

No. SorLorNor 070/2020

April 2, 2020

Subject : Notification of the Change of Meeting Venue for the 2020 Annual General Meeting of Shareholders and channels for shareholders to submit queries in advance

Dear : President
The Stock Exchange of Thailand

Attachment : Map of the Meeting Venue

According to the resolutions of the Board of Directors' Meeting of Crown Seal Public Company Limited ("the Company") No. 1/2020 held on February 26, 2020 has approved the date of the 2020 Annual General Meeting of Shareholders on April 24, 2020 at 10.30 hrs. at The Sala Thai Ballroom, Bangkok Marriott Marquis Queen's Park, 199 Sukhumvit Soi 22, Sukhumvit Road, Klongton Sub District, Klongtoey District, Bangkok 10110.

Due to the situation of the outbreak of Coronavirus Disease 2019 (COVID-19) and consequence of the Bangkok Metropolitan Administration's Announcement ordering the Temporary Closure of Various Places (No.4) date March 27, 2020, The Sala Thai Ballroom, Bangkok Marriott Marquis Queen's Park, the original venue for the Annual General Meeting of Shareholders has to be closed in compliance with the announcement. Therefore, the Company would like to notify the change of meeting venue for the 2020 Annual General Meeting of Shareholders with the details as follows;

From The Sala Thai Ballroom, Bangkok Marriott Marquis Queen's Park, 199 Sukhumvit Soi 22, Sukhumvit Road, Klongton Sub District, Klongtoey District, Bangkok 10110.

Change to Head Office and Plant of Crown Seal Public Company Limited
Meeting room 3, Building 6, 4th floor, 5 Soi Rangsit-Nakornnayok 46, Prachatipat, Tanyaburi, Pathumthani 12130, Thailand

In this regard, the meeting schedule is still on 24 April 2020 at 10:30 hrs. as before, with the same agenda. To ensure the benefit for shareholders' meeting, should any shareholder have a query related to one of the agenda of the 2020 Annual General Meeting of Shareholders, the query may be submitted in advance via email at ratree@crownsal.co.th or via post to the Company Secretary at the following address:

Company Secretary
Crown Seal Public Company Limited
5 Soi Rangsit-Nakornnayok 46, Prachatipat, Tanyaburi,
Pathumthani 12130, Thailand

The company asked the shareholders to specify the shareholder's name, address, telephone number and email address (if any) included. Advanced queries will be consolidated and answered in the shareholders' meeting. Queries may be submitted from now until April 17, 2020.

Please be informed accordingly

Sincerely yours,

(Mr. Panthep Supachaiyakit)
Director and President

Crown Seal Public Company Limited

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