



Ref. VP200304

March 24, 2020

Subject: The resolution of the Board of Directors to postpone the 2020 Annual General Meeting of Shareholders ("AGM")

To: President
The Stock Exchange of Thailand

ALT Telecom Public Company Limited (the "Company") would like to inform that invitation of shareholders to attend the Annual General Meeting of Shareholders 2020 on Friday 24 April 2020 at 13.00 hrs. At Kanna Room, Rama Gardens Hotel, Bangkok, 9/9 Vibhavadi Rangsit Road Talad Bang Khen Subdistrict, Lak Si District, Bangkok 10210 for consideration of various important agendas as detailed in the notice of the meeting sent to shareholders.

With the situation of the coronary virus pandemic ("COVID-19") in Thailand from the beginning until now, the pandemic is continuously increasing and starting to spread more widely. In addition, the government asked for cooperation from the private sector to consider and avoid to organize activities that resemble large groups of people. Which may cause the pandemic to increase. The Company has closely monitored the pandemic situation and concerned about the hygiene and safety of the attendees including all parties involved. Therefore, there are concerns that the general meeting of shareholders at this time, even though the Company has prepared measures to support the meeting well, it cannot guarantee that the risks will be completely eliminated under today's difficult circumstances.

For this reason, the meeting of the Board of Directors was held on 24 March 2020 and a resolution was passed to postpone the said general meeting of shareholders without any stipulation. As well as cancelling the record date to determine the names of the shareholders who had the right to attend the Annual General Meeting of Shareholders, which previously set on March 10, 2020.

The Board of Directors will consider and set the proper date for the Annual General Meeting of Shareholders and notify to the shareholders when the situation is resolved and resume to a safe level

Please be informed accordingly.

Yours sincerely,

A handwritten signature in blue ink, appearing to read 'S. Somboon', with a horizontal line underneath.

Mr. Somboon Setsuntipong

Vice President – Finance and Accounting

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