



บริษัท เอ็นเอฟซี จำกัด (มหาชน)
NFC PUBLIC COMPANY LIMITED

ทะเบียนเลขที่ 0107538000495
Registration No. 0107538000495

เลขที่ 88 อาคาร เอสซี กรุ๊ป ชั้น 3 ถนนเดอะพาร์คแลนด์ แขวงบางนาเหนือ เขตบางนา กรุงเทพฯ 10260
No. 88 SC Group Building, 3rd Floor, The Park Land Rd., Bangna Nuea, Bangna, Bangkok 10260
Tel. +66 2 348 0580-6 Fax : +66 2 348 0578-9 Website : www.nfc.co.th

NFC 045/2020

20 March 2020

Subject: Notification of change place of the annual general meeting of shareholders for the year 2020

To: Director and Manager
The Stock Exchange of Thailand

According to the Board of Directors' Meeting of NFC Public Company Limited ("**Company**") No. 1/2020 was held on 27 February 2020 resolved to approve the date for the annual general meeting of shareholders for the year 2020 to be held on 29 April 2020, at 9.30 hours, at Ratchaphruek Room, Bangna Pride Hotel & Residence (Bangna Tower), No. 2/4 Moo 14, Bangna-Trad Road KM6.5, Bang Kaew Sub-district, Bang Phli District, Samuth Prakarn Province, as accordingly acknowledged.

According to the situation of the outbreak of New Coronavirus 2019 (COVID-19), the Company gives priority to the guidelines for convention the Annual General Meeting of Shareholders of listed company under the situation of the outbreak of New Coronavirus 2019 (COVID-19) recommended by the Securities and Exchange Commission. In this regard, the Company concerns about the health of all shareholders attending the meeting and the society, thus, to avoid risk of the outbreak of the New Coronavirus 2019 (COVID-19), the Company would like to change place of meeting with the details as follows:

From At Ratchaphruek Room, Bangna Pride Hotel & Residence (Bangna Tower), No. 2/4 Moo 14, Bangna-Trad Road KM6.5, Bang Kaew Sub-district, Bang Phli District, Samuth Prakarn Province.

Change to At Meeting Room 6th Floor, SC Group Building, No. 88 The Park Land Road (Bangna-Trad KM.5), Bangna Nuea Sub-District, Bangna District, Bangkok

Please be informed accordingly and consider further distribution of information to public and the investors.

Sincerely yours,

(Mrs. Bongkot Rungkornpaisarn)

Chief Corporate Affairs Officer

NFC Public Company Limited