



No. ATP30 06/2020

30 March 2020

Subject Notification change of venue of the 2020 Annual General Meeting of Shareholders

To President  
The Stock Exchange of Thailand

According to the Board of Director Meeting of the Company no. 1/2020 on 25 February, 2020 that the 2020 Annual General Meeting of Shareholders will be held on Wednesday 1 April, 2020 at 10.00 hrs. at Golden Tulip Sovereign Hotel, Room Wasana, 3<sup>rd</sup> Floor, 92 Soi Saengcham Rama 9 Road, Huay Kwang, Bangkok 10310.

As Golden Tulip Sovereign Hotel, Room Wasana, 3<sup>rd</sup> Floor, is closed in compliance with the Bangkok Metropolitan Administration's Announcement Ordering the Temporary Closure of Various Place (no.4) on 27 March, 2020. According to the Board of Director Meeting of the Company no. 2/2020 held on 30 March, 2020 has resolved to change the venue of the 2020 Annual General Meeting of Shareholders on Wednesday 1 April, 2020 at 10.00 hrs. to be The clubhouse of Cheewawan Pinklao-Sathorn office, 188 Phutthamonthon Sai 1 Road, Bang Ramat, Taling Chan, Bangkok 10170. The meeting date, time, and agenda will be remained the same.

Please be informed accordingly.

Sincerely Yours,

(Mr.Piya Techakul)  
Managing Director

