



บริษัท เอ็นเอฟซี จำกัด (มหาชน)
NFC PUBLIC COMPANY LIMITED

เลขที่ 88 อาคาร เอสซี กรุ๊ป ชั้น 3 ถนนเดชะพาร์คแลนด์ แขวงบางนาเหนือ เขตบางนา กรุงเทพฯ 10260
No. 88 SC Group Building, 3rd Floor, The Park Land Rd., Bangna Nuea, Bangna, Bangkok 10260
Tel. +66 2 348 0580 Fax : +66 2 348 0579 Website : www.nfc.co.th

ทะเบียนเลขที่ 0107538000495
Registration No. 0107538000495



NFC 035/2021

26 April 2021

Subject: Notification of change place of the annual general meeting of shareholders for the year 2021

To: Director and Manager
The Stock Exchange of Thailand

According to the Board of Directors' Meeting of NFC Public Company Limited ("**Company**") No. 3/2021 was held on 3 March 2021 resolved to approve the date for the annual general meeting of shareholders for the year 2021 to be held on 28 April 2021, at 9.30 hours, at Meeting Room 6th Floor, SC Group Building, No. 88 The Park Land Road (Bangna-Trad KM.5), Bangna Nuea Sub-District, Bangna District, Bangkok, as accordingly acknowledged.

Since to the situation of the outbreak of the New Coronavirus 2019 (COVID-19) in Thailand brings a growing of new cases nationwide and tends to spread continuously, the Company has concerned on the current situation of the outbreak of the New Coronavirus 2019 (COVID-19) which has informed of additional risk prevention measures in organization the Annual General Meeting of Shareholders for the year 2021 under the situation of outbreak of New Coronavirus 2019 (COVID-19) on 19 April 2021, as accordingly.

In this regard, the Company concerns about the health of all shareholders attending the meeting and the society, thus, to manage and avoid risk of the outbreak of the New Coronavirus 2019 (COVID-19), the Company would like to change place of meeting with the details as follows:

From At Meeting Room **6th** Floor, SC Group Building, No. 88 The Park Land Road (Bangna-Trad KM.5), Bangna Nuea Sub-District, Bangna District, Bangkok

Change to At Meeting Room **1st** Floor, SC Group Building, No. 88 The Park Land Road (Bangna-Trad KM.5), Bangna Nuea Sub-District, Bangna District, Bangkok

Please be informed accordingly and consider further distribution of information to public and the investors.

Sincerely yours,

(Mrs. Bongkot Rungkornpaisarn)
Chief Corporate Affairs Officer
NFC Public Company Limited