

(Translation)

Ref: Bor Jor. 007/2021

March 24, 2021

Subject: Resolutions of Board of Directors Meeting No. 2/2021, Additional agenda of the 2021 AGM, Cancellation and determination of Record Date for the 2021 AGM

To: President
The Stock Exchange of Thailand

Super Energy Corporation Public Company Limited ("The Company" of "SUPER") would like to inform the resolution of the Board of Directors' Meeting No. 2/2021 held on March 24, 2021 as follows:

1. Resolved to propose to the Shareholders' Annual General Meeting consider and approve the amendment of the Company's Articles of Association in order to comply with the amendments to the relevant laws
2. Resolved to propose to the Shareholders' Annual General Meeting consider and approve the amendment of the authority of the authorized directors of the company in order to comply with the amendment to the Articles of Association of the Company.
3. Resolved to approve to fix the agenda for the Annual General Meeting of Shareholders for the year 2021, adding 2 agenda to 10 agendas as follows:

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| Agenda No.1 | To certify the Minute of the 2020 Annual General Meeting of Shareholders which was held on April 28, 2020. |
| Agenda No.2 | To acknowledge about the company's performance for the year 2020 and the Board of Director Annual Report. |
| Agenda No.3 | To consider and approve the financial statements for the year ended December 31, 2020 including the auditor's report. |
| Agenda No.4 | To consider and approve the allocation of profit for the statutory reserve and the dividend payment for the year 2020. |
| Agenda No.5 | To consider and approve the appointment of directors who retire by rotation. |
| Agenda No.6 | To consider and approve the directors' remuneration for the year 2021. |
| Agenda No.7 | To consider and approve the amendment of the Company's Articles of Association |
| Agenda No.8 | To consider and approve the amendment of the authorized directors of the company. |
| Agenda No.9 | To consider and approve the appointment of the auditors and determination the auditors' remuneration for the year 2021. |
| Agenda No.10 | The consideration on other issues (if any) |

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4. Resolved to approve to cancel the Record Date to fix the name of the shareholders who will be entitled to attend the 2021 AGM on 15 March 2021, and determine new Record date to fix the name of the shareholders who will be entitled to attend the 2021 AGM on 7 April 2021. In order to comply with the regulations of the Stock Exchange of Thailand Regarding Rules, Conditions and Procedures Governing the Disclosure of Information and Other Acts of a Listed Company. By determining the right to receive the dividend (Record date) on May 11, 2564 without change. This is in accordance with the resolution of the Board of Directors No. 1/2021 held on February 25, 2021 previously informed.

Please be informed accordingly.

Yours Sincerely,

(Mr. Jormsup Lochaya)
Chief Executive Officer