



T ENGINEERING  
CORPORATION PCL

บริษัท ที เอ็นจิเนียริ่ง คอร์ปอเรชั่น จำกัด (มหาชน)  
T Engineering Corporation Public Company Limited



242,244 ถนนกรุงธนบุรี แขวงคลองตันใต้ เขตคลองสาน กรุงเทพฯ 10600 โทรศัพท์ : 02-018-7190-8 แฟกซ์ : 02-018-7199 ทะเบียนเลขที่ : 0107548000501  
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IR.008/2021

19 April 2021

Re: Notification of the change of the format of the Annual General Meeting of Shareholders for the year 2021

To President

The Stock Exchange of Thailand

According to the Board of the Directors' Meeting No. 1/2021 of T Engineering Corporation Public Company Limited (the "Company") resolved to hold the Annual General Meeting of Shareholders for the year 2021 on Wednesday, 28 April 2021 at 10.00 hrs. at the Conference Room 8th floor, Rajanakarn Building, 3 South Sathorn Road, Yannawa, Sathorn, Bangkok 10120.

Due to the wide spread of the outbreak of the Coronavirus Disease (COVID-19) and found the increasing of infecting people, the Board of the Directors authorized the Managing Director to change the date, time, venue and the format of the Annual General Meeting of Shareholders, including changing other matters relating to the Annual General Meeting of Shareholders as appropriate by primarily considering the benefits and/or impacts on the Company and shareholders.

In this regard, the Managing Director considers that the situation of the outbreak of the Coronavirus Disease (COVID-19) is likely to be more severe. Therefore, it is deemed appropriate to change the format of the Annual General Meeting of Shareholders for the year 2021 to electronic meeting (E-AGM), pursuant to the criteria specified in the laws relating to teleconference meeting. However, other meeting details such as meeting date and time, agenda items, and record date for determining the names of Shareholders who shall be entitled to attend the Annual General Meeting of Shareholders for the year 2021 remain the same according to the Notice of the Annual General Meeting of Shareholders for the year 2021 which were submitted to shareholders.

In this regard, shareholders can check the details of the agenda items including study manuals and procedures for the registration for meeting attendance and e-Voting in the guidelines published on the Company's website: <http://www.t-pcl.com/investor/m4-3>

Nevertheless, shareholders who are unable to attend the E-AGM can authorize any of the Company's independent directors specified in the Notice of the Annual General Meeting of Shareholders instead.

Please be informed accordingly.

Sincerely yours,

(Mr. Pitsanu Vichitcholchai)

Chief Executive Officer

T Engineering Corporation Public Company Limited