

No. SorLorNor 098/2020

May 12, 2020

Subject : The Appointment of Auditors for Year 2020

Dear : President
The Stock Exchange of Thailand

As Crown Seal Public Company Limited (“the Company”) had announced the indefinite postponement of the 2020 Annual General Meeting of Shareholders (“AGM”) due to the current pandemic of 2019 Coronavirus (“COVID-19”) through the Stock Exchange of Thailand, dated 10th April 2020, and caused the agenda regarding to approve the appointment of the Company’s auditor and fixing audit fee for the year 2020 has been postponed.

Nonetheless, the Office of the Securities and Exchange Commission (“SEC”) announced the Notification of Capital Market Supervisory Board Tor Jor 28/2020 dated 27th 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 resolution of the Company’s Board of Directors at the meeting No.1/2020 held on 26th February 2020 has resolved to approve the appointment of previous year auditors from EY Office Limited as the Auditor, in order to review the Company’s financial statements for the year 2020, including the review of the financial statements for the 1st to the 3rd quarters of the year 2020 with the audit fee in the amount of 1,200,000 Baht, the Company will propose to the Annual General Meeting of Shareholders to appoint the said auditor in the next meeting. The list of Auditors is as follows:

- | | | |
|-----------------|--------------------|---|
| 1) Mr. Chayapol | Suppasedtanon | Certified Public Accountant number 3972, and/or |
| 2) Ms. Orawan | Techawatanasirikul | Certified Public Accountant number 4807, and/or |
| 3) Ms. Sumana | Punpongsanon | Certified Public Accountant number 5872 |

The audit fee maintained the same until further approval by the 2020 AGM.

Please be informed accordingly.

Sincerely yours,

(Mr. Panthep Supachaiyakit)
Director and President