



บริษัท สยามเวลเนสกรุ๊ป จำกัด (มหาชน) ทะเบียนเลขที่ 0107557000144
483 ซอยสุทธิพร ถนนประชาสงเคราะห์ แขวงดินแดง เขตดินแดง กรุงเทพฯ 10400
SIAM WELLNESS GROUP PUBLIC COMPANY LIMITED
483 Soi Suthiporn, Prachasongkroh Road, DinDaeng, Bangkok 10400 THAILAND
Tel: +662 641 6619 Fax: +662 641 6621
www.siamwellnessgroup.com

No. SWG 061/2563

Date 3 April 2020

Subject: Notification of the change of the venue for the 2020 Annual General Meeting of Shareholders

To: President the Stock Exchange of Thailand

According to the resolution of the Board of Director's Meeting No. 1/2020 on 29th February 2020 which approve Siam Wellness Group Public Company Limited ("the Company")'s date of the 2020 Annual General Meeting of Shareholders to be held **on 30 April 2020 at 10.00** hours at Jubilee Ballroom, 11th Floor, Berkeley Hotel Pratunam Bangkok, No. 559, Ratchaprarop Road, Makkasan Sub-district, Ratchathewi District, Bangkok, as reference to the electronic company information disclosure to the Stock Exchange of Thailand (SET).

Due to the Coronavirus epidemic situation in 2019 (COVID-19) and the company gave importance to the practice of listed companies in organizing the Annual General Meeting of shareholders under the outbreak of the COVID-19, which the Securities and Exchange Commission introduced guidelines for practices related to this and due to the Berkeley Hotel Bangkok, the meeting place, unable to provide service as a result of The Bangkok Metropolitan Administration's Announcement Ordering the Temporary Closure of Various Place (No.4) dated 27 March 2020.

The Company is aware and concern for the health of attendees and those who participate in the meeting due to the current situation of the spread of COVID-19. In order to reduce the risk of the spread, the Company changed the venue for the 2020 Annual General Meeting of Shareholders as details below:

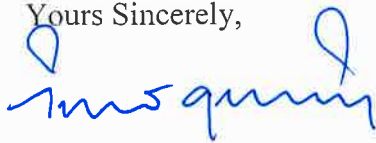
Previously: Jubilee Ballroom, 11th Floor, Berkeley Hotel Pratunam Bangkok, No. 559, Ratchaprarop Road, Makkasan Sub-district, Ratchathewi District, Bangkok

New Venue: Sooksawang Room, 2nd Floor, B.U. PLACE , No. 567, Soi Prachasongkhro 2, Prachasongkhro Road, Dindaeng Sub-district, Dindaeng District, Bangkok

The Company is aware and deeply concerned about the risk of the epidemic in shareholders' meetings. Therefore, all shareholders are requested to comply with the rules of the shareholders' meeting of the company under the epidemic situation of coronary contagious virus 2019 (COVID-19) strictly. In this case, the company has disseminated through the system of the Stock Exchange of Thailand and on the website of the company (www.siamwellnessgroup.com). In addition, shareholders can go to download (download) Proxy forms from the website.

Please be informed accordingly.

Yours Sincerely,

A handwritten signature in blue ink, appearing to read 'Wiboon Utsahajit', written in a cursive style.

(Wiboon Utsahajit)
Chief Executive Officer

