



Pioneer Motor Public Co. Ltd.

No. 78, 78/4, 78/5 Moo 3, Dontoom-Nakornchaisri
Rd.Donfaek Sub-district, Nakornchaisri District
Nakornpathom 73120
Tel: +66.34 265111
Fax: +66.34 265119
Website: www.pioneermotor.th.com

Ref: PIMO 6303/007

March 30, 2020

Subject: Notification of the change of the venue of the Annual General Meeting of Shareholders for the year 2020 and Precautionary Measures for Holding the Meeting under the Coronavirus Disease 2019

Attn: Director and Manager
The Stock Exchange of Thailand

Attachment: A. Map for holding the 2020 annual general meeting of shareholders.

According to Pioneer Motor Public Company Limited (the "Company"), the annual general meeting of shareholders for 2020 will be held on Thursday, April 23, 2020 at 14.00 hrs., At Rachawadee Room 2-4, 3rd Floor, Hotel. Golden Tulip Sovereign 92 Soi Saengcham, Rama 9 Road, Bang Kapi Subdistrict, Huai Khwang, Bangkok 10310 for consideration of various important issues as detailed in the invitation letter. This will be sent to the shareholders on April 1, 2020

It appears that on Friday March 27, 2020, the owner of the meeting venue informed the Company about the disruption in holding the meeting on the date and time mentioned above. As a result of Announcement of Bangkok Saturday, March 21, 2020, on the order to temporarily close the place (No. 2) from Sunday March 22 to Sunday 12 April 2020 in order to reduce the chance of the spread of the Covid 19 virus on-site. Various high-risk.

The company therefore held a meeting of the Board of Directors Meeting No. 2/2020 on Monday March 30, 2020 at 10.30 am and resolved to change the meeting location from the Golden Tulip Sovereign Hotel to a room. Meeting, 1st floor, Pioneer Motor Public Company Limited, number 78, 78/4, 78/5 Moo 3, Don Tum-NakhonChai Si Road, DonFaek Subdistrict, NakhonChai Si District, NakhonPathom 73120. The meeting date and time of the meeting the agenda of the meeting remained the same as informed in the invitation letter.

In addition, the company there is a great awareness and concern for the health of shareholders and those who participate in the meeting due to the current situation in which the number of infected persons is increasing rapidly and continuously. In order to prevent and reduce the risk of the spread of COVID-19, the company would like to announce measures and guidelines for the meeting that will be concise and careful under the mentioned circumstances as follows:



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A. Requesting the cooperation of shareholders to appoint a proxy instead of attending the meeting in person to prevent and reduce the risk of the spread of the COVID-19 virus from the congestion of shareholders on the day of the meeting. Which is unpredictable and for your own sanitation, the company requests cooperation with shareholders to appoint an independent director instead of attending the meeting in person. By sending to Pioneer Motor Public Company Limited No. 78, 78/4, 78/5 Moo 3, Don Tum-NakhonChaiSi Road, DonFaek Subdistrict, NakhonChaiSi District, NakhonPathom 73120

B. Notice of channels for sending questions in advance Shareholders are able to send written questions related to the meeting agenda in advance, in which the company will record the questions and answers in the meeting minutes. And disseminate the minutes of the meeting through the company's website via email info@pioneermotor.th.com, sirirat@pioneermotor.th.com or fax 034 265119.

C. In the case that the shareholder wishes to attend the meeting in person, the company requests that the shareholders comply with the guidelines for conducting the general meeting of the company. Strictly To prevent and reduce the risk of the spread of COVID-19 virus as follows

- C.1 All attendees must fill out a questionnaire to screen for coronary heart disease 19 before attending the meeting in the event that you conceal your health or travel history. May be considered an offense under the Communicable Disease Act 2015
- C.2 The Company established screening points in accordance with the guidelines of the Department of Disease Control. In the event that any risk or respiratory symptoms are detected, the Company reserves the right to not allow shareholders or proxies of those at risk to enter. Meeting room (In the case that the shareholders attend the meeting in person you can give Allowing others or independent directors of the company Can attend the meeting instead)
- C.3 Rowing in the area of document screening point And registration point Will spacing which may cause inconvenience
- C.4 Attendees Will be invited to sit at an appropriate distance (Social Distancing) with space between the chairs And the attendees are prohibited to move or change or move the chair as provided Which will make the number of seats in the meeting room Significantly reduced And when the seating is fully filled, the shareholders will not be able to enter the additional meeting space
- C.5 Requesting shareholders to wear a face mask while attending the meeting.
- C.6 The Company refrains from serving tea and coffee but arranged snacks in BOX SET.



