



บริษัท สวนอุตสาหกรรมโรจนะ จำกัด (มหาชน)

ROJANA INDUSTRIAL PARK PUBLIC COMPANY LIMITED

2034/115 ชั้น 26 อาคารอิตัลไทย ทาวเวอร์ ถนนเพชรบุรีตัดใหม่ แขวงบางกะปิ เขตห้วยขวาง กรุงเทพฯ 10310
2034/115 26TH FLOOR ITALTHAI TOWER, NEW PETCHBURI ROAD, BANGKAPI, HUAYKWANG, BANGKOK 10310 THAILAND
TEL : 0-2716-1750-5 FAX : 0-2716-1759

Ref. KM 076/2020

June 2, 2020

Subject : Notification of the Change in the Meeting Place of the 2020 AGM

To : Shareholders

Attachment: Map of the Meeting Place

Dear Sir,

The Board of Directors' Meeting of Rojana Industrial Park Public Company Limited No. 4/2020 held on May 14, 2020 resolved to schedule the 2020 Annual General Meeting of Shareholders of the Company on Friday, June 19, 2020, at 10.00 hrs. at the Conference Room of the Company located at No. 1, Moo 5, Rojana Road, Tambon Kanham, Amphur U-Thai, Phranakorn Si Ayutthaya Province. The Meeting further resolved to appoint Mr. Jirapongs Vinichbutr as the authorized person to consider, alter, amend and/or determine the date, time, place and agenda of the 2020 AGM as deemed appropriate.

Later on, the Thai Government has announced the requirements under Section 9 of the Emergency Decree on Public Administration in Emergency Situation, B.E. 2548 (No 7) to relax more measures used to combat the outbreak of COVID-19. Among them is the re-opening of hotel meeting rooms for holding shareholders' meetings. The Company therefore would like to make change in the meeting place of the 2020 AGM to be held on Friday, June 19, 2020 at 10.00 hrs. as follows:

From: The Conference Room of the Company
No.1, Moo 5, Rojana Road, Tambon Kanham, Amphur U-Thai, Phranakorn Si Ayutthaya Province.

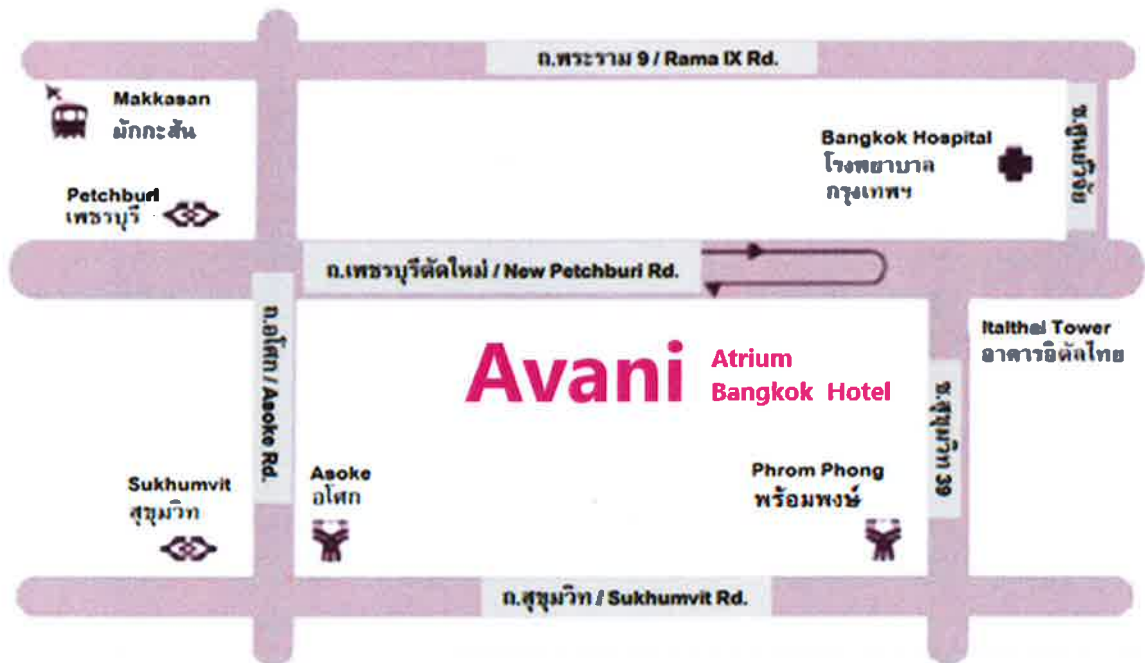
To: Bussarakum Room, 2nd Floor, Avani Atrium Hotel, Bangkok
No. 1880, New Petchburi Road, Bangkapi, Huaykwang, Bangkok 10310

The schedule and agenda of the Meeting remain unchanged and the Company still adheres to the practice guidelines to prevent the infection of COVID-19 for the 2020 AGM. The seating capacity in the meeting room is limited, which can accommodate the shareholders and/or proxies ("the Meeting Attendants") for 50 persons only. When the seats are fully occupied, the shareholders present for the Meeting are asked for cooperation to authorize the Company's Independent Director as their proxies to attend the Meeting on their behalf.

Faithfully yours,
ROJANA INDUSTRIAL PARK PUBLIC CO., LTD.

Jirapongs Vinichbutr
Managing Director

Map of the Meeting Place



Bussarakum Room, 2 Floor, Avani Atrium Hotel, Bangkok

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Khet Huaykwang, Bangkok 10310

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