



บริษัท บรพา เทคโนโลยี เอ็นจิเนียริ่ง จำกัด (มหาชน)

EASTERN TECHNICAL ENGINEERING PUBLIC CO., LTD.



(Translation)

No. ETE-63/014

April 15, 2020

Subject The resolution of the Board of Directors Meeting to postpone the Annual General Meeting of Shareholders 2020 by cancellation of the meeting scheduled on 24th April 2020 and the meeting agenda and also cancelling the record date to determine the name of shareholders who had the right to attend the Meeting and still be omitted a dividend payment as schedule.

Attention The President of the Stock Exchange of Thailand
The Stock Exchange of Thailand

Eastern Technical Engineering Public Company Limited (the “Company”) would like to inform that following to resolution of the Meeting of the Company’s Board of Directors No. 1/2020 to convene the Annual General Meeting of Shareholders (the “AGM”) for the Year 2020 on Friday 24th April 2020 at 09.30 hrs., at Crystal Grand Ballroom, 2nd floor of E Building / Crystal Design Center (CDC), located at No. 1420/1 Praditmanutham Road, Klongchan Sub-district, Bangkok District, Bangkok 10240, details as per self-explanatory.

As the outbreak of the 2019 coronavirus (COVID-19) in Thailand has continuously increased and the notification of Bangkok Metropolitan Administration (‘BMA’) Re: Temporary Closure of Certain Places (No.4), dated March 27, 2020 and on 3 April 2020, the government issued the announcement of the chief responsible to remedy the emergency situation related to security; re: to prohibit the people gathering, carrying out activity and conspiracy concerning the risk to spread the disease in the country except the family activity at their own residences or public activity.

On the aforementioned reason, the company is concerned about hygiene and the safety of the attendees, shareholders and the team of all parties. The Board of Directors in the meeting No.3/2020 had on 15 April 2020 had carefully and thoroughly considered all related matters and resolved to approve as postpone the 2020 Annual General Meeting of Shareholders indefinitely by cancelling the date and agenda of the Meeting which was previously scheduled on Friday 24 April 2020 and also cancelling the record date to determine the name of shareholders who had the right to attend the Meeting previously set on 3 March 2020 and also omitting of dividend payment . Such meeting postponement does not significantly affect the Company’s operations. After the situation is resolved and it is appropriate to hold a meeting, the Board of



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Director will promptly determine the date and agenda of the 2020 Annual General Meeting of Shareholders and notify shareholders in the future.

The Company highly apologizes to all shareholders for notice of this announcement on the postponement of the Annual General Meeting of Shareholders for the year 2020. In this regard, the company will explain the reason and necessity of the delay in holding the AGM 2020 to the public company register in accordance with the notification announced by the Department of Business Development according. If the situation is resolved appropriate, the board of directors will arrange for the annual general meeting of shareholders as soon as possible and will notify shareholders in the future.

Please kindly be informed accordingly.

Respectfully yours,

-Raivin Lekavorrnanan-
(Mr.Raivin Lekavorrnanan)
Chief Executive Officer