

LIST OF AUDITORS AND DETAIL OF AUDITOR FEE

The appointment of the auditor and the auditor's remuneration for the fiscal year 2018 ended December 31, 2018, shall be presented and approved in the Annual General Meeting of Shareholders for the year 2018.

With the consideration of the Audit Committee, the Board of Directors proposed to appoint EY Office Limited to be the Company's auditor for another term to audit the Company's financial statements for the fiscal year 2018 ended as of December 31, 2018. The list of auditors are as follows:

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| 1. Ms. Sumalee Reewarabandith | C.P.A. Registration No. 3970 |
| 2. Mr. Khitsada Lerdwana | C.P.A. Registration No. 4958 |
| 3. Ms. Watoo Kayankannavee | C.P.A. Registration No. 5423 |
| 4. Ms. Vilailak Laohasrisakul | C.P.A. Registration No. 6140 |

All four auditors possess the qualification which are not contrary to the requirements of the Stock Exchange of Thailand. In the event these auditors are unable to perform their duties, EY Office Limited is authorized to assign another of its auditors to perform the audit and express an opinion on the company's financial statements in their place. EY Office Limited has neither relationship nor interest with the Company, subsidiary companies, major shareholders, or person related to the aforementioned and have sufficient independence in auditing and providing opinion on the financial statements of the Company and its subsidiaries.

It is noted that not all subsidiaries of the Company are using the auditing service from EY Office Limited as some of these businesses are not complicated, and thus it is reasonable to use local audit firm for cost saving purpose.

The auditor's remuneration of the Company for the fiscal year 2018 ended as of December 31, 2018 is proposed at the amount not exceeding **Baht 2,450,000-** (Two Million Four Hundred and Fifty Thousand baht), which includes auditing service fee for the review of other information following the revised Thai Standard of Auditing No.720. In addition to audit fee, the Company engaged a non-audit service from EY Office Limited for compliance audit to the conditions stipulated in the investment promotion certificate (BOI review), which is proposed to be at the amount not exceeding Baht 130,000 per certificate for the year 2018.

The comparative auditor's remuneration in the past 5 years for AAPICO Hitech PLC

AH	2014	2015	2016	2017	2018*
Audit Fee* (AH Only)	Not exceed Baht 1.8 million	Not exceed Baht 1.8 million	Not exceed Baht 1.85 million	Not exceed Baht 2.0 million	Not exceed Baht 2.45 million
BOI Review (per certificate)	Baht 100,000	Baht 100,000	Baht 100,000	Baht 130,000	Baht 130,000

Remark: Audit Fee includes service fee for the review of other information e.g. annual report following the revised Thai Standard of Auditing No.720 as from the year 2017 onwards.