

Ref. WORK 06/2020

March 25, 2020

Re: Resolution of the Board of Directors Meeting No.2/2020 to postpone the 2020 Annual General Meeting of Shareholders ("AGM") , cancel the agenda and meeting of the AGM scheduled on April 10, 2020 and approve the payment of interim dividend

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, Bangpoon District, Muang-Pathumthani, Pathumtani Province , for the consideration of important agenda , detailed in the Notice sent to shareholders earlier. As the outbreak of the COVID-19 , the Company has been closely monitoring the situation. The government announced an emergency situation , to abstain from activities involving gatherings , which may promote person-to-person transmission of the virus , that the Board of Director's Meeting No.2/2020 was held on March 25, 2020 at 14.00 hours with the following resolutions:

1. Approved the 2020 Annual General Meeting of Shareholders, previously scheduled for April 10, 2020, will be postponed indefinitely, and all the agenda items indicated in the Notice together with the meeting and the record date will be cancelled. Such postponement will not cause any significant effect to the Company's business operation and shareholders' rights to receive the dividend. The Board of Directors will consider matters according to the new date and agenda of AGM when the situation is resolved and appropriate, which the Company will subsequently inform you.
2. Approved the payment of interim dividend from the net profit of the Company from the Company's operation from January 1, 2019 to December 31, 2019 subject to corporate income tax of 20% , will be paid at the rate of Baht 0.30 per

share, or not exceeding in total of Baht 132,500,000. The interim dividend shall be payable only to the shareholders entitled to receive the dividend in accordance with the Company's Articles of Association and who are listed on the record date on March 11, 2020, which was the same date as previously notified to the shareholders, approved by the Board of Directors No.1/2020 on February 25, 2020. The dividend will be paid on April 24, 2020.

The Board of Directors consider to approve the aforementioned rate, which is equivalent to the rate the Company intended to propose for approval at the Annual General Meeting of Shareholders, to reduce impact from the sudden and indefinite postponement of the meeting. In this regard, the Board of Directors will not propose any other dividend payment for 2019. This decision is made by the virtue of paragraph 3 of Section 115 of the Public Limited Company Act, which empowers the Board of Directors to pay interim dividends to shareholders, and is in line with the guidelines under the Securities and Exchange Commission's Letter No.GorLorTor.JorTor.-1.(Wor) 9/2563, Re : Arrangement of Annual General Meeting of Shareholders by Listed Companies during the Coronavirus Disease (COVID-19) Epidemic, dated 6 March 2020.

The Company apologizes for the short notice of this announcement on the postponement of the Annual General Meeting of Shareholders. In the meantime , the Company will continue to closely monitor of the COVID-19 outbreak and will be readily prepared to hold the Annual General Meeting of Shareholders as soon as is reasonably practicable.

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