

No. SorLorNor 066/2020

March 23, 2020

Subject : Announcement of Invitation letter of the 2020 Annual General Meeting of Shareholders on the
Company's website

Dear : President
The Stock Exchange of Thailand

According to the resolution of the Board of Crown Seal Public Company Limited (CSC) to convene the 2020 Annual General Meeting of Shareholders on Friday, April 26, 2020 at 10:30 a.m. at The Sala Thai Ballroom, Bangkok Marriott Marquis Queen's Park, 199 Sukhumvit Soi 22, Sukhumvit Road, Klongton Sub District, Klongtoey District, Bangkok 10110. In order to provide more information of the agendas in advance for shareholders' consideration, the Company is pleased to post the Invitation letter of the 2020 Annual General Meeting of Shareholders and all related documents in both Thai and English on the Company's website at <http://www.crownseal.co.th> under Investor Relations Section from March 23, 2020 onward.

The Invitation letter of the 2020 Annual General Meeting of Shareholders, Annual Report (QR Code), Proxy Forms and other attachments will be sent by registered mail to shareholders whose names appear on the register book on the closing date.

Please be informed accordingly.

Sincerely yours,

(Mr. Panthep Supachaiyakit)
Director and President