



บริษัท ช.การช่าง จำกัด (มหาชน)

CH. KARNCHANG PUBLIC COMPANY LIMITED



587 ถนนสุทธิสารวินิจฉัย แขวงรัชดาภิเษก เขตดินแดง กรุงเทพมหานคร 10400
587 Sutthisan Winitchai Rd., Ratchadaphisek, Dindaeng, Bangkok 10400, Thailand.
Tel. 66(0) 2277-0460, 66(0) 2275-0026 Fax : 66(0) 2275-7029
www.ch-karnchang.co.th

No. CK-21-0000-PO-L-0019

April 19, 2021

Re: Notification on Cancellation of the Meeting Venue and Change in the Method of Organizing the 2021 Annual Ordinary General Meeting of Shareholders to Meeting via Electronic Means (E-AGM)

Attn.: Shareholders of CH. Karnchang Public Company Limited

Encl.: Procedures for the Use of the Inventech Connect Electronic Conferencing System

The Board of Directors' Meeting of CH. Karnchang Public Company Limited (the "Company") No. 1/2021 held on March 1, 2021 resolved to convene the 2021 Annual Ordinary General Meeting of Shareholders on Friday, April 30, 2021 at 14.00 hrs. at Supannika Room on 4th Floor, Head Office No. 587 Viriyathavorn Building, Sutthisan Winitchai Road, Ratchadaphisek Subdistrict, Dindaeng District, Bangkok.

Nevertheless, due to the fact that the new wave of the outbreak of Coronavirus Disease 2019 (COVID-19) has begun and it has a growing tendency to further spread so far and wide. Under such situation, the government has sought cooperation from the private sector to take precautions to undertake activities in a manner of mass gatherings in order to reduce the spread of COVID-19. To that effect, the Company becomes aware and greatly concerned about health and safety of all shareholders, including those who take part in organizing the meeting, while simultaneously remaining ready to strictly comply with government measures so as to prevent and minimize the spread of COVID-19.

Based on the foregoing reason, the Board of Directors' Meeting No. 2/2021 held on April 19, 2021 has then resolved to approve the change in the method of organizing the 2021 Annual Ordinary General Meeting of Shareholders to shareholders' meeting via electronic means (E-AGM) in accordance with the rules stipulated in laws relating to meetings through electronic devices. That is, the 2021 Annual Ordinary General Meeting of Shareholders of the Company is still scheduled to be held on the same date, namely, on Friday, April 30, 2021, the record date for the right to attend the 2021 Annual Ordinary General Meeting of Shareholders is still scheduled to be held on the same date, namely, March 15, 2021 with the same agenda, as per the details shown in the Invitation Letter to Attend the Shareholders' Meeting delivered to the shareholders. The Company will start to proceed with the E-AGM at 14.00 hrs. In this regard, any shareholders wishing to attend the E-AGM, whether in person or by proxy, are kindly requested to take actions under the procedures for

submission of a request form to attend the E-AGM so that the Company will send the respective usernames and passwords for access to the program of the annual general meeting of shareholders via electronic media of Inventech Systems (Thailand) Co., Ltd., a meeting control system service provider certified by the Electronic Transactions Development Agency, to shareholders via email as notified. However, if shareholders are inconvenient to attend the E-AGM, shareholders can authorize the Company's independent director to serve as a proxy to attend the meeting on their behalf. The details and procedures for the use of the Inventech Connect electronic conferencing system are indicated in the Enclosure.

Please be informed accordingly.

Very truly yours,



(Miss Supamas Trivisvavet)
President

Enclosure

**Guidelines for attending the Annual General Meeting of Shareholders
by Electronic Means via Inventech Connect**

1. The Shareholders must submit a request to attend the meeting by Electronic Means via Web Browser at <https://app.inventech.co.th/CK161231R> or scan QR Code:



2. An assigned administration team will proof the document. Once your request is approved, the Shareholders will receive an email to notify on the followings: (1) Link of Registration for the meeting (2) Username and Password for e-Voting (3) Link for download and installation of Cisco WebEx Meeting Application (4) Link for user manual. The Shareholders can access the

system to attend the meeting on the date specified in the notice of the shareholders' meeting. In case the request is rejected, shareholders will receive an email to notify them on the details and the reason for rejection, then the shareholders can resubmit through the system.

3. For Shareholders who would like to attend the Meeting through the Electronic Means by proxy, please appoint any person to act as your proxy or authorize one of the Company's Independent Directors to attend and vote on your behalf.
4. For Shareholders who would like to attend the Meeting either through the Electronic Means by yourself or someone who is not the provided independent directors, please note that the electronic registration will be available from 21 April 2021 at 8.30 a.m. and shall be closed on 30 April 2021 Until the end of the meeting
5. For Shareholders who authorize one of the Company's Independent Directors to attend and vote on his or her behalf, please submit the proxy form together with required documents to the Company by mail to the following address. Such proxy form and required documents shall be delivered to the Company by 29 April 2021 at 5.00 p.m.

CH. Karnchang Public Company Limited

Office of President

No. 587 Viriyathavorn Building, Sutthisan Winitchai Road, Ratchadaphisek Subdistrict, Dindaeng District, Bangkok 10400

6. The electronic conference system will be available on 30 April 2021 at 12.00 p.m. (2 hours before the opening of the meeting). Shareholders or proxy holders shall use the provided Username and Password and follow the instruction manual to access the system.

For a troubleshooting related to the system, please contact: 092-350-9503 (1 line), the service will be available from 21 April 2021 at 8:30 a.m. onward until 30 April 2021 Until the end of the meeting.