



บริษัท ท่าอากาศยานเบอร์ จำกัด (มหาชน)

TONGKAH HARBOUR PUBLIC COMPANY LIMITED

สำนักงานใหญ่: ชั้น 7 อาคารสำนักงานเมืองไทย-ภัทร 1 เลขที่ 252/11 ถนนรัชดาภิเษก แขวงขวาง กรุงเทพฯ 10320 โทร : (662) 0-2695-4912-28 โทรสาร (662) 0-2695-4901

BANGKOK: 7th Floor, Muang Thai-Phatra Office Tower 1 252/11 Ratchadapisek Road, Huay Khwang, Bangkok 10320 Thailand Tel: (66-2) 695-4912-28 Fax: (66-2) 695-4901

THL 151-035/4/2016

April 29, 2016

Subject: Notification on List of Auditors

To Manager and Director  
The Stock Exchange of Thailand

Dear Sir,

Tongkah Harbour Company Limited ("the Company") would like to inform the Stock Exchange of Thailand on appointment of auditors for the fiscal year ended 31 December, 2016 according to the resolution of the Company's committee as a rehabilitation plan administrator in which the Company would like to inform shareholders and investors that the Company, as a plan administrator approved on the appointment of auditors who will be signing the financial statement of the Company and its subsidiaries which are: 1. Professor Emeritus Kesree Narongdej, CPA Registration No. 76 or 2. Mrs. Nasarak Sarochanunjeen, CPA Registration No. 4563 or 3. Mr. Chaityut Angsuwittaya, CPA Registration No. 3885 of A.M.T. & Associates with the annual remuneration in the amount of Baht 2,900,000

However, the audit fee is counted on the 1<sup>st</sup> quarter of 2016 only for Tungkum Limited in which the ordinary shares are disposed.

The plan administrator certifies that the information submitted to the Stock Exchange of Thailand (SET) is complete and accurate

Please be informed accordingly.

Yours sincerely,

Somchai Kaisutthiwong

Head of Legal and Technology Information

Tongkah Harbour Public Company Limited