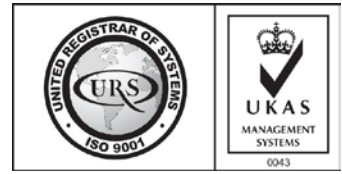




บริษัท คาสเตอร์พีคโฮลดิ้งส์ จำกัด (มหาชน)
CASTLE PEAK HOLDINGS PUBLIC CO., LTD.
ทะเบียนนิติบุคคลเลขที่ 0107537001056 สำนักงานใหญ่



Registration number No.0107537001056

Date: April 26, 2021

Subject: Notification on the change of format and cancellation of a venue for the 2021 Annual General Meeting of Shareholders to an Electronic Meeting (E-AGM) only

To: President
The Stock Exchange of Thailand

Enclosure: Registration Form for Attend the AGM through electronic devices (E-Meeting)

Reference is made to the resolutions at the Board of Director's Meeting No. 5/2021 of Castle Peak Holdings Public Co., Ltd. (the "Company") which had determined the date, time and place of the 2021 Annual General Meeting of Shareholders of the Company on 29th April 2021 at 2.00 p.m. at the company meeting room, 9th Floor, 899 Petchkasem Rd., Bangkae Sub-district, Bangkae District, Bangkok for consideration on various matters.

The current situation on the new wave of Coronavirus Disease 2019 (COVID-19) outbreak has severe impact in Bangkok area and has widespread in many areas. As such, there is a dramatically increase in number of infected people and this outbreak tend to rapidly spreading. Governor of Bangkok has issued the announcement of the Bangkok Metropolitan Administration (BMA) re: Order of Temporary Closure of Premises to temporary close premises prone to the disease spread including place providing service on meeting room from 26 April to 9 May 2021 in order to reduce the spread of COVID-19. The company is deeply concerned health and safety of all shareholders including staffs who are involved in organizing the meeting. The company is ready to strictly comply with the announcement and measures of the government sector in order to prevent and reduce the chance for spreading of COVID-19.

On this basis, Board of Directors' Meeting No. 7/2021 of the Company held on 26 April 2021 has considered this matter and in order to comply with the measures of the government sector and BMA Announcement as well as reduce the change of spreading COVID-19, it has resolved to change format and cancel venue for the 2021 Annual General Meeting of Shareholders to an Electronic Meeting (E-AGM) only in accordance with criteria specified in the laws on electronic meeting. This E-AGM will be convened through Zoom Cloud Meeting (which is meeting control system that has been conducted self-assessment with the Electronic Transactions Development Agency (ETDA)) and will be broadcasting live at the Company's meeting without any meeting to be held at 899 Petchkasem Road, Bangkae Sub-district, Bangkae District, Bangkok. Other meeting details, such as date, time, agenda items and record date for determining shareholders entitled to attend the 2021 Annual General Meeting of Shareholders shall remain the same in all respects.

The E-AGM will start at 2.00 pm. If the shareholders wish to attend the E-AGM, the shareholders shall complete the Registration Form for Attend the AGM through electronic devices (E-Meeting) (Enclosure). If shareholders are inconvenient to attend the E-AGM, the shareholders can appoint any one of the independent directors of the Company as specified and inform in the notice of 2021 Annual General Meeting of Shareholders to attend the meeting and vote for and on their behalf by sending the proxy and relevant supporting documents to the Company within 26 April 2021, 1.00 p.m. as per details in the enclosure.

Please be informed accordingly.

Best Regards,

Mr.Boonchoo Pongchaloem

Chairman



บริษัท คาสเซอร์พีคโฮลดิ้งส์ จำกัด (มหาชน)
CASTLE PEAK HOLDINGS PUBLIC CO., LTD.
 ทะเบียนนิติบุคคลเลขที่ 0107537001056 สำนักงานใหญ่



(Enclosure)

Registration Form for Attend the AGM through electronic devices (E-Meeting)

Date ____ Month _____ Year _____

I _____ Nationality _____ residing at _____

Road _____ Sub-district _____ District _____ Province _____

Postal code _____ Email _____ Tel. _____, am a shareholder of Castle Peak Holdings Public Co., Ltd, holding total shares of _____

I hereby confirm that I will attend the 2021 Annual General Meeting of Shareholders using an electronic approach on April 29, 2021 at 2.00 p.m. and choose the following option:

- Attend in person and request the Company to send username , password and web link to E-mail: _____ Mobile number: _____
- Assign Mr./Mrs./Miss _____ as proxy to attend the E-AGM on my behalf and request the Company to send username password and web link to E-mail: _____ mobile number : _____

_____ (Shareholder)

(_____)

_____ (Proxy)

(_____)

Remark: Kindly return the completed form and identification documents to the Company for verification by April 29, 2021 at 1.00 p.m. via the following communication channels:

E-mail : cph@castlepeak.co.th

Post : Company Secretary Office, 899 Petchkasem Rd., Bangkae Sub-district, Bangkae district, Bangkok 10160