

No. PG. 02 /020-64

February 25, 2021

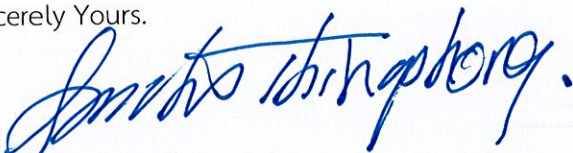
SUBJECT : Dividend Payment Omission & Schedule of the Annual General Meeting  
ATTENTION : Director and Manager, The Stock Exchange of Thailand

The Board of Director's' meeting No.1/2021 Preecha Group Public Company Limited held on February 25 , 2021 considered and resolved as follows:

1. Resolved for the submission to the Shareholders' meeting for acknowledgment of the non- payment of dividend for the year 2020, due to loss from operation.
2. The date for shareholders' meeting for the year 2021 is set on April 22; 2021 at 10.00 a.m., at Seminar Room, 9 th Floor PREECHA GROUP Building, 1919 Patanakarn Road, Suanluang, Bangkok 10250. The list of shareholders per the Record Date (RD) for the rights to attend the Shareholders Meeting will be on March 19, 2021
3. The Agenda of the Annual General Meeting for the year 2021
  - Agenda 1 To approve for the Minutes of the Annual General Meeting for the year 2020
  - Agenda 2 To acknowledge the Board of Director's report for the performance of the company for the year 2020
  - Agenda 3 To consider and approve the audited statements of financial position and Comprehensive income for the year 2020 which ended December 31, 2020
  - Agenda 4 To allocate the profit and dividend payment omission and legal reserve.
  - Agenda 5 To elect the new Director instead of the director who are retiring and identify the authority of the Director.
  - Agenda 6 To consider the Directors' remunerations.
  - Agenda 7 To consider and approve the appointment an auditor and fix the auditing fee for 2021
  - Agenda 8 To consider other issues (if any)

Please acknowledge accordingly,

Sincerely Yours.



(Mr. Somchet Thinaphong)

Director

Authorized Person Disclose Information