

EMC 008/2021

April 22, 2021

Re : Notification on the change of the 2021 Annual General Meeting Of Shareholders' platform to an electronic meeting (E-AGM)

To : President of the Stock Exchange of Thailand

Attachment : 1.Guidelines for attending the AGM through Electronic Media (E-AGM) and the Appointment of Proxies

2. registration form for attending the 2021 AGM through Electronic Media (E-AGM)

3. Form for the submission of questions prior to the 2021 Annual General Meeting of Shareholders

As the EMC Board of Directors' meeting which was held on on March 12,2021 has resolved to convene the 2021 Annual General Meeting of Shareholder ("AGM") on Thursday April 29, 2021 at 14.00 hours at Crystal room (2st Floor), The Tawana Bangkok, No.80 Surawongse Road, Bangkok 10500 to consider the important agenda as detailed in the invitation to 2021 AGM that had already been sent to the Shareholders.

Due to the wide spread of Coronavirus Disease (COVID-19), the Board of Directors in the meeting No.2/2021 held on March 12,2021 Authorized the Executive Director and Company Secretary to make a decision on any changes in the 2021 schedule, venue and arrangement. After due consideration, the approved the change of AGM to be arranged via electronic means only (E-AGM). Pursuant to the criteria specified in the laws relating to teleconference meeting. However, other meeting details i.e. meeting date and time, agendas and the record Date to determine the shareholders eligible to attend the 2021 AGM which were submitted to shareholders remain the same.

Nevertheless, shareholders who are unable to attend the E-AGM can authorize any of Company's independent directors specified in the notice of 2021 AGM to attend and votes instead. The steps for attending the E-AGM are shown in the enclosure.

Please be informed accordingly.

Sincerely yours,

(Mr. Ratchai Pichayapoom)

Chief Financial Officer