

30th March 2020

Topic: Notification of the Postponement of AGM 23th and the Cancellation of the Record date

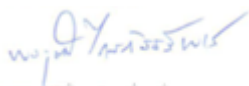
Attention: Managing Director, The Stock Exchange of Thailand

Reference to the resolution of the 1st/2020 of the board of director's meeting of T.C.J. Asia Public Company Limited, TCJ has scheduled the AGM record date at 12th March, 2020, and has schedule the 23th AGM at 28th April 2020, 2.00 pm. at Novotel Bangna, Suanluang room, Floor 1. In the particular circumstance, the BOD also assigned the President to rearrange the record date together with the venue and date of AGM according to the situation of the epidemic of the viral infection of COVID-19.

Since the situation is getting worse, wide spread and increasing of infection cases are reported. The government has asked the coordination from the private sector to avoid all activities gathering the people which might increase the risk of the infection. TCJ has been monitoring the situation daily seeing that the AGM might bring the risk to the shareholders and the officers in the meeting. Although TCJ has prepared the strict measurements for the meeting, but the situation is rapidly changed and uncertainty occurs and also with the request of the cooperation from the government in this such the state of emergency.

TCJ, then, has considered and decided to postpone the 23th AGM planned at 28th April 2020 and to cancel the record date planned at 12th March 2020. At the improving situation to normal, and at the suitable time, TCJ will organize the AGM and will inform the shareholder accordingly.

With kind regards,



Dr.Songwoot Graipaspong

President, TCJ Asia Pcl.