



Ref: No. SR-E2563/007

March 24, 2020

Subject Invitation to the 2020 Annual General Meeting of Shareholders and Disclosure of the Annual report 2019

To The President
The Stock Exchange of Thailand

Siamraj Public Company Limited (the “**Company**”) would like to inform SET that The Board of Directors’ Meeting No.2/2020 held on February 20, 2020 passed a resolution to call for the 2020 Annual General Meeting of Shareholders on April 23, 2020 at 1.30 p.m. (the registration is from 11.00 a.m. onwards), at Bangkok International Trade and Exhibition Centre Room MR 211 – 212, 2nd Floor located at No. 88 Bangna Trad Road at km. 1, Bangna, Bangkok

The Invitation to the 2020 Annual General Meeting of Shareholders and supporting document and the Annual report 2019 were disclosed on the Company’s website at www.siamrajplc.com since March 24, 2020 onwards.

Please be informed accordingly.

Sincerely yours,

Ms.Maturot Hotarapavanon
Authorized to sign behalf of the Company

Company Secretary

Tel. 02-743-5010-25 # 4101