

MGC/013/2020

March 30, 2020

Subject : Notice of change of Venue for the Annual Ordinary General Shareholders' Meeting 1/2020

Attention : The President  
The Stock Exchange of Thailand

Due to the Notification of the Board of Director of Modernform Group Public Company Limited that the Annual Ordinary General Shareholders' Meeting will be held on Thursday April 23, 2020 at Conference 1, Dusit Princess Srinakarinn Hotel, Pravet, Nongbon, Bangkok.

As the Conference 1, Dusit Princess Srinakarinn Hotel is closed in compliance with the Bangkok Metropolitan Administration's Announcement Ordering the Temporary Closure of Various Places (No.4) dated March 27, 2020. As authorized by the Company's Board of Directors at the meeting no.1/2020 held on February 27, 2020 for the Chief Executive Director and President consider changing the venue, date and time of the meeting if necessary, the Company hereby informs the change of the venue of the Annual Ordinary General Shareholders' Meeting No.1/2020 on Thursday April 23, 2020 at 14.30 hours to be the Cool working space, Showroom fl.4, Modernform Towe Srinakarindr rd., Phatthanakan, Suan Luang, Bangkok 10250. The time and agendas of the Meeting remain Notice of the Annual Ordinary General Shareholders Meeting No.1/2020 dated April 1, 2020.

Please be informed accordingly.

Sincerely Yours,  
For Modernform Group Public Company Limited



(Mr.Kitipat Nerngchamnong)  
Chief Executive Director and President