



Ref. VP200902

September 2, 2020

Subject: Invitation of the Annual General Meeting of Shareholders for the year 2020 and opportunity for shareholders to submit questions in advance

To: President
The Stock Exchange of Thailand

ALT Telecom Public Company Limited (the "Company") has organized the Annual General Meeting of Shareholders for the year 2020 on Friday, October 9, 2020 at 1 p.m. at Canna room, RAMA GARDENS HOTEL BANGKOK, No.9/9 Vibhavadi Rangsit Road, Talat Bang Khen, Lak Si, Bangkok 10210, as advised to SET accordingly.

ALT would like to update the communication status that the Company has already disclosed the copy of Notice of the Annual General Meeting of Shareholders for the year 2020 with its Enclosures and proxy form on the Company's website at www.alt.co.th since September 2, 2020. Furthermore, the Company has provided the opportunity for shareholders to submit their questions regarding agenda to the Company in advance via the Company's website from now to October 1, 2020. The original notice of the AGM will be sent to shareholders on September 14, 2020.

Please be informed accordingly.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'S. Somboon', with a stylized flourish underneath.

Mr. Somboon Setsuntipong
Vice President – Finance and Accounting

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