

Postponement of 2021 Annual General Meeting of Shareholders (No.72)

Due to the fact that the new wave of COVID-19 is spreading rapidly, the Board of Directors is aware of the safety of the Company's shareholders and meeting participants in order to prevent and reduce the widespread of the COVID-19 pandemic and in accordance with the government's regulation to prohibit social activities that will take risk of spread of COVID-19 virus, has resolved to postpone the 2021 Annual General Meeting of Shareholders (No. 72) ("AGM") which is scheduled on Friday, April 30, 2021 at 14.30 hours at Park View 1, 4th floor, Bliston Suwan Park View Hotel located at 9 Soi Tonson, Ploenchit Road, Lumpini, Pathumwan, Bangkok 10330.

In this regard, Shareholders can access information from the Company's disclosures via SET's system and Company's website at www.ayud.co.th for the new date of AGM later.

Please be informed accordingly.

Allianz Ayudhya Capital Public Company Limited

