



SUPALAI PUBLIC COMPAMY LIMITED

SPL.105/2020

May 19, 2020

Subject: Disclosure of the Notice of the 2020 Annual General Meeting of Shareholders on the Company's website

To: President  
The Stock Exchange of Thailand

According to the resolution of the Board of Directors of Supalai Public Company Limited (the "Company") to convene the 2020 Annual General Meeting of Shareholders on June 19, 2020 at 2:00 p.m. at the Convention Room, 33<sup>rd</sup> Floor, Supalai Grand Tower, 1011 Rama 3 Road, Chong Nonsi Subdistrict, Yannawa District, Bangkok The Company will disclose the Notice of the 2020 Annual General Meeting of Shareholders on the Company's website (<http://www.supalai.com>) for public consideration from May 19, 2020 onwards, in order to provide information for the agendas in advance of consideration.

Please be informed accordingly.

Yours sincerely,

*Mrs.Varunee Lapitananuvat*

(Mrs.Varunee Lapitananuvat)

Deputy Managing Director and Company Secretary