

**Royal Orchid Hotel (Thailand) Public Company Limited**

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9 April 2020

Subject: Notification for Postponement of the Annual General Meeting of Shareholders for the year 2020.

To: Director and Manager,
The Stock Exchange of Thailand.

Reference: The Company's letter Re: Notification of Change of Venue of the Annual General Meeting of Shareholders for the year 2020 and Guidelines for Attending the Annual General Meeting of Shareholders for the year 2020 under the situation of the outbreak of the Corona Virus Disease 2019 dated 3 April 2020.

Royal Orchid Hotel (Thailand) Public Company Limited (the "Company") has fixed the holding of the Annual General Meeting of Shareholders for the year 2020 on Friday, 17 April 2020, at 10.00 hrs., and notified to the change of the venue of the Annual General Meeting of Shareholders for the year 2020 to Vorasombat Building, 20th Floor, No. 100/1 Rama IX Road, Huaykwang Sub-district, Huaykwang District, Bangkok Metropolis in accordance with the details as appeared in the Reference.

However, since the situation of the spreading of the Corona Virus Disease 2019 (COVID-19) has still continued in several locations. And presently, there is an announcement of the Chief responsible for rectifying the emergency situation related to security, Re: Prohibition of People Gathering, Carrying out activity and Assembling dated 3 April 2020. Therefore, in order to prevent, control and reduce the risk of spreading COVID-19 including to cooperate with the Government, the Company would like to inform the postponement of the Annual General Meeting of Shareholders for the year 2020 **by cancellation of the date for holding of the Annual General Meeting of Shareholders for the year 2020 on Friday, 17 April 2020 without fixing a new date of the meeting**. But the names of the Shareholders who are entitled to attend the Annual General Meeting of Shareholders of the Company for the year 2020 on 23 March 2020 (Record Date) are still fixed. However, if the Company could not hold the Annual General Meeting of Shareholders for the year 2020 within the timeframe as specified by the law (within 23 May 2020), the Company will hold another Board of Directors Meeting for consideration of fixing the names of the Shareholders who are entitled to attend the meeting (Record Date) and the date for holding the Annual General Meeting of Shareholders for the year 2020 again and will further notify the Shareholders for acknowledgement.

The Company still proceeds according to the resolution of the Board of Directors Meeting of the Company No. 2/2020 held on 28 February 2020, to propose to the Annual General Meeting of Shareholders of the Company for the year 2020 for consideration and approval of the Company to pay dividends for the year 2019 to the Shareholders of the Company in the number of 93,750,000 shares at the rate of 1.4346 Baht per share, being the total amount not exceeding 134,493,750.- Baht and still fix the names of the Shareholders who are entitled to receive dividends for the year 2019 on 23 March 2020 (Record Date). However, if the situation of the spreading of the COVID-19 will not improve, the Company will then propose to another Board of Directors Meeting for consideration of the payment of interim dividends

in lieu of the payment of annual dividends for the year 2019 to the Shareholders of the Company, whereby the Company will consider and further notify to the Shareholders for acknowledgement.

Please be informed accordingly. And the Company hereby apologizes for any inconvenience that occurs.

Yours sincerely,

-Signature-

Mr. Pramote Rermyindee
Director and Company Secretary