



ESTAR/BKK/LEGAL/045/2021

7 May 2021

Subject : Appointment of auditors.

To : Director and Manager,
The Stock Exchange of Thailand.

As Eastern Star Real Estate Public Company Limited (the “Company”) had notified the resolution of the Board of Directors of the Company dated 26 April 2021 for postponement of the Ordinary General Meeting of Shareholders of the Company No. 1/2021 until the situation of the outbreak of the Coronavirus Disease 2019 (“Covid-19) is resolved. The Board of Directors of the Company will newly consider and fix the date, time and venue, resulting that the agenda to consider the appointment of auditors of the Company for the fiscal year 2021 and to fix the remuneration were therefore postponed.

However, the Office of the Securities and Exchange Commission (“SEC”) announced the Notification of Capital Market Supervisory Board Tor Jor 34/2021 dated 29 April 2021 that listed companies, which are unable to have AGM and appoint Companies’ auditors, are able to submit the Companies’ financial statements for the first quarter of 2021 reviewed by the auditors in the list of auditors approved by SEC and appointed by the Board of Directors of the Company. Additionally, the companies are required to propose the agenda of appointment of the Companies’ auditors as aforementioned in the upcoming AGM .

In this regard, the Board of Directors Meeting of the Company No. 1/2021 dated 24 February 2021 has resolved the appointment of Mrs. Gingkarn Atsawarangsalit, Certified Public Accountant No. 4496, or Ms. Pimjai Manitkajohnkit, Certified Public Accountant No. 4521, or Ms. Sumana Punpongsanon, Certified Public Accountant No. 5872, or Mr. Chayapol Suppasedtanon, Certified Public Accountant No. 3972, auditors of EY Office Limited, as the auditors of the Company for the fiscal year 2020, and fixing the remuneration of the auditors in the amount of 1,335,000 Baht, which the Company will propose to the Ordinary General Meeting of Shareholders of the Company No. 1/2021 for further consideration and appointment of the said auditors.

Please be informed accordingly.

Sincerely yours,

A handwritten signature in blue ink, appearing to read "Torsak Lertsrisakulrat".

(Dr. Torsak Lertsrisakulrat)
Managing Director