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Date April 7, 2020

Ref. MGT/ELCID/20/006

Subject Postponement of the 2020 Annual General Meeting of Shareholders
To: President
The Stock Exchange of Thailand
Reference: The announcement made by the Directorate of Operations of the Resolution of Emergency Situation titled The Prohibition of Public Assembly, Activities and unlawful gathering, dated 3rd April 2020.

Due to the epidemic situation of COVID-19 has grown more severe. Therefore, the Company would like to postpone the 2020 Annual General Meeting of Shareholders indefinitely but still remain the Record Date on 11 March 2020 as previously set. The Board of Directors will consider fixing the date of the new AGM no later than 11 May 2020 which will notify shareholders respectively, but if the overall situation is not resolved, The Board of Directors will consider and inform further changes. In the meantime, the Company will continue to closely monitor the situation of the outbreak of COVID-19 and if there are additional changes, the Company will inform the shareholders respectively. In this regard, such postponement will not cause any significant impact to the company's business operation.

The Company hereby apologizes for any inconvenience that may occur.
Please be informed accordingly.

Sincerely yours,

(Vitthaya Inala, Ph.D.)

Chief Executive Officer

Megachem (Thailand) PCL