



บริษัท ล้าสูง (ประเทศไทย) จำกัด (มหาชน)

Lam Soon (Thailand) Public Company Limited

CORPORATE HEADQUARTERS

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May 5, 2020

Subject: Notification of the amendment of the Company's Articles of Association, Business Objectives and Clause 3. Business Objectives of the Company's Memorandum of Association

To: President

The Stock Exchange of Thailand

According to the resolution of the Annual General Meeting of Shareholders No.1/2020 ("AGM") held on April 24, 2020 of Lam Soon (Thailand) Public Company Limited ("the Company"), AGM has approved the amendments as follows;

1. Article 21 of the Company's Articles of Association regarding Board of Directors' Meeting through Electronics Means;
2. The amendment of the Company's Business Objectives by adding Clause 26;
3. The amendment to Clause 3. Business Objectives of the Company's Memorandum of Association.

The Company has completely registered of the amendments as above resolutions with the Department of Business Development, the Ministry of Commerce, since 1 May 2020.

Please be informed accordingly.

Your sincerely,

Ms. Anchalee Suebchantasiri

Managing Director

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