

No. PG.03/015-63

26 March 2020

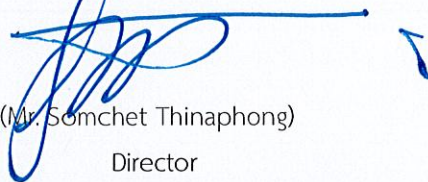
Subject : Postponement of the 2020 Shareholders' Annual General Meeting.
To: President,
The Stock Exchange of Thailand

As the Board of Directors of Preecha Group Public Company Limited ("the Company") at the Meeting No. 1/2020 held on 27 February 2020 resolved to convene the 2020 Shareholders' Annual General Meeting on Thursday 23 April 2020 at 10.00 p.m. at the Seminar Room, 9th Floor PREECHA GROUP Building, 1919 Pattanakarn Road, Suanluang, Bangkok. to consider the important agenda items as detailed in SET.

Due to the outbreak of the Coronavirus Disease 2019 ("COVID-19"), which is considered a dangerous communicable disease according to the Communicable Disease Act B.E. 2558, and at present, the COVID-19 which is rapidly spread in Thailand and the number of infected persons is continuously increasing and the spread could cover wider range, In this regard. the Cabinet's resolution on 24 March Emergency declaration dated March 25, 2563 and the provisions of the Decree on Government Administration in Emergency Situation BE 2548. closure (No. 1) It has banned the use of risk areas and prohibits gatherings and activities. requested to refrain from organizing activities that would gather a large number of people in order to reduce the spread to the public which may affect the management. With kind concern for the health and safety of all meeting attendees and safe and in compliance with measures issued by the Department of Disease Control, Ministry of Public Health for preventing infection and reducing the spread of such disease as well as being socially responsible, based on the aforementioned reason, the Board of Directors Meeting No. 4/2020 held on 26 March 2020 had carefully and thoroughly considered all related matters and resolved to approve as follows:

To postpone the 2020 Shareholders' Annual General Meeting indefinitely by cancelling the date and agenda of the Meeting which was previously scheduled on Thursday 23 April 2020 and also cancelling the record date to determine the names of the shareholders who had the right to attend the Meeting previously set on Thursday 12 March 2020. After the situation is resolved and it is appropriate to hold a meeting, the Board of Directors will promptly determine the date and agenda of the 2020 Shareholders' Annual General Meeting and notify the shareholders. Such meeting postponement does not significantly affect the Company's operations. The Company would like to apologize to the shareholders for the sudden postponement of this Meeting due to the previously mentioned reasons, and this is also in accordance with the announcement of Bangkok Metropolitan Administration dated

Sincerely yours,


(Mr. Somchet Thinaphong)
Director

Authorized Person to Disclose Information