

April 8 , 2020

Subject : Notification of the resolutions to postpone the 2020 Annual General Meeting of Shareholders by canceling the meeting date and meeting agenda

Attention : Director & General Manager  
The Stock Exchange of Thailand

As the Board of Directors New City (Bangkok) Public Company Limited has resolved to hold the Annual General Meeting of Shareholders for the year 2020 on April 23, 2020 at 14.00 hrs. To consider important issues as detailed Information disclosed to the Stock Exchange of Thailand on 10 March 2020

As the outbreak of the Coronavirus Disease 2019 (“COVID-19”) in Thailand which is rapidly spread and could cover wider range. In this regard, the government has announced a state of emergency declared in all areas of the Kingdom of Thailand dated March 25, 2020, and according to Section 9 of the Emergency Decree on Public Administration in Emergency Situation, B.E. 2548 and Bangkok Metropolitan Administrative announcement, dated March 27, 2020, Subject: Temporary Closure of the Premises (No.4), and requested to consider activities involving gathering, which may promote person-to-person transmission of the virus.

Therefore, from the Board of Directors Meeting no. 3/2020 held on April 8, 2020 has the resolution as follows

1. Approved to postpone the annual general meeting of shareholders for the year 2020 of the company without any determination. By canceling the date of the 2020 Annual General Meeting of Shareholders on April 23, 2020, including the meeting place The agenda of the general meeting of shareholders And the date to determine the list of shareholders entitled to attend the 52th Annual General Meeting of Shareholders on March 24, 2020 and the date to determine the list of shareholders entitled to receive dividends on May 7, 2020 and Dividend payment on 22 May 2020

Since the epidemic situation has had a profound impact on the country's economy as a whole, the company needs to carefully consider the dividend payment. Which the Board of Directors will consider Annual General Meeting The agenda Date for determining the list of shareholders for the rights in the general meeting of shareholders And consider the dividend payment again

However, the postponement of the 2020 Annual General Meeting of Shareholders will not significantly affect the company's operations. The Company will closely monitor the situation of coronavirus 2019 or COVID-19 in order to arrange There will be a 2020 annual general meeting of shareholders when the situation improves and will notify shareholders in the future.

Please be informed accordingly,

Sincerely yours,

(MissSameang Chantrima)  
Director