

- Translation -

No. PORT-SET-047

June 1st, 2020

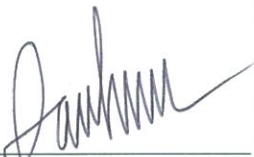
Subject: Publication of the Invitation to the 2020 Annual General Meeting of Shareholders on the Company's Website
To: The President
The Stock Exchange of Thailand

Sahathai Terminal Public Company Limited ("The company") shall call the 2020 Annual General Meeting of Shareholders at 2.00 p.m. on Monday, July 27, 2020, at Ballroom 1, Sheraton Grande Sukhumvit Hotel, 250 Sukhumvit Road, Khwaeng Khlong Toei, Khet Khlong Toei, Bangkok.

The Company published the Notice of the 2020 Annual General Meeting of Shareholders and all attachments, which is the same issue that will be delivered to the shareholders on the company's website at <https://sahathaiterminal.com/shareholder-meeting/> from 1 June 2020 onwards.

Please be informed accordingly

Your Sincerely,



Mrs. Sauwakun Karuchit
Chief Executive Officer