

No. SorLorNor 071/2018

March 14, 2018

Subject : Notification of the additional auditor of the Company

Dear : Director and Manager

The Stock Exchange of Thailand (SET)

In accordance with the information disclosures of Crown Seal Public Company Limited (CSC) No.SorLorNor 055/2018 dated February 19th, 2018. The Board of Directors' meeting had resolved to propose the Annual General Meeting of Shareholders to consider appointing Ms. Sirinuch Vimolsathit Certified Public Accountant number 8413, the auditor from KPMG Phoomchai Audit Limited to be CSC's Auditor.

In this regards, KPMG Phoomchai Audit Limited has provided the additional auditors in case of the above auditor cannot perform duties. Therefore, CSC would like to inform the name list of the auditors as follows:

1. Ms. Sirinuch Vimolsathit Certified Public Accountant number 8413
2. Ms. Nareewan Chaibanted Certified Public Accountant number 9219
3. Ms. Sawitree Ongksirimemongkol Certified Public Accountant number 10449

Whereby any one of the auditors is authorized to conduct the audit and express opinion in financial statements of the Company.

Please be informed accordingly.

Yours sincerely,

(Mr. Panthep Supachaikit)

President