



บริษัท ศรีตรังแอโกรินดัสทรี จำกัด (มหาชน) สาขารุงเทพ
อาคารปาร์คเวนเจอร์ส ฮิลล์เฟล็กซ์ ห้องเลขที่ 1701, 1707-1712 ชั้น 17
เลขที่ 57 ถนนวิภาวดี แขวงจตุจักร เขตปทุมวัน กรุงเทพฯ 10330 ประเทศไทย
TEL : 0-2207-4500 FAX : 0-2108-2241-44 เลขประจำตัวผู้เสียภาษี 0107536001656 สาขาที่ 00003

SRI TRANG AGRO-INDUSTRY PUBLIC COMPANY LIMITED (BANGKOK BRANCH)
17TH FLOOR, PARK VENTURES ECOPLEX UNIT 1701, 1707-1712
57 WIRELESS ROAD, LUMPINI, PATHUMWAN, BANGKOK 10330, THAILAND

27 March 2020

Re : Distribution of the invitation letter of the 2020 AGM on Company's website

To: President
The Stock Exchange of Thailand / The Singapore Exchange

As the Company's Board of Directors meeting No.2/2020 held on 9 March 2020 resolved to hold the 2020 Annual General Meeting of Shareholders on Thursday, 30 April 2020 at 10:30 am. at Grand Convention Hall B, 8th floor, Lee Gardens Plaza Hotel, 29 Prachathipat Road, Hat Yai, Songkhla Province, the Company would like to inform that in order to facilitate the distribution of information to assist shareholders in their consideration of the various items on the agenda, the invitation letter to the 2020 Annual General Meeting of Shareholders and its attachment will be disclosed on the company's website www.sritranggroup.com from 27 March 2020 onwards.

The Company is concerned with the health of shareholders amid the outbreak of the novel coronavirus (COVID-19) and would like to inform of the following health practices during the 2020 Annual General Meeting of Shareholders

1. The Company would like to ask for cooperation from shareholders who are at risk, for example, shareholders who recently returned from at-risk countries (according to the announcement of the Health Ministry) or who show respiratory symptoms, to authorize the Company's Independent Directors to attend the Meeting on their behalf by sending the proxy form to the Company Secretary at Sri Trang Agro-Industry Public Company Limited, Bangkok branch, 17th floor, Park Ventures Ecoplex, unit 1701, 1707-1712, 57 Wireless Road, Lumpini, Pathumwan, Bangkok 10330
2. The Company will take a body temperature of all shareholders attending the Meeting and will not allow shareholders or proxies whose body temperature exceeds 37.5 Celcius into the Meeting.
3. The Company will place bottles of hand sanitizer at the registration table and in front of the meeting room.
4. The Company would like to ask for cooperation from shareholders to wear masks at all time during the Meeting.

The Company would like to extend our thanks to and would greatly appreciate cooperation from shareholders. In case there should be any changes, the Company will publish on the digital platform of the Stock Exchange of Thailand and the Company's website accordingly.

Please be informed accordingly.

Yours faithfully,

Mr. Kitichai Sincharoenkul
Director

