

JorTor: 11- 640144

18 June 2021

To: The President
The Stock Exchange of Thailand

Re: Appointment of the Auditor of Digital Telecommunications Infrastructure Fund for the year 2021

Referred :

1. Letter of Determination of Annual General Meeting Date for the Year 2021 due to outbreak of novel coronavirus (COVID-19) dated February 11, 2021
2. Letter of Determination of the Fund's performance for the year 2020 dated April 5, 2021

The Management Company has informed unitholders to acknowledge that the auditors from PricewaterhouseCoopers ABAS Ltd. be appointed as the auditors of DIF for the year 2021 with the remuneration of THB 1,900,000. The names of auditors are as follows:

1. Mr. Pisit Thangtanagul (Certified Public Account No. 4095) and/or
2. Ms. Nuntika Limviriyalers (Certified Public Account No. 7358) and/or
3. Ms. Tithinun Vankeo (Certified Public Account No. 9432)

The Management Company is of the view that the auditor from PricewaterhouseCoopers ABAS Ltd. have duly preformed their duties and have no relationship or conflict of interest with DIF which can independently perform the duties and the annual fee is as market rate. Therefore, it is deemed appreciate to appoint the auditors from PricewaterhouseCoopers ABAS Ltd. to be the auditors of DIF for the year 2021. In addition, it is deemed appreciate to determine the audit fee for the year 2021 totaling THB 1,900,000. In the case that the aforesaid auditors are unable to perform the duties, PricewaterhouseCoopers ABAS Ltd. shall provide other auditors from its office to audit accounts and express opinions on the financial statements of DIF in replacement of the aforesaid auditors.

In addition, The Management Company has informed the unitholders to acknowledge the appointment of auditors and determination of audit fee for the year 2021 according to Letter of Determination of the Fund's performance for the year 2020, Referred 2, which has been sent to unitholders in lieu of holding the Annual General

Meeting 2021 in accordance with the Notification of Capital Market Supervisory Board No. TorNor/ Jor.10/2564 as the COVID-19 situation in Thailand has not been unraveled.

Please kindly be informed accordingly

Yours faithfully,

Digital Telecommunications Infrastructure Fund

By SCB Asset Management Company Limited

(Mrs. Tipaphan Puttarawigorn)

Executive Director

Property and Infrastructure Investment Group