



No. ComSec. 4/2020

10 April 2020

Subject: The resolution of the Board of Directors to postpone the 2020 Annual General Meeting of Shareholders (“AGM”) and cancel the agenda and meeting of the AGM scheduled on 30 April 2020

Attention: The President
The Stock Exchange of Thailand

Raimon Land Public Company Limited (“the Company”) refers to the resolutions of the Board of Directors to hold the 2020 Annual General Meeting of Shareholders on April 30, 2020 at 2.00 p.m. at Surasak Ballroom, 11th Floor, Eastin Grand Hotel Sathorn, located at 33/1, South Sathorn Road, Yannawa Sub-District, Sathorn District, Bangkok, to consider the important agenda as detailed in the notification to the Stock Exchange of Thailand on 27 February 2020.

As the outbreak of the 2019 coronavirus (“COVID-19”) in Thailand has grown more severe and spread rapidly and infected people is continuously increasing. The government has requested that private sector carefully consider activities involving gatherings that may cause an epidemic to occur and easily spread to the general public according to Thailand’s state of emergency. The Company has concerned on the health and safety of all participants and supporting teams, that even the stringent precautionary measures that the Company has prepared may not be sufficient to significantly reduce the risk of the infection. Moreover, Bangkok Metropolitan Administration has announced the order of temporary closure of premises (Announcement No.4), “item 32. The meeting-service room, banquet-service room and other places with similar purpose”.

The Board of Directors has extensively considered all related factors. After due consideration, the Board of Directors’ Meeting of the Company No.3/2020 held on 10 April 2020, had resolved to approve as follows:

1. That the 2020 Annual General Meeting of Shareholders will be postponed indefinitely.
Previous schedule on 30 April 2020 and all the agenda items, will be cancelled.



2. That the Record Date of 12 March 2020 to determine the shareholders who are entitled to attend the 2020 Annual General Meeting of Shareholders, be cancelled.
3. That the Record Date of 13 May 2020 to determine the shareholders who are entitled to receive the dividend payment and 29 May 2020 which scheduled as the date for dividend payment, be cancelled. In this regard, the Company will consider the payment of dividends when a new AGM can be arranged.

The new date and agenda of 2020 AGM and the Record Date for shareholders entitling to attend the meeting will be determined when the COVID-19 has been resolved. The postponement will not cause any significant effect to the Company's business operation.

The Company would like to apologize for the indefinite postponement of the AGM. The Company will continue to closely monitor of the COVID-19 outbreak by considering the announcement of the Department of Disease Control, Ministry of Public Health and other related measures as well as consider alternatives allowed by the law so as to be able to hold the AGM as soon as is reasonably practicable.

Please be informed accordingly.

Yours Sincerely,

Mr. Sataporn Amornvorapak

Director and Company Secretary