



บริษัท สยามเวลเนสกรุ๊ป จำกัด (มหาชน) (สำนักงานใหญ่) เลขประจำตัวผู้เสียภาษีอากร 0107557000144

483 ซอยสุทธิพร ถนนประชาสงเคราะห์ แขวงดินแดง เขตดินแดง กรุงเทพมหานคร 10400

SIAM WELLNESS GROUP PUBLIC COMPANY LIMITED

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No. SWG 055/2021

Date 7 April 2020

Subject: Notification to Postpone the Annual General Meeting of Shareholders 2021

To: President the Stock Exchange of Thailand

According to the resolution of the Board of Director's Meeting No. 1/2020 on 22<sup>th</sup> February 2021 which approve Siam Wellness Group Public Company Limited ("the Company")'s date of the 2021 Annual General Meeting of Shareholders to be held on 9 April 2021 at 10.00 hours as reference to the electronic company information disclosure to the Stock Exchange of Thailand (SET).

Due to the Coronavirus 2019 epidemic situation (COVID-19) which is widespread dramatically again and this time found that there are many people infecting with this disease. The company gave importance to the practice of listed companies in organizing the Annual General Meeting of shareholders under the outbreak of the COVID-19, which the Securities and Exchange Commission introduced guidelines for practices related to this.

Therefore, today the board of the company has a resolution no.2/2021 to postpone the Annual General Meeting of Shareholders to **E-AGM meeting on the date of April 30, 2021**. However, the Record Date remained the same (March 8, 2021) as well as Agendas that were previously approved.

The company has disseminated through the system of the Stock Exchange of Thailand and on the website of the company ([www.siamwellnessgroup.com](http://www.siamwellnessgroup.com)). In addition, the company shall publish the e-AGM 2021 Invitation Letter on Company's Website and the company shall notify the regulations, the registration and the participation method for shareholders or proxy that will attend the Company's e-AGM in the Invitation Letter.

Please be informed accordingly.

Yours Sincerely,

(Wiboon Utsahajit)  
Chief Executive Officer