



# 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 055/2021

April 30, 2021

Re: Revision to the 2021 Annual General Meeting of Shareholders to physical pattern

To: All Shareholders

Reference is made to Rojana Industrial Park Public Company Limited (The "Company") 's 2021 Annual General Meeting of Shareholders to be held on Tuesday, May 11, 2021 at Company Meeting Room, No. 2034/115 Italthai Tower 26<sup>th</sup> Floor, New Petchaburi Road, Bangkapi, Huai-Kwang, Bangkok via Electronics Media (E-AGM) which company has mentioned previously.

According to the Board of Directors' Meeting No. 3/2021, held on April 30, 2021, has passed a resolution to approve The Company would like to inform that we would like to change the meeting pattern from E-AGM to Physical pattern. And the meeting place also change to the no. 2034/74 Italthai Tower 16<sup>th</sup> Floor New Petchaburi Road, Bangkapi, Huai-Kwang, Bangkok. To comply with the guidelines appeared in the documents prepared in support of the Centre for the Administration of the Situation due to the Outbreak of the Communicable Disease Coronavirus (COVID-19)'s was announced in relation to the Regulation issued under Section 9 of the Emergency Decree on Public Administration in Emergency Situations B.E. 2548 (2005) No. 22 date 29 April 2021 article 3. Which mentioned that the maximum capacity of the meeting activity shall not exceed than 20 persons

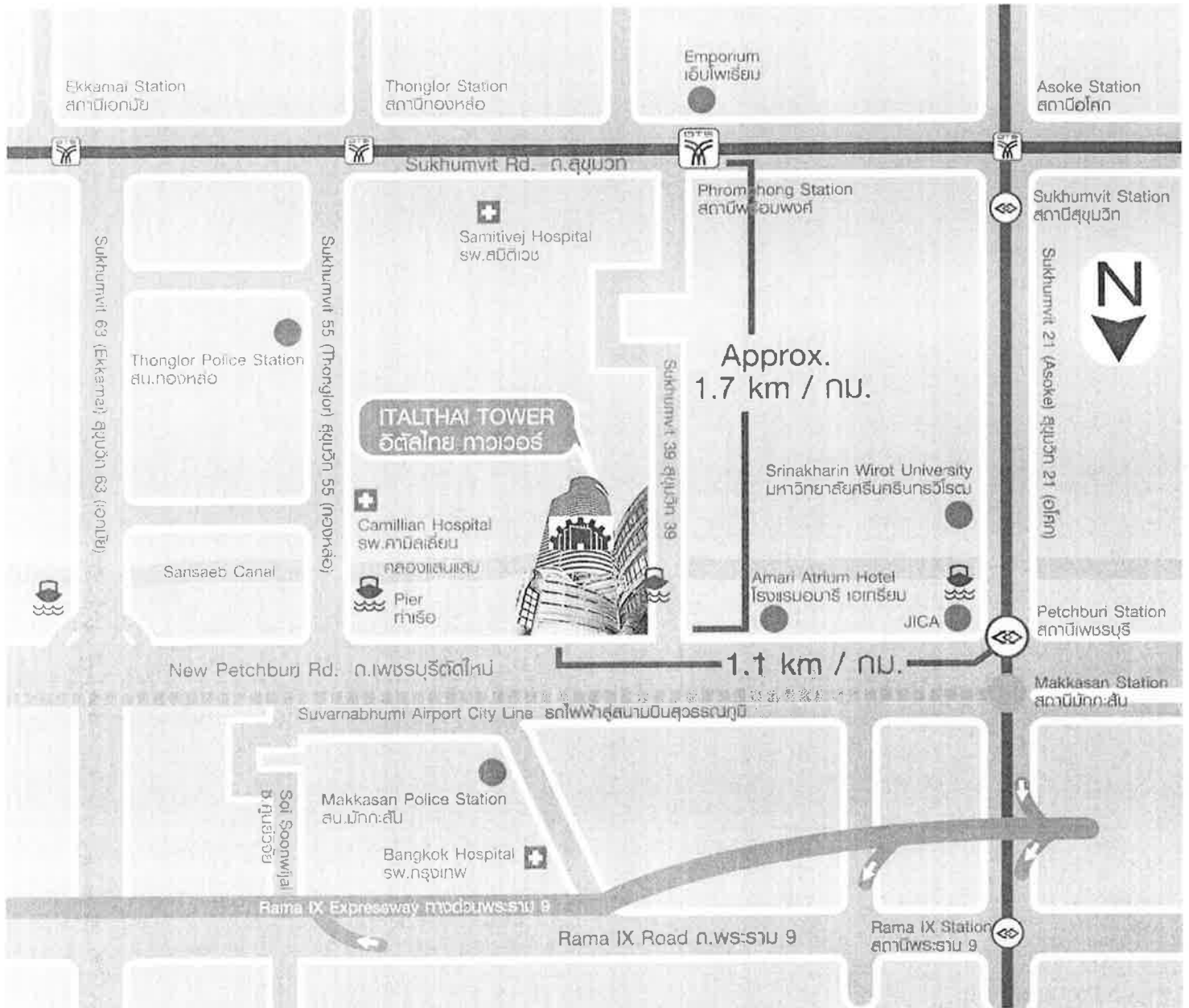
The Company fully comply with the Regulation and the seating capacity of the meeting venue will be fixed at 20 seats maximum. In order to ensure that the shareholders can exercise their rights under utmost security, the Company would recommend that the shareholders consider appointing Mr. Suthep Pongspitak Independent Director as a proxy to attend the meeting on behalf of shareholders.

Please be inform accordingly.





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

Jirapongs Vinichbutr  
Managing Director

## แผนที่ตั้งสถานที่จัดประชุม



ณ ห้องเลขที่ 2034/74 ชั้น 16 อาคารอิตาลี ไทย ทาวเวอร์ ถนนเพชรบุรีตัดใหม่ แขวงบางกะปิ เขตห้วยขวาง กรุงเทพมหานคร

-  รถไฟฟ้า BTS
-  รถไฟฟ้าใต้ดิน MRT
-  ทางด่วน Expressway
-  รถไฟฟ้าสู่สนามบินสุวรรณภูมิ Suvarnabhumi Airport City Line