



July 3rd, 2020

Subject: Notification of a change in the meeting time of the 2020 Annual General Meeting
To: President
The Stock Exchange of Thailand
Reference to: The notification letter of HaadThip Public Company Limited dated June 4th, 2020

In reference to the notification letter of HaadThip Public Company Limited dated June 4, 2020, regarding the resolution of the Board of Directors meeting No.3/2020 held on 4th June 2020 which specify the date of the 2020 Annual General Meeting to be on Wednesday 22nd July 2020 at 2.30 p.m. at Ballroom 2 on 5th floor, S31 Sukhumvit Hotel, located at 545 Sukhumvit 31, Klongtoey-Nua, Wattana, Bangkok, the Company would like to notify the change of the meeting time from 2.30 p.m. to 10.00 a.m. The date and the venue remain unchanged.

Please be informed accordingly.

Yours sincerely,

Maj. Gen.

(Patchara Rattakul)

Chief Executive Officer

Officer of the Chief Executive Officer

Tel. 0-2391-4488 Ext. 103