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ELCID/SE/004/2021

26 April 2021

Subject: Notification of the change of the meeting venue and measures for attending the Annual General Meeting of Shareholders for the year 2021 and the approval of the establishment of a subsidiary of the Company

Attention: Managing Director
The Stock Exchange of Thailand

Siam East Solution Public Company Limited would like to notify the resolutions of the Board of Directors' Meeting No.3 / 2021, held on 25 April 2021 at 10:00 am.

1. Approved changes to the meeting place from the resolution of the Board of Directors Meeting No. 1/2021 held on February 23, 2021 resolved to call the Annual General Meeting of Shareholders for 2021 on Thursday, April 29, 2021 at 9:30 am at the Exhibition and Convention Center. Bitec Room MR211, 2nd Floor, No. 88 Bangna-Trad Road Km.1, Bangna District, Bangkok. Subsequently, on April 24, 2021. The Bangkok Communicable Disease Committee Meeting No. 10/2021 approved the announcement of the Bangkok Metropolitan Administration, prohibiting activities at risk of disease dissemination, effective from April 26, 2021 onwards. In order to comply with the aforementioned announcement, therefore resolved to change the meeting venue at Building No. 316,316 / 1, Soi Baan Lad Dao, Sanphawut Road, Bangna ,Nuea Sub-District, Bangna District, Bangkok 10260.
2. Measures for attending the meeting are as follows:
 - 2.1. The number of meeting attendance (including directors, executives and officers of the company) cannot exceed 20 persons. In the event that 20 persons have attended the meeting, the Company is obliged to refuse to allow shareholders or proxies to attend the meeting. Manually such shareholders or proxies can submit their voting cards in advance at the registration point in front of the meeting room. In this regard, as of April 26, 2021, no less than 25 shareholders holding more than 80 percent of the total paid-up capital has sent the proxy forms to the Company, which is constituted a quorum. As a result, the Company can conduct the meeting on the aforementioned date and time.
 - 2.2. Shareholders shall kindly give proxies to independent directors instead of attending the meeting in person.



- 2.3. In the meeting areas, screening point will be provided. If any attendee has a temperature above 37.5 degrees Celsius and / or has symptoms that may be suspected of having a cold, the shareholders who are rejected to attend the meeting will not be allowed to attend the Annual General Meeting of Shareholders for the year 2021. Shareholders who are refused to attend the meeting can authorize independent directors to attend and vote on their behalf.
 - 2.4. All persons must wear a surgical mask or a cloth mask during the meeting period.
 - 2.5. The seating chart in the meeting room is approximately 1 meter per 1 seat.
 - 2.6. The Company does not provide tea and coffee service.
 - 2.7. Extend the time to propose questions in advance from 22 January 2021 to 1 week before the extended meeting to 28 April 2021 with details. Criteria and methods as disclosed on the Company's website www.siameastsolutions.com Under the Investor Relations menu, Shareholder Information.
 - 2.8. The company provides a van service. Pick up point at Shell gas station, in front of Soi Sukhumvit 66/1, next to BTS Udomsuk Station.
3. Approve the establishment of a subsidiary of the Company. The details are summarized as follows.
1. Company's Name : OKS Group Holding Company Limited
 2. Date of Registration : By May 2021
 3. Registered Capital : 1,000,000 baht (one million baht only)
Divided into 100,000 ordinary shares at par value
10 baht per share
 4. Shareholding Structure : Siam East Solution Public Company Limited holds
99,998 shares. Or 99.99 percent of the company's total
Shares
 5. Objective of Incorporation : For investment mainly by holding shares in other companies
 6. Registered Office : 15/1 Highway Rayong No.3191, Huey-pong, Muang Rayong,
Rayong 21150 Thailand
 7. Source of Fund : From the Company's working capital



SIAMEAST SOLUTIONS
PUBLIC COMPANY LIMITED

Please be informed accordingly. And ask for your cooperation in the strict implementation of this guideline

Best regards

SiamEast Solutions Public Company Limited

Mr.Kirk Leekasem

Deputy Chief Executive Officer

Company secretary

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