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Ref. WINNER 007/2020

March 23, 2020

Subject: Publication of the invitation letter to the Annual General Meeting of Shareholders 2020
on the Company's Website

To: The President
The Stock Exchange of Thailand

Referring to the Board of Directors Meeting of Winner Group Enterprise Public Company Limited (“Company”) resolved to convene the Annual General Meeting of Shareholders 2020 to be held on Wednesday April 29, 2020 at 10:00 a.m. at Victor Club @Sathorn Square 8th Floor, Sathorn Square Office Tower North Sathorn Road, Silom, Bangrak, Bangkok 10500

In distribution of information to allow adequate time and assist shareholders to consider the agendas, the Company has posted the invitation letter to the Annual General Meeting of Shareholders 2020 and all enclosures since March 23, 2020 on the Company's website www.winnergroup.co.th > Investor Relations page > Shareholder Information > Shareholder's Meeting. (Those documents shall be delivered by post to the shareholders on April 3, 2020.)

Should you have any query concerning the proposed agendas, the Company welcomes opportunity to clarify these matters in the Meeting. Please forward your question to ir@winnergroup.co.th or to facsimile number 0 2675 6533 from today until April 17, 2020.

Please be informed accordingly.

Yours faithfully,



(Mr. Jane Wongisariyakul)

CEO

Winner Group Enterprise Public Company Limited