

No. NB-NWR004/2563

25 March 2020

Subject Notification of change in venue of the Annual General Meeting of Shareholders 2020

Attention The President
The Stock Exchange of Thailand

Reference Invitation to the Annual General Meeting of Shareholders 2020 dated 12 March 2020

Attachment Nawarat Patanakarn Public Company Limited map

Reference is made to the notice of Nawarat Pattanakarn Public Company Limited regarding the Annual General Meeting of Shareholders 2020 to be held on Thursday, 9 April 2020 at 10.00 a.m. at meeting room no. 214-217, BITEC Bangna, 88 Debaratna Road (Km.1), Bangna Tai, Bang Na, Bangkok 10260.

The Bangkok Metropolitan Administration issued an order for the crowded venues including BITEC Bangna to be temporary closed for safety and prevention of Coronavirus Disease (COVID-19).

As a result, we would like to inform the change of venue for the Annual General Meeting of Shareholders 2020 on Thursday, 9 April 2020 at 10.00 a.m. as below.

From Meeting room no. 214-217, BITEC Bangna

To Meeting room 5th floor, Nawarat Patanakarn Public Company Limited
Bangna Tower A Building, 2/3 Moo 14 Bangna-trad Road, Km.6.5
Bangkaew, Bangplee, Samutprakarn 10540

Please be informed accordingly.

Yours sincerely,

-(Signed)-

(Miss Pakatip Lopandhsri)

Director and Senior Vice President

Nawarat Patanakarn Public Company Limited map

