

ARIN 007/2564

March 18, 2021

Subject: Notification of the change of location for the 2021 Annual General Meeting

To: The Director and Manager
The Stock Exchange of Thailand

Please refer to the resolutions of the meeting of the of Directors of Arinsiri Land Public Company Limited (the “Company”) determining the 2021 Annual General Meeting of Shareholder on Sunday 25 April 2021 at 13.30 hours at Triton Tower, 2nd Floors, 60 Soi Praditmanutham 19 Praditmanutham Rd. , Lat Phrao, Lat Phrao, Bangkok 10230.

As the government has recently announced the regulations issued pursuant to Section 9 of the Emergency Decree on Public Administration in Emergency Situation, B.E. 2548 (No. 18) relaxing certain Covid-19 preventive measures, one of which is permission for hotel conference rooms to accommodate meeting of shareholders in a greater number. Managing Director and the Executive Committee, with authority delegated by the Board of Directors, has considered it proper to change the meeting venue as follow:

Original location: Triton Tower, 2nd Floors, 60 Soi Praditmanutham 19 Praditmanutham Rd.,
Lat Phrao, Lat Phrao, Bangkok 10230

**New location: Suanluang Ballroom, Novotel Bangkok Bangna, 333 Srinakarin Road, Nongbon
Pravet, Bangkok 10250**

Please be informed accordingly.

ARINSIRI

RIGHT BY YOUR SIDE

Yours sincerely

Miss Jittima Srisompote
Acting Company Secretary