



No. CEO-201/2020

May 25, 2020

Subject: Notification of registration of amendments of the company's Articles of Association to the Department of Business Development, Ministry of Commerce.

To: President
The Stock Exchange of Thailand

According to the Annual General Meeting of Shareholders for the year 2020 of SPCG Public Company Limited (the “**Company**”) held on Monday, May 11, 2020 resolved to approve the amendment of the Articles of Association of the Company No.10 by canceling the original information of Articles of Association of the Company No.10 and using the new information. Including, adding the Articles of Association of the Company No. 23/1 and No. 30/1. The details of the regulations in the part that does not propose to amend, keep it the same. In order to comply with the law, announcement or any other relevant explanations.

The company would like to inform that the registration of amendments of the company's Articles of Association to the Department of Business Development, Ministry of Commerce is completed.

Please be informed accordingly.

Yours faithfully,

(Dr. Wandee Khunchornyakong Juljareern)
Chief Executive Officer