



No. INGRS052

15th June 2020

Subject : Change Annual General Shareholder's Meeting ("AGM") from Physical Meeting to Full Electronic Meeting ("E-AGM") and Change of Venue

To : The President
Stock Exchange of Thailand

The Board of Directors' Meeting of Ingress Industrial (Thailand) Public Company Limited ("INGRS" or "the Company") would like to report the resolution of the Board of Directors' Meeting No: 3/2020-3 held on 12th June 2020 as follow:

1. Approved the change the mode of the Annual General Shareholder's Meeting ("AGM") for FY2019/2020 from a physical meeting on 14th July 2020 at 2.00 p.m. to a full Electronic AGM ("E-AGM") restriction of mass gathering and the travel banned imposed in Thailand due to the COVID-19 pandemic.
2. Approve the change of the venue of AGM meeting from Fortune Grand Ballroom, 3rd floor, Grand Mercure Bangkok Fortune, No. 1 Ratchadapisek Road, Bangkok 10400, Thailand to **Ingress Industrial (Thailand) Public Company Limited. No. 9/141 UM Tower, Floor 14th Unit A1, Ramkhamhaeng Road, Suanluang, Bangkok, Thailand.**

The Company still maintain the rightful shareholders who may attend the AGM of 2019/2020 based on the Record Date on 4th June 2020 as previously announced.

The Agenda of the meeting will remain the same as mentioned on announcement to SET by INGRS049 dated 18th May 2020 unless otherwise stated in the invitation letter to the shareholders.

Please be informed accordingly.
Yours sincerely,

Hamidi Bin Maulod
Chief Executive Officer

