



บริษัท จุฬานาวี จำกัด (มหาชน)

JUTHA MARITIME PUBLIC COMPANY LIMITED

Mano Tower 153 Soi 39 Sukhumvit Rd., Klongton-Nua, Wattana, Bangkok 10110, Thailand.

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YOUR REF :

OUR REF :

BANGKOK

016/2020

26th March 2020

Subject: Disclosure of Invitation to the Shareholders to Attend Annual General Meeting of Shareholders of the year 2020 on the Company's Website

To: President
The Stock Exchange of Thailand

The Board of Directors of Jutha Maritime Public Company Limited ("the Company") have resolved to call an Annual General Meeting of Shareholders of the year 2020 on 27th April 2020 at 14.00 hours at a conference room of Mano Tower, 6th floor, 153 Soi 39 (Soi Prompong), Sukhumvit Road, Klongton Nua, Wattana, Bangkok. The invitation letter of the Annual General Meeting of Shareholders of the year 2020 and its appendices is disclosed on the Company's website at www.jutha.co.th on 26th March 2020 onwards.

In addition, if any shareholders are unable to attend the meeting in person due to the situation of corona virus (COVID-19) or for any other reasons. Shareholders may send questions in advance for the AGM of Shareholders at E-mail: office@jutha.co.th or authorize another person or one of the company's independent director shall be proxy to attend and vote on their behalf

Please be informed accordingly.



Yours sincerely,

(Chanet Phenjati)

President