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TSF016/2020

21 October 2020

Subject: Announcement of the schedule of the Annual General Meeting of Shareholders 2020 (Adjourned)

Attention: The President
The Stock Exchange of Thailand

Reference is made to the Annual General Meeting of Shareholder 2020 (the “Meeting”) of Three Sixty Five Public Company Limited (the “Company”) held on 21 October 2020 at 10.00 a.m. where the number of shareholders and proxies attending the meeting were 134 persons in total (the total number of shareholders are 7,819 persons), representing 1,360,339,195 shares (from the total issued and paid-up shares of the Company of 6,908,046,505 shares or equivalent to 19.6921% of the total issued and paid-up shares of the Company. As a result, the quorum was not constituted in accordance with Section 103 of the Public Limited Company Act B.E.2535 and Clause 30 of the Company’s Articles of Association, and the Annual General Meeting of Shareholder 2020 was therefore adjourned.

Accordingly, the Board of Directors’ meeting no. 9/2020 held on 21 October 2020 resolved approving to adjourn the Annual General Meeting of Shareholder 2020 to be held on Tuesday 10 November 2020 at 10.00 a.m. at Thepleela Ballroom, the 6th floor, SC Park Hotel, No. 474 Praditmanutham Rd., Wangthonglang, Bangkok by having the same agendas as already informed the shareholders. The date used to determine the shareholders’ names who would attend the Annual General Meeting of Shareholders 2020 (Record Date) would be as previously scheduled on 28 September 2020. The Board of Director will determine the date of the subscription and payment for the newly issued ordinary shares which will be offered to the existing shareholders by way of Rights Offering later.

Please be informed accordingly.

Yours sincerely,

-signed-
(Miss Haruthai Kraiak)
Director