



No. KASET2021/006

26 April 2021

Re: Notification of the Change of Venue for Annual General Meeting of Shareholders for the Year 2021

To: The President

The Stock Exchange of Thailand

Attachment Map Showing the Location of Thai Ha Public Company Limited

According to the Board of Directors' Meeting of Thai Ha Public Company Limited (the "Company") No.1/2021, the Board of Directors' Meeting passed a resolution to set the date for Annual General Meeting of Shareholders for the year 2021 on Wednesday 28 April 2021 at 14:00 hrs. at Ping-wang Room, 2nd Floor, Ramada Plaza Menam Riverside Hotel, No. 2074, Charoenkrung Road, Bang Kor-laem, Bangkok. The details are in the notice of meeting which has been already sent to the shareholder. The Board of Directors' Meeting also passed a resolution to authorize the Board of Executive Directors of the Company or Chief Executive Officer as an authorized person, under laws' restriction, to amend or change the date, time, place, including the meeting agenda for the Annual General Meeting of Shareholders for the year 2021 as deemed appropriate.

Since the number of accumulated and new Coronavirus 2019 infected people continue to increase, the Bangkok Metropolitan Administration has announced the Notification of Bangkok Re: Temporary Closing of Places (No.25), on 25 April 2021 to order the closure of places in Bangkok, including the place providing meeting room, banquet hall, banquet place, and other places of the same nature from 26 April 2021 until 9 May 2021. Thus, the Company is unable to hold the Annual General Meeting of Shareholders for the year 2021 at Ramada Plaza Menam Riverside Hotel.

As such, the Company hereby informs the change of the venue for the Annual General Meeting of Shareholders for the year 2021 as follow:

<u>Previous</u>	Wednesday 28 April 2021 at 14:00 hrs. at Ping-wang Room, 2 nd Floor, Ramada Plaza Menam Riverside Hotel, No. 2074, Charoenkrung Road, Bang Kor-laem, Bangkok
<u>Current</u>	Wednesday 28 April 2021 at 14:00 hrs. at Kasetshop Meeting Room, Thai Ha Public Company Limited, No. 140 Moo 5, Tambon Bangkratuek, Amphur Sampran, Nakompathom Province (Map is in the Attachment)

THAI HA PUBLIC COMPANY LIMITED

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Apart from the change of venue, the agenda and the Record Date for the right of shareholders to attend the Annual General Meeting of Shareholders for the year 2021 are the same. Also, the shareholder can use or refer to the relevant documents, such as Proxy Form, as detailed in the notice of meeting which has been sent to the shareholder and posted on the Company's website at www.kasetbrand.co.th.

In this regard, the Company will arrange for screening the meeting attendees and will strictly comply with the preventive measure as stipulated by relevant authorities.

Please be informed accordingly.

Yours Faithfully,



(Mr. Somroek Tangpiroonthum)

Chief Executive Officer

