

No. SorNor. 006/2021

January 14, 2021

To: The President  
The Stock Exchange of Thailand

**Re: Notification on cancellation of venue and changing of a convening method of the 2021 Annual General Meeting of Shareholders to electronic meeting (E-AGM)**

Whereas the Board of Directors' Meeting No. 1/2020 – 2021 of Oishi Group Public Company Limited (the "Company"), convened on November 18, 2020, resolved to convene the 2021 Annual General Meeting of Shareholders on Thursday, January 28, 2021 at 14.00 p.m. at Grand Hall I, 2<sup>nd</sup> Floor, the Athenee Hotel, a Luxury Collection Hotel, Bangkok No. 61 Wireless Road, Lumpini Sub-district, Pathum Wan District, Bangkok 10330 (the "Meeting").

Due to the situation of a new wave of COVID-19 outbreak, the number of infected cases is rapidly and to affect areas in wider range and continuously increasing in several provinces, As a result, the government has enacted regulations issued under Section 9 of the Emergency Decree on Public Administration in Emergency Situations B.E. 2548 (2005) (No.16), as announced on 3 January 2021. Such regulations prohibit activities which may promote person-to-person transmission of the virus in areas designated as areas of greatest control, which involves gatherings of large numbers of participants and activities in which there is an opportunity for one person can contract with another person easily, such as meetings, seminars, catered events, or which involve the distribution of food or other items.

In this regard, the Board of Directors' Meeting No. 2/2021 of the Company, convened on January 14, 2021, resolved the changing of a convening method of the Meeting to electronic meeting (E-AGM) in accordance with the criteria specified in the laws on electronic meeting. The date of the Meeting will remain unchanged as on Thursday 28, January 2021, as well as agenda details in the notice to the meeting, which has been successfully sent to the shareholders. In addition, the Board of Directors has authorized the Executive Committee to have the power, to the extent as permitted by applicable laws, to amend and/or determine the date, time, place and agenda for the 2021 Annual General Meeting of Shareholders as deemed appropriate.

The E-AGM will be commencing at 14.00 hrs. In case any shareholders intend to attend the E-AGM, the shareholders or proxies shall send the registration form for the AGM through Electronic Media (E-AGM), details as per Enclosure 2 and identification documents as per details in the notice to the meeting to the Company within January 22, 2021 at Email: apisara.j@oishigroup.com. Once the Company has successfully verified the name of the shareholders as determined by record date on December 14, 2020, the Company shall send "Username" and "Password" for logging in the meeting control system to the shareholders via the email address provided to the Company. If the shareholders are not convenient to attend the E-AGM, such shareholders may appoint the independent director of the Company to attend the E-AGM on their behalf. In this respect, details and guidelines for attending the E-AGM are set out in Enclosure 1. It is worth noting that Quidlab Co., Ltd, a meeting control system provider certified by the Electronic Transactions Development Agency, is the owner of the meeting control system used with this E-AGM.

Please be informed accordingly,

Yours sincerely,

(Mrs. Suthada Suwan)  
Company Secretary