

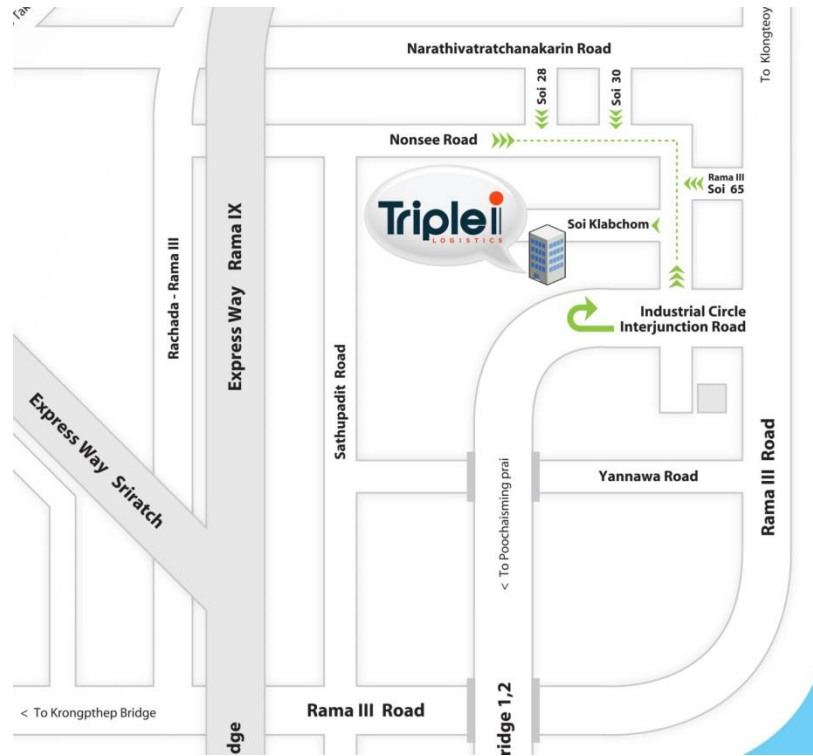
No. Triple i 005/2020

10 April 2020

**Subject** Change of Venue of the 2020 Annual General Meeting of Shareholders  
**To** President  
The Stock Exchange of Thailand  
**Reference** Notification of Resolution for Board of Directors' Meeting No. 3/2563 (2020), Approval of Dividend Payment for the 2019 operational performance, amendment of Objectives of the Company, acquisition of another business, issuance and offering of the warrants, increase of registered capital of the Company and determination of the 2020 Annual General Meeting of Shareholders dated 24 February 2020

Reference is made to Triple i Logistics Public Company Limited (the "**Company**")'s notification of the resolutions of the Board of Directors' Meeting No. 3/2020, held on 24 February, to convene the 2020 Annual General Meeting of Shareholders on 20 April 2020, at 14.00 hrs. at Surasak Ballroom 2-3, 11<sup>th</sup> Floor, Eastin Grand Sathorn Hotel, 33/1 South Sathorn Road, Yannawa Sub-District, Sathorn District, Bangkok 10120 for consideration of the important agenda per the details as appeared in the referred Notification and the Invitation to the 2020 Annual General Meeting of Shareholders sent to all shareholders.

Due to the outbreak of the 2019 coronavirus (COVID-19), Eastin Grand Sathorn Hotel is not able to provide the meeting room services for the Company in compliance with the Bangkok Metropolitan Administration's Announcement Ordering the Temporary Closure of Various Places (No. 4) dated 27 March 2020. In order to obtain approval of the Annual General Meeting of Shareholders on the agenda which contains important matters requiring consideration and approval from the shareholders, the Company considers it necessary to hold the 2020 Annual General Meeting of Shareholders to enable it to manage any impact on its business which may arise from the delay. It is therefore necessary for the Company to notify the change of venue of the 2020 Annual General Meeting of Shareholders on 20 April 2020, at 14.00 hrs. (registration from 12.30 hrs.) to **No. 628 Triple i Building L Floor, Soi Klab Chom, Nonsee Road, Chongnonsee, Yannawa, Bangkok 10120**, the map of such venue is as appeared below. The date, time and agenda of the Meeting shall remain the same as appeared in the Invitation to the 2020 Annual General Meeting of Shareholders sent to all shareholders.



