



BRR บริษัท น้ำตาลบุรีรัมย์ จำกัด (มหาชน)
BURIRAM SUGAR PUBLIC COMPANY LIMITED

สำนักงานใหญ่ / โรงงาน : 237 หมู่ที่ 2 บ้านสาวเอ้ ตำบลหินเหล็กไฟ อำเภอคูเมือง จังหวัดบุรีรัมย์ 31190 โทร. 0-4465-9020-3 โทรสาร 0-44659-020 ต่อ 103,131,151

Head office / Factory : 237 Moo 2 Hinlekfai, Kumuang, Buriram 31190 Tel : 0-4465-9020-3 Fax : 0-4465-9020-3 Ext : 103,131,152

สำนักงานกรุงเทพฯ : 128/77-78 ชั้น 7 อาคารพญาไทพลาซ่า ถนนพญาไท แขวงทุ่งพญาไท เขตราชเทวี กรุงเทพฯ 10400 โทร. 0-2216-5820-2 โทรสาร 0-2216-5823

Bangkok Office : 128/77-78 7th Floor, Phayatai Plaza, Phayatai Road, Ratchathewi, Bangkok 10400 Tel : 0-2216-5820-2 Fax : 0-22165823

ทะเบียนเลขที่ 0107556000523 Website : <http://www.buriramsugar.com>

(Translation)

No. BRR 012/2020

March 27th, 2020

Subject: Disclosure of the postponement of the 2020 Annual General Meeting of Shareholders (“AGM”) by cancellation of the meeting and agenda of the AGM scheduled on **Friday** 24th April, 2020
(Revised)

To: President
The Stock Exchange of Thailand

According to the Board of Directors’ meeting of Buriram Sugar Public Company Limited (“The Company”), it is resolved to hold the 2020 Annual General Meeting of Shareholders on **Friday** 24th April, 2020 at 10.00 hrs., at the Arnoma Room 2-3, 3rd floor, Arnoma Hotel Bangkok as the detail on notice was published via the Company's website earlier.

As the outbreak of the 2019 coronavirus (“COVID-19”) in Thailand has grown more severe. The Company has been closely monitoring the situation and the government has requested that private sector carefully consider activities involving gatherings that may cause an epidemic to occur and easily spread to the general public according to Thailand’s state of emergency.

As such, the Board of Directors’ Meeting No. 2/2020, held on **Tuesday** 24th March, 2020, has authorized the Chief Executive Office to consider postponing or changing the venue of the 2020 AGM in case of unavoidable necessity and after due consideration. Moreover, the Board of Directors’ Meeting has resolved to approve if necessary, the Company must postpone the said AGM. Such postponement will not cause any significant effect to the Company’s business operation and the Board of Directors will determine the agenda matter, the new date of the 2020 AGM and the Record Date for the right to attend the meeting and vote when the situation is resolved and appropriate.



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In this regard, the Chief Executive Office has decided to take the necessary precautions against the pandemic exposure thus, postpone the 2020 Annual General Meeting of Shareholders as scheduled on **Friday** 24th April, 2020 indefinitely including the cancellation of all the agenda items and the Record Date on March 16, 2020 for determining the shareholders who are eligible to attend and vote at the 2020 AGM.

The Company apologizes for the postponement of the AGM. The Company will continue to closely monitor of the COVID-19 outbreak including consider the announcement of the Department of Disease Control, Ministry of Public Health and other related measures as well as consider alternatives allowed by the law so as to be able to hold the AGM as soon as is reasonably practicable.

Please be informed accordingly.

Sincerely yours,

-----Signature-----

(Mr. Pitak Chaosoun)

Deputy Managing Director in Finance and Operation (CFO)

Authorized Person to Disclose Information