

(Translation)

No. CS007/2021

28 April 2021

To : President

The Stock Exchange of Thailand

Subject : Notification of additional measures for attending the 2021 Annual General Meeting of Shareholders

The Board of ALLA Public Company Limited (“the Company”) had resolved to hold the 2021 Annual General Meeting of Shareholders on Wednesday 28 April 2021 at 1:30 p.m. at Onvalla Company Limited (Subsidiary), Puntu Meeting Room address, 50 Moo 20, Lam Luk Ka Subdistrict, Lam Luk Ka District, Pathum Thani according to letter no.CS005/2564, Notification of the Additional Precautionary Measures to prevent the spread of COVID-19

Referring to Pathum Thani district’s order no.3927/2564 regarding temporary closure of venue and additional quarantine measures which prohibit gathering activity of more than 10 people, the Company deems it necessary to increase level of measure regarding attending of the 2021 Annual General Meeting of Shareholders in order to comply with the aforementioned order by limiting number of attendees to 10 people. Once the number of attendees reaches the limit, shareholders will not be allowed to enter the meeting room. The Company urges shareholders to appoint any of the Company’s independent directors to attend the meeting in their places. Shareholders can still attend live broadcast of the Meeting via Facebook live on ALLA Public Company Limited Page as previously informed.

Please be informed accordingly.

Yours faithfully,

(Mr. Ong-ard Puntuyakorn)

Chief Executive Officer

Administration Office

Company secretary

Tel: 0 2322 0777 Ext. 114

Email: company_secretary@alla.co.th