

(TRANSLATION)

NO 115/2020

June 18, 2020

Subject : Fixing the Annual General Meeting of the Shareholders No. 69 and the disclosure date of distributing Notice of the General Meeting to Shareholders.

To : The Managing Director
The Stock Exchange of Thailand

According to the resolution of the Board of Directors of Saha Pathanapibul Public Company Limited meeting No.14 (Board 26) held on June 18, 2020 the details are as follows:

1. To fix the Annual General Meeting of Shareholders No. 69 on Monday, August 3, 2020 at 09.00 a.m. at Galaxy, Avani+ Riverside Bangkok Hotel, No.257, Charoennakorn Road, Kwaeng Sum Rae, Khet Thonburi, Bangkok 10600

2. To fix the Record Date on July 2, 2020 for the rights of shareholders to attend the Annual General Meeting of the Shareholders No. 69

3. The Agenda of the Annual General Meeting of the Shareholders No. 69 are as follows:

1. To certify the minutes of the Annual General Meeting of Shareholders No. 68 on April 22, 2019.
2. To acknowledge the Report of the Board of Directors for the previous year.
3. To approve of the Financial Statements for the year ended December 31, 2019
4. To approve the profit allocation and acknowledge the interim dividend payment.

5. To consider the election of directors in replacement of those who are retired by rotation.
6. To consider the Board of Director's remuneration.
7. To appoint the Company's auditor and to consider the auditor fees.
8. Other matters (if any)

In addition, The Board of Directors Meeting agreed to assign the Chairman to have the authority to determine any change of date, time and place related to the said Annual General Meeting of Shareholders as necessary and appropriate.

Therefore, the company shall disseminate the meeting invitation letter for the Annual General Meeting of the Shareholders No. 69, including the documents of the general meeting of Shareholders, both in Thai and English, via the company website (www.sahapat.co.th) under the heading "Shareholders' Meeting", accessible from June 24, 2020 onward. The invitation letter and the attached documents shall be delivered to shareholders whose name appeared on the share register book closing date for the right to attend the meeting.

Please acknowledge accordingly,

Yours Sincerely

(Mr. Vathit Chokwatana, Mrs. Pasook Raksawonkse)

Directors