



บริษัท ไทยเซ็นทรัลเคมี จำกัด (มหาชน)
THAI CENTRAL CHEMICAL PUBLIC COMPANY LIMITED

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ทะเบียนเลขที่ บมจ. 0107536000277 REG. No. 0107536000277

No. 028/2563

15 May 2020

Subject Appointment of the auditor

To The President
The Stock Exchange of Thailand

As Thai Central Chemical Public Company Limited (“the Company”) has notified the postponement of the 2020 Annual General Meeting (“the AGM”) indefinitely by cancelling the date and agendas of the AGM due to situation of COVID-19 on 24 March 2020 resulting that the agenda of appointing the auditors for 2020 fiscal year and the determination of their remuneration has been cancelled.

In this regard, the Office of the Securities and Exchange Commission (“the Office of SEC”) announced the Notification of the Capital Market Supervisory Board No. TorJor. 28/2020 dated 27 March 2020 allowing the company issuing the security who cannot hold the AGM due to COVID-19 to submit the financial statements of the first quarter of 2020 reviewed by the auditor, who has been approved by the office of SEC and appointed by such company, to the office of SEC. The company shall propose the shareholder meeting to appoint such auditor in the next meeting.

The Company would like to inform that the Corporate Board has approved the appointment of the auditors as follows.

- 1) Mr. Manoon Manusook, Certified Public Accountant No. 4292 and/or
- 2) Ms. Pensri Thamvarodom, Certified Public Accountant No. 4923 and/or
- 3) Mr. Mongkol Somphol, Certified Public Accountant No. 8444

Of Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. to be the auditors of the Company for the financial year 2020 and this includes review the financial statements of the first quarter of 2020 by having been carefully considered by the Corporate Board in the 1/2020 Corporate Board Meeting dated 24 February 2020. The Company shall propose to the shareholder meeting to appoint the mentioned auditors in the next meeting.

Please be informed.

Sincerely yours,

Mr. Yoshihiro Tamura

The President

Corporate Secretary / Tel 02 639 8888