



บริษัท วโรปกรณ์ จำกัด (มหาชน)

VAROPAKORN PUBLIC COMPANY LIMITED

181 ซอยอมร ถนนนางลิ้นจี่ แขวงช่องนนทรี เขตยานนาวา กรุงเทพฯ 10120

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Our Ref. Vor.012/2020

April 1, 2020

Subject: Notification on the Resolutions of the Board of Directors' to Postpone the Annual General Meeting of Shareholders 2020, by cancelling date and the agendas of the Annual General Meeting of Shareholders scheduled to be on April 30, 2020, but remain omitted dividend payment

To Managing Director
The Stock of Exchange of Thailand

Varopakorn Public Company Limited hereby makes this announcement with reference to the Board of Directors has adopted to hold the Annual General Meeting of Shareholders Year 2020 (NO.42) (the "AGM") on Thursday 30 April 2020 at 14.00 hours at Evergreen Hall, 2th Floor, The Evergreen Laurel Hotel, No.88 Sathorn North Road, Soi.Pipat, Bangrak, Bangkok 10500 to consider the agendas, and the Record Date of shareholders entitled to attend the meeting scheduled to be on March 23, 2020.

As the outbreak of the coronavirus disease (COVID-19) in Thailand has continually grown more severe and the government has announced a state of emergency declared in all areas of the Kingdom of Thailand, and Regulations Along with the announcement of Bangkok Metropolis Subject: including Bangkok Metropolitan Administrative announcement Subject : Order to temporary Closure of the Premises (No.4) since March 28 to April 30, 2020 which covers meeting room facilities including any other places of the same nature and requesting cooperation to consider the necessity of organizing activities that are characterized by a large number of people. There is a risk that the epidemic will occur and spread easily to the general public.

The Company which has been closely following up on the updates of the situation, is deeply concerned about the safety and healthcare of all of attendants and staffs and worries that if the AGM is held in this period of time, it may not certify that the risks on the outbreak will significantly lessen. In addition, such situation can alter anytime which is difficult to speculate the situation in the future.

As such, on April 1, 2020, the Board of Directors (No.3) has considered and passed the resolution that the AGM, previously scheduled to be on April 30, 2020 will be postponed indefinitely until the situation is resolved. This includes cancellation of the AGM date and agendas, but the Record Date for the shareholders entitled to attend the AGM shall remain on March 23, 2020. However, if the AGM cannot be held within 2 months from the Record Date, the chairman of the board of directors will specify or organize a meeting of the board of directors to set Record Date, agenda, meeting date time and venue of the new AGM. However, the postponing of the AGM will not cause significant effect the agenda for approval of the omission of dividend payment for the year 2019 and the Company's business operation. After the meeting, the company will send a letter explaining the reason and necessity of the AGM to be delayed beyond the time specified by the law to the Registrar in accordance with DBD's announcement.

The Company sincerely apologizes for this immediate announcement on the postponement of the AGM. In the meantime, the Company will continually keep updating on the outbreak of the coronavirus disease (COVID-19) as well as consider alternatives, as prescribed by the laws, so as to hold the AGM as soon as possible.

Please be informed accordingly

Sincerely yours,

(Mrs.Sorraanee Deephanphongs)
Chairman of the board of directors