



Ref: No. SR-E2563/009

1 April, 2020

Subject Change of the Venue of the 2020 Annual General Meeting of Shareholders and Precautionary Measures for Holding the Meeting under the Circumstance of Coronavirus 2019 (COVID-19)

To The President  
The Stock Exchange of Thailand

The Siamraj Public Company Limited (the “Company”) refers to the Board of Directors’ resolutions to hold the 2020 Annual General Meeting of Shareholders on Thursday, April 23, 2020 at 13:30 hrs. at Bangkok International Trade and Exhibition Centre, Room MR211-212, at 88 Bangna Trad Road (km.1), Bangna Tai, Bangna, Bangkok 10260, Thailand.

Due to the Bangkok International Trade and Exhibition Centre where is the venue for 2020 Annual General Meeting of Shareholders was announcement by the Bangkok governor ordering the temporary closure of various places (No. 4) dated March 27, 2020, is closed in compliance with the mentioned announcement.

In order that Siamraj’s operation is in accordance with the Public Limited Companies Act, the Board of Directors at the meeting No. 3/2563 on April 1, 2020, has considered the necessary to hold the Meeting according to laws and resolved to change the venue of the 2020 AGM. The Company hereby informs the change of the venue of the 2020 Annual General Meeting of Shareholders to the Large Meeting Room, 9<sup>th</sup> Floor, The Siamraj Public Company Limited (Head Office), No.289/9 Moo 10, Old Railway Road, Samrong, Phrapradaeng, Samutprakarn. Date, time and agenda according to the Invitation to the 2020 Annual General Meeting of Shareholders, dated March 23, 2020. The company will send a letter notifying shareholders of the change of the meeting venue for the year 2020 to shareholders shortly.

Due to the spread of COVID-19 disease in Thailand, the number of infected persons continues to increase continuously. The Company is aware and concerned about the welfare and health of all shareholders, therefore to encourage shareholders or shareholders who are closed to the person returning from abroad within 14 days before the meeting, please sign the Proxy to assign the independent directors to attend the meeting instead of attending in person. In this regards, the General Meeting of Shareholders of the Company will follow the recommendations of the Department of Disease Control, Ministry of Public Health: Prevention of Coronary Disease



Control 2019 (COVID-19) for the seminar or other activities of similar nature, dated February 11, 2020. And disease prevention measures in accordance with the provisions of Article 9 of the Emergency Decree in 2005 and additional terms that may be announced strictly with the company having the following basic measures as follows:

- 1) The Company shall conduct health screening, in compliance with the guidelines of Department of Disease Control, at the meeting entrance. For those being identified as having body temperature higher than 37.5C or having the respiratory symptom or flu, the Company reserves the right to deny entry into the meeting. The shareholders who are denied access to the meeting can sign the proxy to the independent directors to attend the meeting instead.
- 2) The company kindly requests that all shareholders, directors, advisors, and those in the meeting room wear hygienic masks or fabric masks throughout the meeting period.
- 3) The company will arrange the seats of all attendees at approximately 1 meter apart per 1 seat.

Please be informed accordingly and requesting cooperation in strictly compliance.

Sincerely yours,

Mrs.Maturot Hotarapavanon  
Authorized to sign behalf of the Company

Company Secretary

Tel. 02-743-5010-25 # 4101