



บริษัท สวนอุตสาหกรรมโรจนะ จำกัด (มหาชน)

ROJANA INDUSTRIAL PARK PUBLIC COMPANY LIMITED

2034/115 ชั้น 26 อาคารอิตัลไทย ทาวเวอร์ ถนนเพชรบุรีตัดใหม่ แขวงบางกะปิ เขตห้วยขวาง กรุงเทพฯ 10310
2034/115 26TH FLOOR ITALTHAI TOWER, NEW PETCHBURI ROAD, BANGKAPI, HUAYKWANG, BANGKOK 10310 THAILAND
TEL : 0-2716-1750-5 FAX : 0-2716-1759

Ref. KM 027/2017

March 24, 2017

Subject: Notification on Appointment of Auditors

To: President
The Stock Exchange of Thailand

Dear Sir,

Please be informed that the Board of Directors' Meeting No. 2/2017 on March 24, 2017 has resolved to appoint ANS Audit Co., Ltd. as the Company's auditor. The Meeting further agreed to propose to the 2017 AGM for consideration and approval the appointment of ANS Audit Co., Ltd. as the Company Auditor for 2017. The auditor on its behalf is:

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|------------------|--------------|------------------|-------------|
| 1. Mr. Atipong | Atipongsakul | Licensed Auditor | No. 3500 or |
| 2. Mr. Yuttapong | Chuamuangpan | Licensed Auditor | No. 9445 or |
| 3. Mr. Sathien | Vongsnan | Licensed Auditor | No. 3495 or |
| 4. Ms. Kultida | Pasurakul | Licensed Auditor | No. 5946 or |
| 5. Mr. Vichai | Ruchitanont | Licensed Auditor | No. 4054 |

The audit fee for 2017 was fixed at not exceeding Baht 1,930,000.- per year.

Faithfully yours,
ROJANA INDUSTRIAL PARK PUBLIC COMPANY LIMITED

Jirapongs Vinichbutr
Managing Director