

No.PT 068/2020

20 May 2020

Subject: Appointment of auditors of Millionaire Property Fund for the year 2020

To: The President
The Stock Exchange of Thailand

One Asset Management Limited (“the Management Company”) in the capacity as the Management Company of Millionaire Property Fund (“the Fund”), has appointed PV Audit Company Limited as the auditor of the Fund for the year 2020 with the names of auditors as follows:

No.	Name	Registration No.
1	Mr. Prawit Viwanthananut	CPA Registration No. 4917 and/or
2	Mr. Thirdthong Thepmongkorn	CPA Registration No. 3787 and/or
3	Miss Chompoonuch Saetae	CPA Registration No. 8382 and/or
4	Miss Chutima Woansaraphanchai	CPA Registration No. 9622 and/or
5	Miss Rathapat Limsakul	CPA Registration No. 10508

In this regard, one of the abovementioned auditors shall audit and render opinions on the financial statements of the Fund. In the event that any one of these auditors is unable to perform his or her duties, PV Audit Company Limited will procure that one of its other auditors will perform the duty instead.

The auditor’s remuneration for 2020 is THB 360,000 (excluding other expenses as actually incurred such as traveling expense, postage stamp and others)

Please be informed accordingly.

Yours sincerely,

-Alongkorn Prathanrasnikorn-

(Mr. Alongkorn Prathanrasnikorn)

Senior Executive Vice President

Property and Infrastructure Fund Department

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