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– Translation –

No. SSP OG019/2021

26<sup>th</sup> April 2021

Subject: Postponement of AGM 2021 and Notification on a change of method of convening AGM 2021

Attention: President  
The Stock Exchange of Thailand

Reference is made to the 2021 Annual General Shareholders' Meeting of Sermasang Power Corporation Plc. ("the Company") which will be held on 28<sup>th</sup> April 2021, at 09:00 am at Crystal Ballroom, the Tawanna Hotel, No. 80 Surawongse Road, Si-Phraya, Bangrak, Bangkok, 10500.

As the padamic of Coronavirus Disease (COVID-19) in Thailand has been widespread, for the safety and well-being of shareholders and all meeting attendees, the Chairman of the Board of Directors, by an authority to change date as well as a method to convene meeting given by the resolutions of the Board of Directors' Meeting, has deemed it appropriate to postpone the 2021 AGM date from 28<sup>th</sup> April 2021, at 09:00 to 05<sup>th</sup> May 2021, at 10.00 , cancel the meeting at Crystal Ballroom, the Tawanna Hotel, No. 80 Surawongse Road, Si-Phraya, Bangrak, Bangkok and change a method of convening the 2021 AGM to electronic meeting (E-AGM), in accordance with criteria specified in the law relating to electronic meeting. Other meeting details i.e. meeting agendas, and the Record Date to determine the shareholders eligible to attend the 2021 AGM and to receive the dividend, are still the same as per specified in the invitation to the 2021 AGM which has already been sent to the shareholders.

The Shareholders can study manual and process on registration for meeting attendance and e-Voting in the guideline published on the Company's website:

**<https://investor.sermasang.com/en/documents/shareholders-meeting>**

Nonetheless, the shareholders who are inconvenience to attend such E- AGM can proxy any of the Company's independent directors specified in the Details of the Independent Directors whom can be proxies of the shareholders to attend and vote in the meeting instead, as per specified in the invitation to the meeting sent to the shareholders.

Please be informed accordingly.

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Yours sincerely,

-Signed-

(Ms.Sukunya Phokhakul)

Chief Financial Officer

Corporate Secretary

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