

Ref. WINNER 012/2020

March 26, 2020

Subject: Amendment Notification of the invitation letter to the Annual General Meeting of Shareholders 2020

To: The President
The Stock Exchange of Thailand

In reference of the publication of the invitation letter to the Annual General Meeting of Shareholders 2020 on the date of March 23, 2020, the Company would like to inform the amendment of Item No.5: To approve the allocation of operating profit of 2019 and dividend payment (Table: The comparison of dividend payments in previous years) as follows: -

Page 4: No.6“Percentage of dividend payment per share in year 2019 amended from 68.47 to 68.42”.

Please be informed accordingly,

Yours faithfully,



(Mr. Jane Wongisariyakul)

CEO

Winner Group Enterprise Public Company Limited

