



**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.pionermotor.th.com

No. PIMO 6305/009

May 7, 2020

Subject: Publicity of the minutes of the 2020 Annual General Meeting of Shareholders on the Company's website

Attention: President  
The Stock Exchange of Thailand

Following Pioneer Motor Public Company Limited (the "Company")'s 2020 Annual General Meeting of Shareholders ("AGM") held on Thursday, April 23, 2020 at 14.00 hrs. At the meeting room, 1st floor, Pioneer Company. No. 78,78/4,78/5 Moo 3 Dontoom-Nakornchaisri Rd., Donfaek, Nakornchaisri, Nakornpathom, the Company has submitted a copy of the Minutes of AGM to the Stock Exchange of Thailand and has made the said Minutes available on the Company's website, www.pionermotor.th.com, From May 7, 2020 onwards.

Please be informed accordingly

Yours Sincerely

A handwritten signature in blue ink, appearing to read "Wasun Itthi".

(Mr. Wasun Itthirojanakul)

Managing Director

Pioneer Motor Public Company Limited