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Phor Sor Kor 00-0029/2564 (2021)

April 26, 2021

Subject: Notification of changing the venue of the 2021 Annual General Meeting of Shareholders

To: Shareholders

Attachment: Map of the meeting venue of the 2021 Annual General Meeting of Shareholders

According to the Board of Directors' Meeting No. 1/2021 for Thai O.P.P. Public Company Limited held on February 25, 2021, the Board adopted a resolution to fix the date of the 2021 Annual General Meeting of Shareholders to be held on Thursday, 29<sup>th</sup> April, 2021, at 10.00 hours, at Vimanthip Room, 5th floor, Montien Riverside Hotel, Rama 3 Road, Bangkholaem, Bangkok 10120 and assigned the Chairman to be the authorized person to change the venue of the meeting.

Due to the vigorous intensity of the COVID-19 outbreak in Thailand, together with the Bangkok Metropolitan has announce through the Bangkok Metropolitan Administration (BMA) Subject: Order of Temporary Closure of Premises (No.25) dated 25<sup>th</sup> April, 2021. **The Company would like to inform the new venue of the 2021 Annual General Meeting of Shareholders to be at meeting room of Thai Jaksu Center Building, 168 Charoenrat Road, Bangkholaem, Bangkok 10120 (Map of the meeting venue as per attachment).** The meeting will be held on the same date and time, on Thursday, 29<sup>th</sup> April, 2021, at 10.00 hours.

Please kindly be informed accordingly, the Company would like to apologize for any inconvenience on this occasion.

Yours sincerely,

.....*Suthee Limatibul*.....

Mr. Suthee Limatibul

(Vice Chairman and Managing Director)

Thai O.P.P. Public Company Limited

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Attachment

Map of the meeting venue of the 2021 Annual General Meeting of Shareholders

