



[Translation]
บริษัท ไอแอนดีโอ กรุ๊ป จำกัด (มหาชน)
I&I Group Public Company Limited
475 Siripinyo Building, Unit 1801, 18th Fl., Si Ayutthaya Road,
Thanon Phaya Thai, Ratchathewi, Bangkok 10400 Thailand
T (+66) 2-248-3745-6 F (+66) 2-248-3747 W www.ii.co.th

iiG008/2021

19 April 2021

Re: Notification of cancellation of the meeting venue, postponement of the meeting date and changing the method of convening the Annual General Meeting of Shareholders of 2021 to Electronic Meeting System (E-AGM)

To Director and Manager
The Stock Exchange of Thailand

Attachment:

1. Procedures and methods for attending the Annual General Meeting of Shareholders of 2021 through The Electronic Meeting System (E-AGM) by Application IR PLUS AGM

In accordance with the resolution of the Board of Director's Meeting No. 1/2021 of I&I Group Public Company Limited ("Company"), held on 24th February 2021, at 13.30 hrs., it was resolved to set the date of the Annual General Meeting of Shareholders of 2021 on Tuesday, 27 April 2021, at 14.00 hrs, at The Sukosol Hotel, No. 477 Si Ayutthaya Road, Thanon Phaya Thai Sub-District, Ratchathewi District, Bangkok 10400.

However, the Coronavirus Disease 2019 (COVID-19) has spread again with a large number of inflections in many provinces, including Bangkok. It is also expected that the pandemic will continue to grow and gradually spread countrywide. It is also expected that the pandemic will continue to grow and gradually spread countrywide. As a result, the Board of Director's Meeting No. 2/2021, held on 19th April 2021, at 09.30 hrs. has resolved to cancel the meeting venue, postpone the date and approve to change the method of convening the Annual General Meeting of Shareholders of 2021 to The Electronic Meeting System (E-AGM) with the details as follows:

| | |
|------------|--|
| From | Tuesday, 27 th April 2021, at 14.00 hrs., at The Sukosol Hotel, No. 477 Si Ayutthaya Road, Thanon Phaya Thai Sub-District, Ratchathewi District, Bangkok 10400. |
| Changed to | Friday, 30 th April 2021, at 14.00 hrs., through The Electronic Meeting System (E-AGM) |

In this regard, other details related to the Annual General Meeting of Shareholders of 2021, such as the date of determination of the list of shareholders who are entitled to attend the Meeting (Record Date), the meeting agenda and profiles of Independent Director nominated for appointment as proxy for the meeting including the details of aforementioned proxy, remain the same as in the invitation to the Annual General Meeting of Shareholders of 2021, which have already been delivered to the shareholders. Any shareholders, who are unable to attend the Meeting through The Electronic Meeting System (E-AGM), may appoint the Independent



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Director, as their proxy, to attend the Meeting and vote on their behalf. For the shareholders who wish to attend the Meeting through The Electronic Meeting System (E-AGM), such shareholders can proceed according to details of the meeting procedures shown in Attachment 1.

Please be informed accordingly.

Yours sincerely,

A handwritten signature in blue ink, consisting of several loops and a long horizontal stroke, enclosed in a thin black rectangular border.

Mr. Somchai Mekasuvanroj

Chief Executive Officer



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**Procedures and Methods for Attending the Annual General Meeting of Shareholders of 2021
through The Electronic Meeting System (E-AGM)
by Application IR PLUS AGM**

Application Installation

You can install the “IR PLUS AGM” Application (“the Application”) on your mobile device, Smart Phone, Tablet or iPad which support both iOS 13.6 or higher and Android 7 or higher, which can install the Application through the App Store of Play Store immediately by searching for the Application named IR Plus AGM.



Log in to the system

Select Register Type (shareholder or proxy) and select Listed Company for which you wish to attend the Meeting (IIG: I&I Group Public Company Limited). Then scan Barcode of Shareholder’s Registration Number which appears in the registration document received from TSD or fill in your Identification Number to access the Application.

Identity Verification (KYC)

Fill out personal information, mobile number, and upload photo of ID card. Then enter the OTP code (the OTP will be sent to your mobile number) to verify your identity and wait for the verification from the administrator. After successful identity verification, the system will lead to the setting of PIN Code in order to start using the Application.

Attending the Meeting

On the date of the Meeting, the Company will open for registration to attend the Meeting through The Electronic Meeting System (E-AGM) by the Application from 13.00 hrs. onwards. The shareholders can register by opening the Application and filling in the PIN Code previously set by the shareholders.

Confirmed shareholders and proxies are able to watch the live broadcast of the Annual General Meeting of Shareholders of 2021 through The Electronic Meeting System (E-AGM) by the Application. As for the video record of the Meeting, the Company will post such after the Meeting has finished on the website of the Company: www.ii.co.th.

Shareholders and proxies are able to vote through the Application as approve, disapprove or abstain, when the system is open for voting and the user must vote within the time that the Company allows to vote for each agenda item.

In order to encourage shareholders to gain and access the right to attend the Annual General Meeting of Shareholders of 2021 through The Electronic Meeting System (E-AGM), shareholders and proxies can send questions or concerns in each agenda item to the Meeting in real time by sending a message through the Application.



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Please read the registration manual and attending the Annual General Meeting of Shareholders of 2021 by scanning the QR Code below.



In case of problems in using the IR PLUS AGM Application, please contact the administrator at 02-022-6200 ext. 2 or 099-362-9462 on Monday-Friday from 09.00 hrs.-17.30 hrs.

The Company would like to invite shareholders to send relevant questions in advance by sending the questions including names / shareholder registration numbers / mobile numbers and others (if any) within 27th April 2021, via E-mail: iigcomsec@ii.co.th or registered mail to

Company Secretary
I&I Group Public Company Limited (Head Office)
475 Siripinyo Building, Unit 1801, 18th floor,
Sri Ayutthaya Road, Thanon Phayathai Sub-district,
Ratchatewi District Bangkok 10400
Tel. 02-248-3745-6 Fax 02-248-3747

In addition, the Company will continue to strictly adhere to guidelines for attending the Annual General Meeting of Shareholders of 2021 and the measures to prevent Coronavirus Disease 2019 (COVID-19) to prevent the spread of Coronavirus Disease 2019 (COVID-19) for the Board of Directors and coordinators who organize the Meeting through The Electronic Meeting System (E-AGM) at King Ketkamon Room, 2nd floor, Sri Ayutthaya Road, Thanon Phayathai Sub-district, Ratchatewi District Bangkok.



สแกนเพื่อดาวน์โหลด Application IR PLUS
AGM ระบบ iOS เวอร์ชัน 13.6 ขึ้นไป



สแกนเพื่อดาวน์โหลด Application IR PLUS
AGM ระบบ ANDROID เวอร์ชัน 7 ขึ้นไป



สแกนเพื่อดาวน์โหลดคู่มือการ
ใช้งาน Application IR PLUS
AGM (ภาษาไทย)



สแกนเพื่อดาวน์โหลดคู่มือการ
ใช้งาน Application IR PLUS
AGM (Eng ver.)



สแกนเพื่อดาวน์โหลดวิดีโอการใช้งาน
Application IR PLUS AGM