To ensure that the Company's procedures with respect to arrangement of this Annual General Meeting of Shareholders are in line with the relevant laws, including any preventive measures and practices concerning the epidemic in accordance with the Regulation Issued under Section 9 of the Emergency Decree on Public Administration in Emergency Situations B.E. 2548 (2015) (No.1) (the "Emergency Decree"). The Company would like to inform the measures and guidelines for the meeting attendees of 2020 Annual General Meeting of Shareholders during the said situation as follows:

1. At-risk shareholders, e.g. any shareholders returning from an at-risk country according to the Notification of the Ministry of Public Health Re: Territories outside the Kingdom of Thailand defined as Disease Infected Zones less than 14 days or any shareholders with fever (has a body temperature of 37.5 degrees Celsius or more) or showing any respiratory symptoms such as cough, sneezing, runny nose, sore throat or breathing difficulties, are requested to follow the Department of Disease Control's suggestion by **not attending the meeting**, if at-risk shareholder intends to exercise their rights, such shareholder will be able to exercise voting rights by assigning an independent director or other person to vote on his/her behalf.
2. The Company will have a screening point and will be checking every attendee's temperature at the entrance to the meeting room. **If there is any suspect case, the Company reserves the rights to restrict the entry of such person into the meeting room.** The Company would like to ask for coordination from every at-risk shareholder to vote by proxy by assigning an independent director or other person to attend and vote in the Meeting on his/her behalf.
3. Attendees shall be required to truthfully fill-in the form for health screening for being infected or possibly infected of Coronavirus Disease 2019 (COVID-19). Please note that concealment of health information or traveling record is considered a violation of the Communicable Diseases Act B.E. 2558 (2015). The Attendees also acknowledge and agree that the Company may consider exercising any rights in order to ensure the compliance of the relevant laws and

measures determined by the government. In the event any attendee fails to provide cooperation in strictly complying with such measures, the Company reserves its rights to take proper actions on such person as regards their meeting attendance and request such attendee to consider appointing a proxy to attend the meeting on his/her behalf instead.

4. The Company requests that every shareholder who passed through the screening point and completed health screening form, and would like to attend the 2020 Annual General Meeting of Shareholders to follow these recommendations:
  - Wear a facemask for the duration of his/her time in the meeting room
  - Frequently wash your hands with soap or hand sanitizer
  - Avoid touching your face (eyes, nose and lips) whenever possible
  - Avoid touching or sharing personal items with others
  - Please leave the meeting immediately if you develop a fever, cough, runny nose, sore throat or breathing difficulties
5. The Company will arrange the seat with appropriate social distancing at the minimum of 1-2 meters from each other. This will reduce the number of seats available in the meeting room. In the event that the seats are all taken by the prior attendees, the Company will request for your cooperation to consider appointing a proxy to attend the meeting instead.
6. Neither meal nor coffee or tea will be served at the meeting in order to reduce the risk of spreading the disease.

In case there are a large number of shareholders attending the meeting and the process of the health screening the registration would take longer time, the Company would like to apologize for any inconvenience in advance.

In addition, as this situation is under a highly strict monitoring, the Company may consider adjusting any measures in this connection in line with any additional measures to be issued or determined by the government after the date of this notification. In light of this emergency situation, the Company hereby reserves its rights in making any announcement with respect to the adjustment of such measures via any channels which the Company deems appropriate.

Please be informed accordingly and for the benefit of all meeting attendees, your cooperation in strictly adhering to the above guidelines would be highly appreciated.

Yours sincerely,



(Mr. Tipp Dalal)

Chief Executive Officer