

Translation

0163/054

23 March 2020

Re: Notification of the Changing of 2020 Meeting Venue

To: President of the Stock Exchange of Thailand

Reference: Bangkok Metropolitan Administration (BMA): Order No. 2 dated 21 March 2020

With reference to the situation of the 2019 Coronavirus Disease (COVID-19), the Bangkok Metropolitan Administration has issued its order on 21 March 2020 to close 26 places, including shopping malls for 22 days beginning from 22 March 2020 until 12 April 2020 as the reference document.

The Company would like to inform the Stock Exchange of Thailand (“SET”) that the Company is under the process of proposing the Board of Directors’ Meeting within 27 March 2020 in order to approve the revision of the information details related to the arrangement of 2020 Annual General Meeting of Shareholders and the Company will inform the SET as soon as possible.

Shareholders can still use the proxy that had sent together with the meeting invitation letter. Please send back by post reply- prepaid service that we have provided.

Please be informed accordingly.

Sincerely yours,

-signature-

Mrs. Somruedee Chaimongkol

Chief Executive Officer