



OS. 2020/008

March 23, 2020

Subject: Publication of the 2020 Annual General Meeting of Shareholders on the Company's website

To: The President
The Stock Exchange of Thailand

The Board of Director of SiS Distribution (Thailand) Public Company Limited had recently resolved to hold the 2020 Annual General Meeting of Shareholders on Friday, April 24, 2020 at 14:00 hours at Platinum Hall , 3rd Floor, Grand Mercure Bangkok Fortune Hotel, 1 Ratchadapisek Road, Din Daeng, Bangkok 10400

The Company would like to inform that the Company has posted the Invitation Letter and relevant document of each agenda of relating to the 2020 Annual General Meeting of Shareholders on the Company's website at "www.sisthai.com" from March 20, 2020 onwards for shareholders' acknowledgment and study in all details before the meeting.

Please be informed accordingly.

Yours faithfully,

Mrs. Nattamon Chotvichien
Company Secretary