

**EKARAT ENGINEERING PUBLIC COMPANY LIMITED**

U.M. Tower Bldg., 28th Floor, 9/291 Ramkhamhaeng Rd.,
Suanluang Sub-Dis., Suanluang Dis., Bangkok 10250, Thailand
Tel : (662) 719-8777 Fax : (662) 719-8760
Public Company Registration No. 518 <https://www.ekarat.co.th>



EE 2021/376-(AKR)/357

April 26, 2021

Subject : Notification of changing the venue of the 2021 Annual General Meeting of Shareholders, amidst the spread of the COVID-19 coronavirus

To : Managing Director
The Stock Exchange of Thailand

Attachment: Map of the meeting venue of the 2021 Annual General Meeting of Shareholders

The Board of Director of Ekarat Engineering Public Company Limited (the Company) has scheduled the Annual General Meeting of the Shareholders for the year 2021 (The "AGM 2021") on April 29, 2021 at 10.00 hrs. at Parichart Room, Golden Tulip Sovereign Hotel and assigned Managing Director to be the authorized person to change the venue of the meeting.

Due to the vigorous intensity of the COVID-19 outbreak in Thailand, together with the Bangkok Metropolitan has announced through the Bangkok Metropolitan Administration (BMA) Subject: Order of Temporary Closure of Premises (No. 25) dated April 25, 2021. As a result, the Company could not be arranged our meeting at Golden Tulip Sovereign Hotel and amend the venue of the 2021 Annual General Meeting of Shareholders as follow:

From: Parichart Room, Golden Tulip Sovereign Hotel
92 Soi Saengcham, Rama 9 Road, Huay Kwang, Bangkok, 10320

To be: The Meeting Room, Ekarat Engineering Public Company Limited
UM Tower, 29th Floor, 9/291 Ramkhamhaeng Road, Suanluang, Bangkok, 10250

The meeting will be held on the same date and time, on Thursday, April 29, 2021, at 10.00 hrs., and the limit number of maximum attendees are 20 attendees, including the Board of Directors and staff of the Company. There will be no additional seat for followers and if the seats are full, the Company reserves the right to not allow any more person to enter the meeting rooms. However, the Company requires the Shareholders to grant proxies to the Independent Directors instead of attending the meeting in person in order to protect the shareholders' right. The Shareholders who have inquiries about the agendas about the AGM 2021 may send the question to the Company to the Investor Relation as followed:

Investor Relation, Ekarat Engineering Public Company Limited
UM Tower, 29th Floor, 9/291 Ramkhamhaeng Road, Suanluang, Bangkok, 10250
E-mail : wanngam@ekarat.co.th Fax : 02-719-8760

Please kindly be informed accordingly, the Company would like to apologize for any inconvenience on this occasion.

Sincerely yours,

(Miss Rompissri Noichaiboon)
Managing Director

Map of the meeting venue of the 2021 Annual General Meeting of Shareholders

