

Ref: PLC 2020/008

April 7, 2020

Subject: Postponement of the 2020 Annual General Meeting of Shareholders ("AGM") and Notice of interim dividend agenda consideration

To: The President of the Stock Exchange of Thailand

According to the Board of Directors Meeting of the Company No. 2/2020, which held on 6 March 2020, Panjawattana Plastic Public Company Limited ("the Company") was resolved to hold the 2020 Annual General Meeting of Shareholders on 22 April 2020 at 09.00 a.m. at Golden Tulip Sovereign Hotel, Bangkok in which the Invitation to the 2020 Annual General Meeting of Shareholders had been distributed to Shareholders.

As the outbreak of the Coronavirus Disease 2019 ("COVID-19") in Thailand which is rapidly spread and could cover wider range. In this regard, the government has announced a state of emergency declared in all areas of the Kingdom of Thailand dated 25 March 2020, and according to Section 9 of the Emergency Decree on Public Administration in Emergency Situation, B.E. 2548 (No.1) and Bangkok Metropolitan Administrative announcement, dated 27 March 2020, Subject: Temporary Closure of the Premises (No.4), and requested to consider activities involving gathering, which may promote person-to-person transmission of the virus. The company has been closely monitoring the epidemic situation. The company is concerned that the General Meeting of Shareholders at this time, the company will not be able to adequately reduce the risk of spreading even the Company has prepared measurement to control. Moreover, the situation is an event that fluctuates all the time and cannot predict what it will be.

As such, after duly consideration, Board of Directors, on the Meeting No.4/2020 held on 7 April 2020, resolved as follows:

1. The Approval of 2020 Annual General Meeting of Shareholders, previously scheduled for 22 April 2020 at 09.00 a.m. at Golden Tulip Sovereign Hotel, Bangkok, will be postponed until the situation is resolved. This includes cancellation of the meeting date and agendas as well as the record date for the right to attend the meeting schedules on 23 March 2020. When the situation becomes relieved and appropriate, the Board of Directors will re-determine the date and agenda of the Annual General Meeting of Shareholders 2020 include the Record Date to determine the names of the shareholders who are entitled to attend the Meeting without delay, and inform the shareholders then. Such postponement of the meeting has no significant impact on the Company's operations.

2. According to the postponement of the 2020 Annual General Meeting of Shareholders due to the current pandemic of Coronavirus Disease 2019 (COVID-19), please note that the Company is considering the agenda of interim dividend payment by the Board of Directors Meeting of the Company which will be held and the result will be announced later.



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The Company would like to apologize for the short notice of indefinite postponement of the 2020 Annual General Meeting of Shareholders. In the meantime, the Company will continue to closely monitor the situation of the outbreak of the Coronavirus Disease 2019 ("COVID-19") as well as to consider alternatives allowed by the law so as to be able to hold the 2020 Annual General Meeting of Shareholders as soon as is reasonably practicable.

Please be informed accordingly.

Sincerely yours,

(Mrs. Prim Chaiyawat)
Company's Secretary