



DIMET
Beyond Top Quality

บริษัท ไดเมท (สยาม) จำกัด (มหาชน)
Dimet (Siam) Public Company Limited.

602 Bangpoo Industrial Estate, Muang, Samutprakarn 10280 Thailand
Tel: + 66 2323 2800-6 Fax: + 66 2323 2807
www.dimetsiam.com e-mail : contact@dimetsiam.com

Dimet No.049-2563

May 6th, 2020

Subject: Local Municipal Khet Minburi requested Ua Withya Public Company Limited to cancel extraordinary shareholders meeting according to article 100 in May 7th, 2020.
To: Shareholders of Dimet (Siam) Public Company Limited
Copy: The President, The Stock Exchange of Thailand
Secretary-General of the Office of the Securities and Exchange Commission

Company received several Shareholders' Complaint Letters states that Ua Withya Public Company Limited who is shareholder would arrange extraordinary shareholders meeting according to article 100 in May 7th, 2020. Such shareholders also filed complaint to Local Municipal Khet Minburi to cancel such meeting as of afraid of covid-19 pandemic.

As per conversation with Khet Minburi, Company acknowledged that this local authority has confirmed its notification of the meeting cancellation to Ua Withya Public Company Limited to comply with communicable Diseases Act B.E.2558 and other legal requirements in Emergency decree in emergency situation B.E.2548 (Book No. 5) strictly. To prevent such covid-19 pandemic, Khet Minburi requested Ua Withya Public Company Limited to cancel extraordinary shareholders meeting in May 7th, 2020 until further notice or such covid-19 pandemic situation would ease.

Please be informed accordingly.

Yours Faithfully,

(Mr.Panya Boonyapiwat)
Chairman