

-Translation-

NO. SSP OG 058/2020

25th September 2020

Subject Notification of change venue of AGM 2020

Attention President
The Stock Exchange of Thailand

We, Sermsang Power Corporation Plc. (“the Company”), would like to inform the Stock Exchange of Thailand (“SET”) that reference is made to the approval of the Board of Director number 07/2020 dated 26th August 2020 for The 2020 AGM is scheduled to be held on 06th October 2020, at 10:00 am at Srisuriwongse Ballroom 11 Floor, The Tawanna Hotel, No. 80 Surawongse Road, Si-Phraya, Bangrak, Bangkok

The Company hereby would like to change the venue of the AGM 2020 as follows:

From Srisuriwongse Ballroom 11 Floor, The Tawanna Hotel, No. 80 Surawongse Road, Si-Phraya, Bangrak, Bangkok

To Crystal Ballroom, The Tawanna Hotel, No. 80 Surawongse Road, Si-Phraya, Bangrak, Bangkok.

Please be informed accordingly.

Yours sincerely,

-Signed-

Ms. Sukunya Phokhakul

Chief of Financial Officer