock and Exchange Commission No. SEC. GorSor. (Wor.) 31/2561 and Clause 23 of the Notification of the Capital Market Supervisory Board No. TorJor. 44/2556 (as amended by the Notification of the Capital Market Supervisory Board No. TorJor. 75/2561) which stipulates that listed companies shall rotate their auditor, in the case that any auditor has performed the work of reviewing or auditing and giving opinion to the financial statement of a company for 7 fiscal years, either consecutively or not, such company may appoint such auditor to be the auditor of the company after the period of 5 consecutive fiscal years has lapsed.

However, no auditors as listed above has performed the audit more than the term specified by the Notification and neither EY Office Limited nor the proposed auditors has any relationship with or any interest in the Company, subsidiaries, management, major shareholders or the related persons thereof who may interfere with the independent performance of such auditors.

For consideration to approve the Company's audit fee for the year 2020

	2019 (THB)	2020 (THB)	Changing increased (decreased) (%)
Audit fee of the company	1,330,000	1,360,000	2.26
Other fees	0	0	0.00
Totaling audit fees	1,330,000	1,360,000	2.26

For acknowledgement of Auditor fee for the year 2020 of Seahorse Ferries Co., Ltd.¹

	2019 (THB)	2020 (THB)	Changing increased (decreased) (%)
Audit fee of the company ²	-	130,000	0.00
Other fees	-	0	0.00
Totaling audit fees	-	130,000	0.00

Remark :

¹ As of 31 July 2020, the Company holds 51 percentage of shares in Seahorse Ferries Co., Ltd. There is the Company's subsidiary.

² Audit fees for the year 2020 (Quarter 3 and 4 of the year 2020) in the amount of not exceeding THB 130,000.

Profiles and experience of Auditors

Name- Surname	Mrs.Gingkarn Atsawarangsalit
Certified Public Accountant No.	4496
Auditor firm	EY Office Limited
Qualifications	Certified Public Accountant of Thailand
Experience of the external auditor of listed companies	<ul style="list-style-type: none"> • Home Product Center Public Company Limited • Lohakit Metal Public Company Limited • Total Access Communication Public Company Limited
Percent of shares held in the Company including the number of shares held by spouse and minor children, as of 30 December 2019	0 share or equivalent to 0.00%
Relationship with or any interest in the Company, subsidiaries, management, major shareholders or the related persons	-None-

Name- Surname	Ms. Sumana Punpongsanon
Certified Public Accountant No.	5872
Auditor firm	EY Office Limited
Qualifications	Certified Public Accountant of Thailand
Experience of the external auditor of listed companies	<ul style="list-style-type: none"> • AIRA Securities Public Company Limited • Mc Group Public Company Limited • SVI Public Company Limited • NCL International Logistics Public Company Limited • Siam Wellness Group Public Company Limited • Chumporn Palm Oil Industry Public Company Limited
Percent of shares held in the Company including the number of shares held by spouse and minor children, as of 30 December 2019	0 share or equivalent to 0.00%
Relationship with or any interest in the Company, subsidiaries, management, major shareholders or the related persons	-None-

Name- Surname	Mr. Chayapol Suppasdtanon
Certified Public Accountant No.	3972
Auditor firm	EY Office Limited
Qualifications	Certified Public Accountant of Thailand
Experience of the external auditor of listed companies	<ul style="list-style-type: none"> • Crown Seal Public Company Limited • ARIP Public Company Limited • People's Garment Public Company Limited • Eastern Star Real Estate Public Company Limited • Vejthani Hospital Public Company Limited • Polyplex (Thailand) Public Company Limited
Percent of shares held in the Company including the number of shares held by spouse and minor children, as of 30 December 2019	0 share or equivalent to 0.00%
Relationship with or any interest in the Company, subsidiaries, management, major shareholders or the related persons	-None-

Name- Surname	Ms. Rosaporn Decharkom
Certified Public Accountant No.	5659
Auditor firm	EY Office Limited
Qualifications	Certified Public Accountant of Thailand
Experience of the external auditor of listed companies	<ul style="list-style-type: none"> • Chumporn Palm Oil Industry Public Company Limited • Ananda Development Public Company Limited • Laguna Resorts & Hotels Public Company Limited • S. Khonkaen Foods Public Company Limited • Modernform Group Public Company Limited
Percent of shares held in the Company including the number of shares held by spouse and minor children, as of 30 December 2019	0 share or equivalent to 0.00%
Relationship with or any interest in the Company, subsidiaries, management, major shareholders or the related persons	-None-

Name- Surname	Ms. Pimjai Manitkajohnkit
Certified Public Accountant No.	4521
Auditor firm	EY Office Limited
Qualifications	Certified Public Accountant of Thailand
Experience of the external auditor of listed companies	<ul style="list-style-type: none"> • Chumporn Palm Oil Industry Public Company Limited • Ananda Development Public Company Limited • Laguna Resorts & Hotels Public Company Limited • S. Khonkaen Foods Public Company Limited • Modernform Group Public Company Limited
Percent of shares held in the Company including the number of shares held by spouse and minor children, as of 30 December 2019	0 share or equivalent to 0.00%
Relationship with or any interest in the Company, subsidiaries, management, major shareholders or the related persons	-None-