

No. Triple i 016/2020

27 November 2020

Subject: Notification on the End of the Share Repurchase Project for Financial Management Purposes

To: The President,
The Stock Exchange of Thailand

Reference is made to the Board of Director's Meeting of Triple i Logistics Public Company Limited ("the Company") No. 5/2020 held on 12 May 2020 that passed the resolution to approve the share repurchase project (Treasury Stock) for financial management purposes with the maximum amount not exceeding Baht 50 million and the number of share to be repurchased not exceeding 10,000,000 shares or equal to the amount of not exceeding 1.64% of the total paid up capital of the Company. The share repurchase has been conducted through the Stock Exchange of Thailand from 27 May 2020 to 26 November 2020.

The Company would like to inform you that the share repurchase project for financial management purposes has ended on 26 November 2020 in which the Company has repurchased a total number of 8,000,000 shares, equivalent to 1.31% of the total paid-up capital of the Company, and the total payment made was Baht 40,089,186.

In accordance with the relevant regulations, the Company can resell the repurchased shares after 6 months from the completion of the share repurchase project but must not exceed the period of 3 years from such completion. In the event that the Company does not resell the repurchased shares or there are shares that still remain unsold by the end of the specified resale period, relevant laws provide that the Company shall reduce its paid-up capital by writing off all unsold repurchased shares. For the resale of the repurchased shares, the Company will further propose to the Company's Board of Directors' meeting for their consideration and will further announce.

Please be informed accordingly.

Yours Sincerely,

A handwritten signature in blue ink, appearing to read "T. Dalal", with a large, stylized flourish at the end.

(Mr. Tipp Dalal)

Chief Executive Officer