

**Addendum to Amend Invitation to the 2019 Annual General Meeting of Shareholders of
Siamraj Public Company Limited**

April 5, 2019

Re: Information disclosure on invitation to the 2019 Annual General Meeting of Shareholders
To: Shareholders of Siamraj Public Company Limited (the “**Company**”)
Reference: Invitation to the 2019 Annual General Meeting of Shareholders dated on March 22, 2019

According to Siamraj Public Company Limited (the “**Company**”) has already sent the Invitation to the 2019 Annual General Meeting of Shareholders (“**Invitation letter**”) to shareholders on March 22, 2019. Due to the restructuring of PricewaterhouseCoopers ABAS Ltd., the Company would like to revise information in the Invitation letter on Agenda 8 To consider and approve the appointment of the auditors and the determination of the audit fee for year 2019 (page 10). The details are as follows:

Original

In this regard, the Board of Directors deems appropriate to propose to the shareholders meeting to consider and approve the appointment of auditors from PricewaterhouseCoopers ABAS Ltd. to be auditors of the Company for the fiscal year ending December 31, 2019 in which any of the following auditors are being authorized to review and give opinion on the Company’s financial statement, namely:

- | | |
|---------------------------|---|
| 1. Sa-nga Chokenitisawat | Certified Public Accountant (Thailand) No. 11251.; and/or |
| 2. Prasit Yuengsrikul | Certified Public Accountant (Thailand) No. 4174; and/or |
| 3. Pongthavee Ratanakoses | Certified Public Accountant (Thailand) No. 7795 |

Amendment

In this regard, the Board of Directors deems appropriate to propose to the shareholders meeting to consider and approve the appointment of auditors from PricewaterhouseCoopers ABAS Ltd. to be auditors of the Company for the fiscal year ending December 31, 2019 in which any of the following auditors are being authorized to review and give opinion on the Company’s financial statement, namely:

- | | |
|--------------------------|--|
| 1. Varaporn Vorathitikul | Certified Public Accountant (Thailand) No. 4474.; and/or |
| 2. Vichien Khingmontri | Certified Public Accountant (Thailand) No. 3977; and/or |
| 3. Chaisiri Ruangritchai | Certified Public Accountant (Thailand) No. 4526 |

We here by certify that above statements are accurate, complete, and does not contain any false or misleading statement in a material respect, or omit any material fact that ought to be declared.

Sincerely yours,

(Mr.Roj Burusratanabhand)
(Deputy Chairman of the Board of Directors)