



**Pioneer Motor Public Co. Ltd.**

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Fax: +66.34 265119  
Website: www.pioneermotor.th.com

Ref: PIMO 6404/008

April 5, 2021

Attn: The President of the Stock Exchange of Thailand

Subject: Notice of Shareholders' 2021 Annual General Meeting on the Company's website

Pioneer Motor Public Company Limited ("PIMO") shall call the Shareholders' 2020 Annual General Meeting on Tuesday, April 27, 2021 at 2.00 p.m. at Rachavadee Room number 2-4, 3<sup>th</sup> Floor, Golden Tulip Sovereign Hotel Bangkok , 92 Soi Saengcham, Rama 9 road, Huay Kwang, Bangkok 10310 to consider the agenda, as previously notified to the SET on Thursday, March 11, 2021.

In order to provide more communication channels to Shareholders, the Company has posted the Notice of Shareholders' 2020 Annual General Meeting together with supporting documents on the Company's website <http://www.pioneermotor.th.com> from April 5, 2021 onwards.

Please be informed accordingly.

Yours faithfully,

A handwritten signature in blue ink, appearing to read "Wasun Itthi", with a horizontal line underneath.

(MR. WASUN ITTHIROJANAKUL)

Managing Director

Corporate Secretary Division

Tel. 034 265 111

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