

Translation

CEN 008-2021

April 26, 2021

Subject Notification on changed measurement to attend 2021 Annual General Meeting of Shareholders (Limitation of participates attend the meeting in not more than 20 people)

To The Manager and President
The Stock Exchange of Thailand

Capital Engineering Network Public Company Limited will arrange 2021 Annual General Meeting of Shareholders on April 30, 2021 at 14.00 PM. as at 247, Romklao Road, Saensaeb, Minburi, Bangkok 10510 which was previously notified amount of shareholders attend 2021 Annual General Meeting of Shareholders dated April 21, 2021

Later on April 24, 2021 – Communicable Disease Committee No.10/2021 resolve to issues announcement in Bangkok prohibit any activities that has risk of spread the disease with more than 20 participants as effective dated April 26, 2021. In accordance with mentioned measurement, 2021 Annual General Meeting of Shareholders will limit attendee of 20 participates (including Directors, Shareholders Related person and company's staffs) not more than 20 people thus if reach 20 people have attended company is required to refuse shareholders or proxies to attend the meeting such shareholders or proxies can authorized to Independent Directors or such proxies can submit their voting card in advance at the registration point in front of the meeting room

Please be informed for acknowledgement,

Sincerely yours,

Mr. Wutichai Leenabanchong
Vice Chairman No.1