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No. PORT-SET-049

June 17, 2020

Subject : Change of the Venue of the 2020 Annual General Meeting of Shareholders

Attention : President of The Stock Exchange of Thailand

As Sahathai Terminal Public Company Limited (“the company”) refers to the Board of Directors’ resolutions to hold the 2020 Annual General Meeting of Shareholders (AGM) on Monday, July 27, 2020, at 14.00 hrs., at Ballroom 1, Sheraton Grande Sukhumvit Hotel, No. 250 Sukhumvit Road, Khlong Toei Sub-district, Khlong Toei District, Bangkok 10110. The notice of the meeting has been published on company’s website already.

As the Sheraton Grande Sukhumvit Hotel is still not available to provide the meeting service due to the outbreak of COVID-19 on that date, therefore, to enable the Company to conduct the AGM, The Board of Directors’ Meeting of Sahathai Terminal Public Company Limited (the “Company”) No. 4/2020 held on June 17, 2020 resolved to approve the changing of the venue of the 2020 Annual General Meeting of Shareholders to **Grand Ballroom, The Okura Prestige Hotel No. 57 Wireless Road, Lumpini, Patumwan, Bangkok 10330. The date and time of the meeting remain the same.**

Please be informed accordingly.

Your Sincerely,



Mrs. Sauwakun Karuchit
Chief Executive Officer

ALL THE RIGHT CONNECTIONS