

Ref. WINNER 013/2020

April 9, 2020

Subject: The resolution of the Board of Directors to postpone the 2020 Annual General Meeting of Shareholders (“AGM”), to cancel the meeting agenda of the AGM scheduled on April 29, 2020, and to approve the payment of interim dividend

To: The President  
The Stock Exchange of Thailand

Winner Group Enterprise Public Company Limited (“the Company”) has made an announcement regarding the 2020 Annual General Meeting of Shareholders, scheduled on April 29, 2020 at 10:00 a.m. at Victor Club Sathorn Square located on 8<sup>th</sup> Floor Sathorn Square Office Tower, 98 North Sathorn Road, Silom, Bangrak, Bangkok 10500, for consideration of important agenda under the details in the Notice sent to the Company’s website earlier.

As the outbreak of the 2019 coronavirus (COVID-19) in Thailand has become more severe and the government has requested that private sector carefully consider activities involving gatherings and may stimulate person-to-person transmission of the virus.

As such, after due consideration of the Board of Directors’ Meeting 2/2020 on April 9, 2020, this issue has been resolved as follows:

1. The 2020 Annual General Meeting of Shareholders, previously scheduled for April 29, 2020, will be indefinitely postponed, and all the agenda items indicated in the Notice together with the meeting will be cancelled, including cancellation of the record date on March 12, 2020 and cancellation of the original dividend payment date on May 15, 2020. Such postponement will not cause any significant effect to the Company’s business operation. The Board of Directors will consider matters according to the new date and agenda of AGM when the situation is improved, which the Company will subsequently inform you.
2. To approve the interim dividend payment from profit of the Company allocation as at December 31, 2019 at the rate of Baht 0.10 per share, with the total amount of Baht 40,000,000 (derived from Retained Earnings, which are subject to corporate income tax of 20 percent). As such, the interim dividend payment shall be paid to the shareholders to receive dividend in accordance with the

article of association of the company section 48 with the entitled shareholders determined by the Record Date set on Thursday March 12, 2020 which is the original date informed to shareholders earlier to be paid on the new dividend payment date of May 8, 2020.

The Board of Directors consider approval of 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. With the interim dividend payment rate of 0.10 Baht per share with total amount of Baht 40,000,000 (derived from Retained Earnings, which are subject to corporate income tax of 20 percent) combined with the first half of 2019 interim dividend payment on September 11, 2019 with the rate of 0.09 Baht per share with total amount of Baht 36,000,000 (derived from Retained Earnings, which are subject to corporate income tax of 20 percent), the total dividend payment derived from the Company's profit in 2019 is 0.19 Baht per share with total amount of Baht 76,000,000. In this regard, the Board of Directors will not propose any other dividend payment for 2019.

The Company sincerely 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 as well as consider alternatives allowed by the law in order to be able to hold the Annual General Meeting of Shareholders as soon as is reasonably practicable.

Please be informed accordingly.

Yours faithfully,



(Mr. Jane Wongisariyakul)

CEO

**Winner Group Enterprise Public Company Limited**