

No. Triple i 007/2020

28 April 2020

Subject: Notification of the registration of the amendment of the Objectives and the Memorandum of Association of the Company

To: President
Stock Exchange of Thailand

Reference is made to the 2020 Annual General Meeting of Shareholders held on 20 April 2020 of Triple i Logistics Public Company Limited (the “**Company**”) which has resolved to approve the amendment of Items 4. and 34. of the Objectives of the Company as well as the Clause 3. of the Memorandum of Association of the Company (Objectives) and approve the amendment of Clause 4. of the Memorandum of Association of the Company (Registered Capital) to be in line with the increase of registered capital.

The Company wishes to notify that the Company has successfully registered such the amendment of the Objectives and the Memorandum of Association of the Company with the Department of Business Development, Ministry of Commerce on 27 April 2020.

Please be informed accordingly.

Yours Sincerely



(Mr. Tipp Dalal)

Chief Executive Officer