

(Translation)

No. CS008/2020

24 June 2020

To: President  
The Stock Exchange of Thailand

Subject: Notification of the resolutions of Board of Directors' Meeting No.4/2020

Alla Public Company Limited, hereby, notifies the resolutions of the Board of Directors Meeting No. 4/2020 held on 24 June 2020 on follows:

1. Approved the schedule of 2020 Annual General Meeting of Shareholders to be held on Friday 14 August 2020 at 1:30 p.m. at S31 Sukhumvit Hotel, Ballroom 1, 545 Sukhumvit 31 Road, Klongtoey-Nua, Wattana, Bangkok.

2. Approved that 9 July 2020 shall be the Record Date for shareholders entitled to attend the 2020 Annual General Meeting of Shareholders.

3. Approved the agenda for the 2020 Annual General Meeting of Shareholders as follows:

Agenda 1: To certify the minutes of the 2019 Annual General Meeting, held on 23 April 2019

Agenda 2: To acknowledge the Company's operations for 2019

Agenda 3: To approve the consolidated financial statements for the year ended 31 December 2019

Agenda 4: To consider and approve the allocation of net profit as legal reserve and acknowledge the interim dividend payment

Agenda 5: To consider the appointment directors who retired

Agenda 6: To approve the directors' remuneration for 2020

Agenda 7: To appoint the auditors and affix audit fee for 2020

Agenda 8: To consider other matters (if any)

The details of meeting and agenda will be shown in the 2020 AGM invitation letter and will be shown on the Company's website [www.alla.co.th](http://www.alla.co.th) before the meeting date.

4. Approved the appointment of auditors from EY Office Limited as follows:

1. Mr. Wichart Lokatekrawee                      CPA License No. 4451 or
2. Miss Siriwan Suratepin                        CPA License No. 4604 or
3. Miss Sarinda Hirunprasurtwutti            CPA License No. 4799

Above mentioned auditors, who will be responsible for the review of the 2<sup>nd</sup> quarter financial statements of the year 2020, are approved by The Securities and Exchange Commission, and are current auditors that have been considered and proposed by the Board of Directors for shareholder's appointment as the auditors for the year 2020 according to the resolution of the Board of Directors' Meeting No.1/2020 held on 26 February 2020.

Please be informed accordingly

Yours faithfully,

(Mr. Ong-ard Puntuyakorn)

Chief Executive Officer

Administration Office

Company secretary

Tel: 0 2322 0777 Ext. 114

Email: [company\\_secretary@alla.co.th](mailto:company_secretary@alla.co.th)