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Please be informed accordingly. And asked shareholders to reserve time for screening before entering the meeting area that may take longer than usual or request to appoint a proxy to the independent directors of the company instead of attending the meeting in person. The company would like to thank the shareholders very much. And apologize for the inconvenience caused by the strict screening procedures that will occur in this meeting.

Yours faithfully,

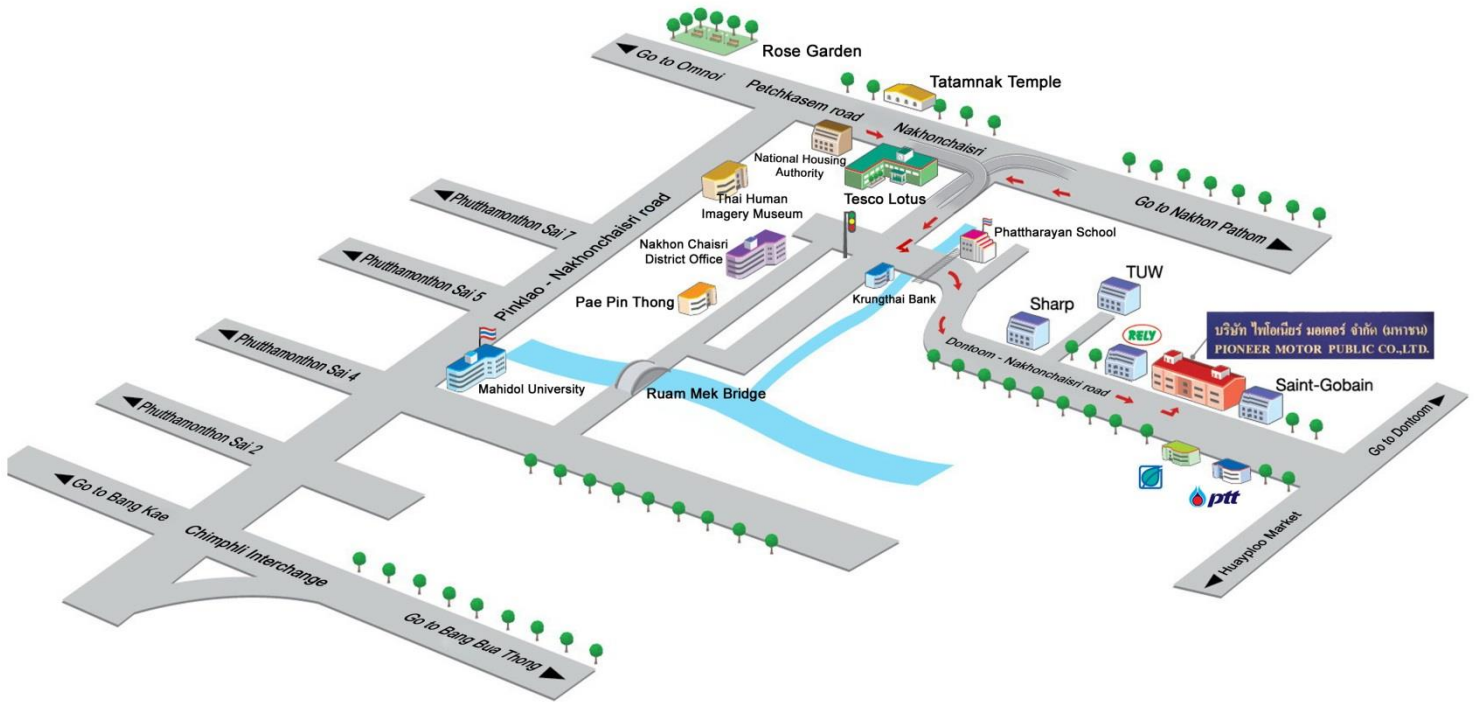
(MR. WASUN ITTHIROJANAKUL)

Managing Director

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