

Ref. WORK 04/2020

March 9, 2020

Re: Dissemination of the Invitation Letter to the 2020 Annual General Meeting of Shareholders and Other Related Documents and Submission of the Questions Relating to the Meeting.
To: President of The Stock Exchange of Thailand

With reference to the fact that Workpoint Entertainment Public Company Limited (“Company”) will convene the 2020 Annual General Meeting of Shareholders on Friday, April 10, 2020, 14.00 hours, at Studio 4 Workpoint Entertainment Public Company Limited 99 Moo. 2, Bangpooon District, Muang-Pathumthani, Pathumtani Province to consider various matters in accordance with the agenda, as previously informed.

In order to provide shareholders another way to access such information and comply with good corporate governance practices, the Company has also made the Invitation Letter to the 2020 Annual General Meeting of Shareholders and other related documents (final version) available on the Company’s website at www.workpoint.co.th in the section of Investor Relations >> Shareholders Information >> Shareholders’ Meeting since March 9, 2020 onwards. Besides, shareholders can submit questions in relation to the 2020 Annual General Meeting of shareholders in advance at Investor Relations department (“IR”) E-mail : ir@workpoint.co.th

Please note that the Company will deliver, by postal mail, the Invitation Letter to 2020 Annual General Meeting of Shareholders and other related documents to the shareholders whose names appear in the share register book as at March 11, 2020 at least 14 days prior to the meeting date.

Please be informed accordingly.

Best Regards,

Workpoint Entertainment Public Company Limited

(Mr.Surakarn Sirimothya)

Chief Financial Officer

Authorized to sign on behalf of the company