



บริษัท วนชัย กรุ๊ป จำกัด (มหาชน)
VANACHAI GROUP PUBLIC COMPANY LIMITED

สำนักงาน : 2/1 ถนนวงศ์สว่าง แขวงวงศ์สว่าง เขตบางซื่อ กรุงเทพมหานคร 10800 โทร. 0 2913 2180-9, 0 2585 4900-3 แฟกซ์ : 0 2587 0516, 0 2587 4732
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ทะเบียนเลขที่ 0107537002621

20 April 2021

Subject Postponement of the 2021 Annual General Meeting of Shareholders
Attention Shareholders of Vanachai Group Public Company Limited

According to Board of Directors Meeting of Vanachai Group Public Company Limited ("company") No. 1/2564 on 25 February 2021, there was an agreement to specify date of the 2021 Annual General Meeting of Shareholders to be held on Tuesday 27 April 2021 at 10.00 hrs., at Jupiter Room, 3rd floor, The Miracle Grand Convention Hotel (No. 99, Kamphaeng Phet 6 Road, Kwaeng Talad Bangkhen, Khet Laksi, Bangkok) ("meeting") and also to specify list of shareholder names entitled to attend the 2021 Annual General Meeting of Shareholders (record date on 17 March 2021).

Nevertheless, from the reoccurrence situation of Corona Virus 2019 pandemic (COVID-19); there is a large number of infected people and the virus spreads rapidly. The government, in addition, has requirements issued under Section no. 9 of the Emergency Decree on Public Administration in Emergency Situations, B.E. 2548 (issue no. 20) clause no. 1 the prohibition to process or to arrange any activities with risks of transmission (2) the prohibition to arrange any activities with more than 50 persons (unless having permission from Competent Official), effective 18 April 2021.

On 19 April 2021, Board of Directors Meeting No. 2/2564 has considered these matters and has thoroughly taken them into account on all aspects, and has the mutual agreement to postpone this meeting to be on 17 May 2021 at 10.00 hrs. at Jupiter Room, 3rd floor, The Miracle Grand Convention Hotel (No. 99, Kamphaeng Phet 6 Road, Kwaeng Talad Bangkhen, Khet Laksi, Bangkok). The list of shareholder names entitled to attend this meeting refers to 17 March 2021 (as the Record Date).

In this regard, the company notifies this meeting postponement through the system of The Stock Exchange of Thailand and through the company website at www.vanachai.com. Furthermore, the company will also publicize the invitation letter of 2021 Annual General Meeting of Shareholders and all concern documents of this matter on company website. The meeting postponement consequently will not have any significant impacts on company performances.

We apologize to the shareholders on this necessity to postpone this meeting (as the above reasons).

Please be informed accordingly

(Ms. Phattra Sahawat)

Director

Yours faithfully

(Mr. Somprasong Sahawat)

Director