

Translation

CEN 004-2020

March 31, 2020

Subject Notification on disclosure of documents related to 2020 Annual General Meeting  
of Shareholders

To The Manager and President  
The Stock Exchange of Thailand

As Capital Engineering Network Public Company Limited will held 2020 Annual General Meeting of Shareholders dated April 30, 2020 Meeting Room 17<sup>th</sup> Floor of Capital Engineering Network Public Company Limited No.1011, Supalai Grand Tower, Rama 3 Road, Chongnonsi, Yannawa, Bangkok at 2.00 Pm

Company notify that in accordance to good corporate governance then we have disclosed Invitation Letter to 2020 Annual General Meeting of Shareholders together with related documents in both Thai and English version on [www.cenplc.com](http://www.cenplc.com) from March 31, 2020 onward in title of investor relation > Shareholders' meeting

Please be informed for acknowledgement,

Sincerely yours,

Mr. Wutichai Leenabanchong

Chairman