

No. ComSec. 6/2021

April 1, 2021

**Subject** Notification of the amendment of the detail of the Company's seal

**To** President  
The Stock Exchange of Thailand



**Reference** The Notification Letter of the Company No. ComSec. 5/2021 dated March 12, 2021 re: Notification of the Board of Directors' Resolution re: Appointment of the new directors in substitution for the resigning directors, the schedule and agendas for the 2021 Annual General Meeting of Shareholders, the omission of dividend payment and the amendment of the Articles of Association of the Company

Raimon Land Public Company Limited (the "**Company**") has informed the detail of the resolution of the Board of Directors' Meeting No. 3/2021 which was held on Friday, March 12, 2021 regarding the appointment of the new directors in substitution for the resigning directors, the schedule and agendas for the 2021 Annual General Meeting of Shareholders, the omission of dividend Payment and the amendment of the Articles of Association of the Company to the Stock Exchange of Thailand as the detail specified in the reference.

The Board of Directors of the Company has resolved to propose to the 2021 Annual General Meeting of Shareholders to consider and approve the amendment of the Articles of Association to be in line with the change of Company's seal and the laws concerning the electronic meeting and resolved to indicated as an Agenda 7 of the 2021 Annual General Meeting of Shareholders.

Due to the detail of the posted image of the Company's seal is inaccurate, therefore, the Company hereby inform the shareholders to acknowledge and rely on the following information for considering Agenda 7 to consider and approve the amendment of the Articles of Association regarding the change of Company's seal instead:



Article No.	Current Articles of Association	New Articles of Association
50	<p>The characteristics of the seal of the Company shall be as follows:</p> 	<p>The characteristics of the seal of the Company shall be as follows:</p> 

In this regard, the detail of accurate Company's seal above shall indicate in the invitation of the 2021 Annual General Meeting of Shareholders and shall send to the shareholders accordingly.

Other information and details unless otherwise specified herein still remain the same as specified in the reference.

Please be informed accordingly.

Sincerely yours,



(Mr. Sataporn Amornvorapak)  
Director and Company Secretary

