



27 April 2021

Subject: Postponement of the Annual General Meeting of Shareholders for the year 2021 and Change the format of meeting arrangement to be the form of Electronic shareholders meeting (E-AGM)

To: Shareholders

According to The Board of Directors' meeting No. 1/2021 of SCI Electric Public Company Limited (the "Company") held on 25 February 2021 passed a resolution approving the date of the 2021 Annual General Meeting of Shareholders on April 30, 2021, 02.00PM at Dusit Princess Srinakarin Hotel, Srinakarin Road, Bangkok.

Due to the situation of the spread of the Coronavirus-19 ("COVID-19") in Thailand, which is contagious, dangerous according to the Communicable Disease Act 2015, there is a tendency to spread rapidly. There is a constant increase in the number of people who have been infected and spread more widely. In addition, the COT Committee meeting in Bangkok, No.10/2021, on April 24, 2021, resolved to close 31 additional risky locations including stipulating various regulations according to "Article 25 : room service locations Banquet room as well as relevant locations" in order to reduce the spread on COVID-19 and the safety of shareholders who will join the meeting and in order to follow Regulations and Measures of the Department Ministry of Public Health. According to the resolution of the Communicable Disease Committee meeting in Bangkok, The Board of Directors' Meeting No. 2/2021 on April 27, 2021 resolved to cancel the original meeting date and venue. And agreed to hold an electronic meeting (E-AGM) with the following details ;

1. Change the 2021 Annual General Meeting of Shareholders from April 30, 2021 at 2:00 p.m. to May 13, 2021 at 1:00 p.m. and change the meeting to electronic form (E-AGM). The list of shareholders entitled to attend the meeting (Record Date) as previously specified on 15 March 2021, the Company will further inform the shareholders of additional details of attending the meeting.
2. Cancel the venue of the 2021 Annual General Meeting of Shareholders, not at Dusit Princess Srinakarin Hotel. The agenda for the Annual General Meeting of Shareholders for the year 2021 is as shown in the invitation letter that has been sent to the shareholders.

However, if the shareholders are inconvenient to attend the meeting via electronic media (E-AGM), they can appoint a proxy to the Company's independent directors. As specified by the company and informed in the invitation letter of the general meeting of shareholders to attend and vote on their behalf.

The Company would like to apologize to shareholders for changing the schedule of the Annual General Meeting of Shareholders for the year 2021.

Please be informed accordingly.

Yours Sincerely,

(Mr. Kriangkrai Pheanvitayaskul)
Chief Executive Officer