



# บริษัท วโรปกรณ์ จำกัด (มหาชน)

## VAROPAKORN PUBLIC COMPANY LIMITED

181 ซอยอมร ถนนนางลิ้นจี่ แขวงช่องนนทรี เขตยานนาวา กรุงเทพฯ 10120  
181 SOI AMORN. NANGLINCHEE RD. CHONGNONSI. YANNAWA. BANGKOK 10120 THAILAND  
TEL : 02-213-2514, 02-213-2544 FAX : (662) 287-2031

Ref. Vor.011-1/2021

Date 26 April 2021

Subject: Notification of changing the meeting venue and limiting the number of attendees of the Annual General Meeting of Shareholders for the year 2021 (No. 43)

Attention : Shareholder  
Varopakorn Public Company Limited

Attached: Map of the meeting location (Multi-purpose room, Varopakorn Public Company Limited, No. 181 Soi Amon, Nanglinchee Road Chong Nonsi Subdistrict, Yannawa District, Bangkok 10120)

According to the Board of Directors of Varopakorn Public Company Limited has adopted to hold the Annual General Meeting of Shareholders for the year 2021 (No. 43) on Wednesday 28<sup>th</sup> April 2021 at 14 hours at Evergreen Hall, 2<sup>nd</sup> Floor, Evergreen Laurel Hotel, No.88 North Sathorn Road, Soi Phiphat, Bangrak District, Bangkok 10500, to consider in accordance with the agenda in the Invitation to the Annual General Meeting of Shareholders 2021 (No. 43) as delivered to shareholders already.

Due to the accumulated number of people infected with the coronavirus (COVID-19) and new infected cases continue to increase. Urgently necessary control measures should be established Governor of Bangkok, with the approval of the BMA Communicable Disease Committee has issued an announcement BMA on April 25, 2021 subject order of temporary closure of premises (No.25) total 31 premises, especially premises of meeting service, banquet room, banquet premises including any other similar venues. From April 26, 2021 onwards until May 9, 2021, resulting in the Evergreen Hall, 2<sup>nd</sup> Floor, Evergreen Laurel Hotel, which designated as the meeting place, the venue must be temporarily closed.

For this reason, the Chairman of the Board, assigned by the Board of Directors Meeting No. 1/2021 on February 25, 2021, shall be the person to consider and decide on the change of date, time, venue or any other action related to the matter. In this regard, in order for this meeting of shareholders to proceed further. The Chairman of the Board has considered and therefore deems it appropriate to change the venue of the Annual General Meeting of Shareholders for the year 2021 (No.43) from the former at the Evergreen Hall Room, 2<sup>nd</sup> Floor, Evergreen Laurel Hotel, No.88 North Sathorn Road, Soi Phiphat, Bangrak District, Bangkok 10500 to a multi-purpose room, Varopakorn Public Company Limited, No. 181 Soi Amon, Nanglinchee Road, Chong Nonsi Subdistrict, Yannawa District, Bangkok 10120. The date, time, agenda and other details remain the same as notified to the shareholders in the invitation letter of the meeting as delivered to shareholders already.

In accordance with the aforementioned BMA announcements, the Company is required to implement integrated controls, limiting the number of attendees to no more than 20 (including directors, shareholders, auditors, relevant company officers) which shareholders who register before are entitled to enter the meeting room (first come first served) if the seats are full, they cannot enter the meeting area again and must wear a sanitary mask or cloth mask at all times as well as having to strictly follow the preventive measures in accordance with the specified criteria and the service of snacks and drinks is omitted. This is to provide the meeting attendees with the most safety.

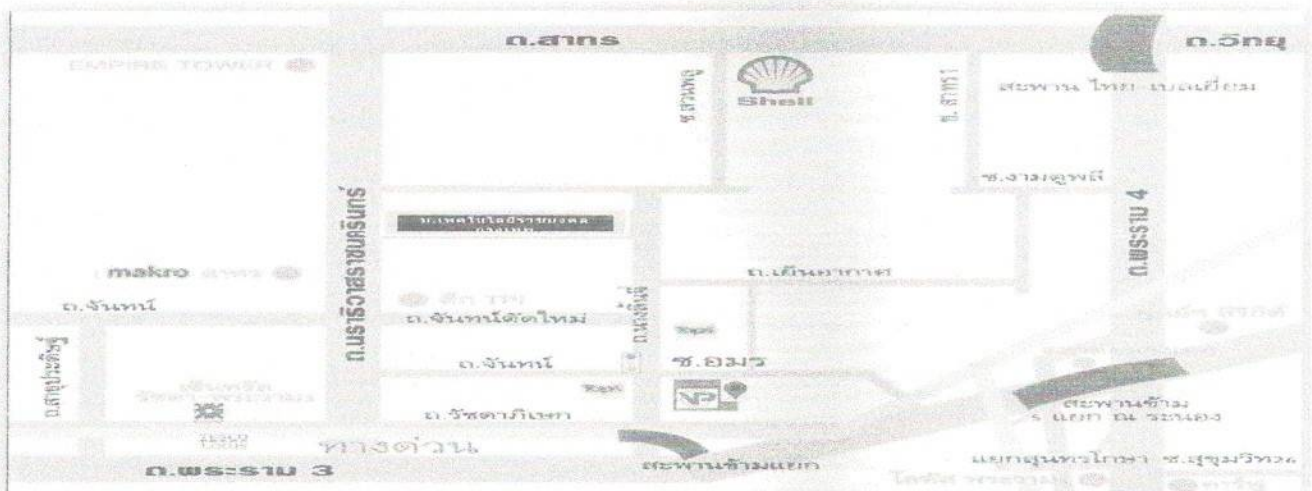
If shareholders are inconvenient to attend the meeting, they can appoint a proxy to any director as informed in the invitation letter of the meeting to attend meetings and vote on their behalf.

The Company deeply apologies to the shareholders for changing the meeting venue suddenly and for the inconvenience this time.

Yours sincerely,

(Mrs.Soranee Deephanphongs)

Chairman of the Board



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โทร. 02 2132514 โทรสาร. 02 2872031

ที่ตั้งทางไปรษณีย์ ถนนนางลิ้นจี่ ตำบลช่องนนทรี เขตยานนาวา กรุงเทพฯ 10120 โทรสาร: 62, 62 (โทร.) (AC), 67, 89, 89 (โทร.) (AC)

MRT BLUE LINE, BTS SILOM LINE (Chongnonchee), BRT NARA RAM3

<https://goo.gl/maps/13EEqk3DoHRzXGzH8>