



Pioneer Motor Public Co. Ltd.

No. 78, 78/4, 78/5 Moo 3, Dontoom-Nakornchaisri
Rd.Donfaek Sub-district, Nakornchaisri District
Nakornpathom 73120
Tel: +66.34 265111
Fax: +66.34 265119
Website: www.pioneermotor.th.com

Ref: PIMO 6403/004

March 3, 2021

Subject: Notification of cancellation of the closing date of the shareholder list (Record Date: RD) (Amendment)

Attention: The Director and Manager
The Stock Exchange of Thailand

Pioneer Motor Public Company Limited (the Company) would like to notify the resolutions of the Board of Directors' Meeting No. 2/2021 on Tuesday March 2, 2021 via Zoom Meeting as follows:

1. Resolved to cancel the date of determining the names of persons entitled to attend the shareholders' meeting (Record date) on March 9, 2021 as the company is in the process of reviewing important agendas to propose to the annual general meeting of shareholders. The Company will re-schedule the record date at the Board of Directors' meeting, which will be held on Thursday March 11, 2021. Stocks and the SET will continue to know.

The Annual General Meeting of Shareholders for 2021 is still the same schedule, Tuesday April 27, 2021 at 14.00 hours at Rachavadee Room 2-4, 3rd Floor, Golden Tulip Sovereign Hotel Bangkok,

2. Resolved to change the record date for shareholders entitled to receive dividends from May 5, 2021 to May 6, 2021 by setting the dividend allocation for the year 2020 remains the same at the rate per share. 0.034 baht per share Total dividend payment of 20,959,832 baht, paid from the operating results from July 1, 2020 to December 31, 2020 and the dividend payment is scheduled on 25 May 2021. In this regard, the Company will propose to the Annual General Meeting of Shareholders for the year 2021 to consider and approve the dividend payment further. However, such rights are still uncertain. Because they have to wait for approval from the shareholders' meeting

Please be informed accordingly.

Yours faithfully,

A handwritten signature in blue ink, appearing to read "Wasun Itthirojanakul", written over a horizontal line.

(Mr.Wasun Itthirojanakul)

Managing Director