

**The appointment of the auditor and the determination of  
the remuneration for the year 2020**

The Audit Committee Meeting No. 1/2020 held on 26 February 2020 had considered and endorsed the appointment of the Company's Auditor for the year 2020 ended 31 December 2020. The significant details are as follow;

1. The Audit Committee was provided the Notification Letter on the management issues which may be considered under the Section 89/25, which to be investigated along with the SEC and the Stock Exchange of Thailand ("SET"). The Audit Committee, with the majority vote, had not endorsed to change of auditors during this period. In addition, although the management informed that new auditors have appropriate reputation, the Audit Committee was not yet approached by new auditors of any proposal or discussion. Based on the aforesaid rational, the Audit Committee, with the majority vote, opined not to change of auditors during this period.

However, the Board of Directors had reviewed and considered the qualification, knowledge, experience, reliability and working record of each auditor including the appropriate audit fee for the year 2020 then resolved, with the majority vote, to propose to the Shareholders' meeting to consider and approve the appointment of Baker Tilly Audit and Advisory Services (Thailand) Limited, as the auditor of the Company for the Financial Statements for the year 2020 ended 31 December 2020. In this regard, Baker Tilly Audit and Advisory Services (Thailand) Limited has assigned the certified auditors to be the Company's auditor as follows;

No.	Name	Certified Public Accountant (Thailand) License No.	Year of the Company's Financial Statements signed by	Number of years the Company's Financial Statements signed by
1.	Mr. Apichart Sayasit	4229	-	-
2.	Miss Wimolsri Jongudomsombut	3899	-	-
3.	Miss Waleerat Akkarasrisawad	4411	-	-

2. The Board of Directors had reviewed and opined that the proposed auditors have fully qualified and no relationship with or any vested interest in the Company, executives, major shareholders, or any related persons. Therefore, the Board of Directors Meeting No. 2/2563 held on 2 March 2020, with the majority vote, has considered and opined that for the utmost benefit of the company, and of all shareholders of the company, and as the Company is in the process of submitting an application to the Stock Exchange of Thailand, in order to resolve causes of delisting and to resume trading on the Stock Exchange of Thailand (Resume Trading), and to comply with relevant rule and regulation, and other applicable law. This also includes the creating more opportunities for the Company to secure additional financing in the future. The Board of Directors therefore, with the majority vote, resolved to propose the Shareholders' meeting to consider and approve the appointment of either Mr. Apichart Sayasit, Certified Public Accountant License No. 4229, or Miss Wimolsri Jongudomsombut, Certified Public Accountant License No. 3899, or Miss Waleerat Akkarasrisawad, Certified Public Accountant License No. 4411 from Baker Tilly Audit and Advisory Services (Thailand) Limited to be the auditor of the Company for the financial statements for the year 2020.

**Enclosure 5**  
**(Attachment to Agenda 7)**

In addition, the Board of Directors Meeting No. 2/2563 held on 2 March 2020 had considered the auditing fees for the year 2020 ended 31 December 2020, as proposed by Baker Tilly Audit and Advisory Services (Thailand) Limited in an amount of not exceeding Baht 4,000,000 per year which is the rate is higher than 10.50 percent compared to the previous year, and to be in line with auditor remuneration by taking into the account the benchmark rates of peers in the industry .

The Board of Directors No. 2/2563 held on 2 March 2020, with the majority vote, resolved and endorsed to propose to the Annual General Meeting of Shareholders to approve of the determination of the remuneration for the auditor remuneration of Baht 4,000,000 for the audit of the financial statements for the year 2020 ended 31 December 2020. Details are as follows;

Unit: Baht/year

<b>Details</b>	<b>2020 (Proposed year)</b>	<b>2019</b>	<b>2018</b>	<b>Increase (Decrease) (Year 2020 compared to Year 2019)</b>
Annual audit fee	1,900,000	1,700,000	1,700,000	200,000
Quarterly review fee	2,100,000	1,920,000	1,920,000	180,000
Non-audit fee	-	-	-	-
<b>Total</b>	<b>4,000,000</b>	<b>3,620,000</b>	<b>3,620,000</b>	<b>380,000 or 10.5 percent</b>