



MFEC/CSOT/018/2019

27<sup>th</sup> December 2019

Subject: Notification of postponing the Extraordinary General Meeting of Shareholders No. 2/2019 of the Affiliated Companies

Atten: Directors and Managers of the Stock Exchange of Thailand

Referring to: The Notification of the dissolution of the Affiliated Companies at MFEC/CSOT/018/2019, dated December 17<sup>th</sup>, 2019

According to the documents referred to the Board of Directors Meeting No. 6/2019, on December 17<sup>th</sup>, 2019, the resolution was passed to approve the dissolution of Advance Intelligence Modernity Company Limited (the Affiliated Company). The resolution was to set the date of the Extraordinary General Meeting of Shareholders No. 2/2019 on December 24<sup>th</sup>, 2019 from 10.00 – 11.30 a.m. at 333, Lao Peng Nguan Building 1, 21<sup>st</sup> Floor, Vibhavadi – Rungsit Road, Chompol, Chatuchuk, Bangkok. It appeared that Advance Intelligence Modernity Company Limited could not set the meeting since the majority shareholders was in an obligation and was unable to attend the meeting on the aforementioned date and time.

Therefore, the Board of Advance Intelligence Modernity Company Limited resolved to postpone the Extraordinary General Meeting of Shareholders No. 2/2019 from December 24<sup>th</sup>, 2019 to January 14<sup>th</sup>, 2020 from 10.00 – 11.00 a.m. at 333, Lao Peng Nguan Building 1, 21<sup>st</sup> Floor, Vibhavadi – Rungsit Road, Chompol, Chatuchuk, Bangkok.

Please be informed accordingly.

Faithfully Yours,

Siriwat Vongjarukorn

(Mr. Siriwat Vongjarukorn)

Chief Executive Officer