



Date: 27 April 2021
Subject: Notification of Changing the Meeting place and set up precautionary measure and guideline for the Annual General Meeting of Shareholders Year 2021 (AGM 2021)
Attention: The President
The Stock Exchange of Thailand
Attachment: 1. The AGM 2021 meeting place's map
2. Precautionary Measures and Guidelines for attending the 2021 Annual General Meeting of Shareholders, regarding the outbreak of Corona Virus 2019 (COVID-19)

As the Board of Directors' Meeting of Apex Development Public Company Limited (the "Company") has passed a resolution to approve the 2021 Annual General Meeting of Shareholders to be convened, which will be held on Thursday 29 April 2021 at 14.00 hours, at the Ball Room, 4th Floor, Bliston Suwan Park View Hotel No. 9 Soi Tonson, Phloen Chit Road, Lumpini Sub-district, Pathum Wan District, Bangkok 10330

Due to the current situation of Coronavirus (COVID-19) outbreak is widespread, the infection rate has increased rapidly, so the government announced the state of emergency in all localities under "Bangkok Metropolitan Administration Re: Order temporary closure (Issue No. 25) in Bangkok area from April 26, 2021 to May 9, 2021 or until the change is ordered" and ask for cooperation to consider the necessity of organizing group activities in large numbers of people to minimize the risk of an epidemic.

Chief Executive Officer who is authorized from Board of Directors of the Company therefore has considered and agreed to cooperate with government in strictly follow the above guidelines and also is a part of corporate social responsibility and sustainability by taking into account the safety of all stakeholders is important. From that reason, the Company would like to inform the shareholders to acknowledge as follows:

1. The company **change the meeting place** of AGM 2021

From: The Ball Room, 4th Floor, Bliston Suwan Park View Hotel
No. 9 Soi Tonson, PhloenChit Road, Lumpini Sub-district, Pathum Wan District,
Bangkok 10330

**Change to: The Company Meeting Room No. 900 TONSON TOWER, 18th Floor, Zone A,
PhloenChit Road, Lumpini Sub-district, Pathum Wan District, Bangkok 10330**
(The Map of venue of 2021 AGM as the attachment 1.)

However, the date, time and agenda of the meeting are the same.

2. **Set up precautionary measures and guideline for the AGM of Shareholders Year 2021**

Under the situation of the coronavirus infection (COVID-19) epidemic, the Company is concerned with the health and safety of all attendees. Therefore, we would like to inform you about the best practice in attending the 2021 AGM of Shareholders by requesting for cooperation from shareholders to attend the meeting, follow the details in the measures prescribed, according to the attachment 2.

However, if the situation is changed or there are relevant announcements affecting the meeting, the Company will notify them through the system of the Stock Exchange of Thailand and company website.

Please be informed accordingly.

Yours sincerely,

- Signed -

(Mr. Pongphan Sampawakoop)

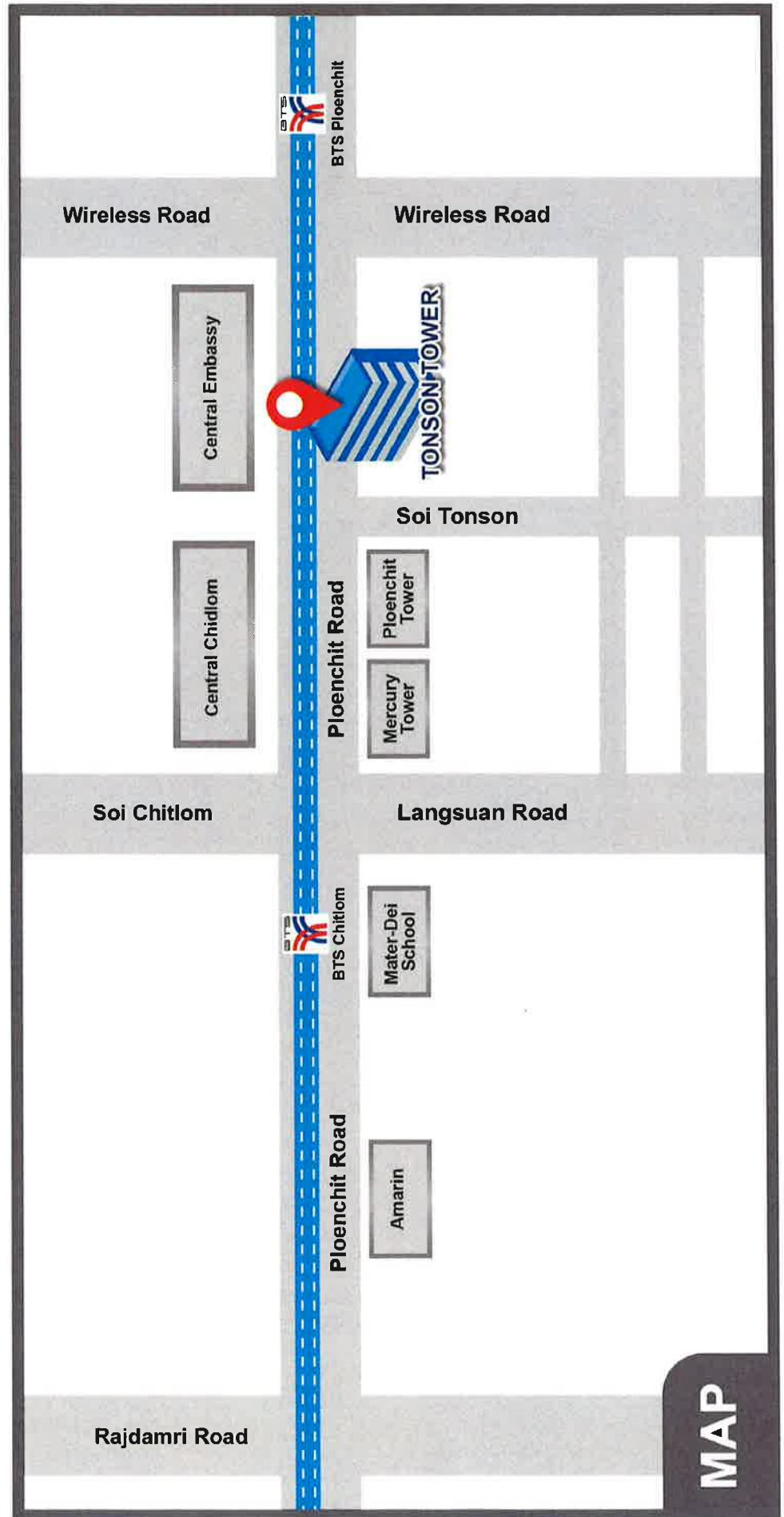
Chief Executive Officer



Apex Development Public Co., Ltd.
18th Floor, Zone A Tonson Tower
900 Ploenchit Road Lumpini,
Pathumwan Bangkok 10330
Tel: 02 636 2465
Mobile : 081 483 2400, 081 665 2400

บริษัท เอเพ็กซ์ ดีเวลลอปเม้นท์ จำกัด(มหาชน)
900 อาคารต้นสนทาวเวอร์ ชั้น 18 โซนเอ
ถนนเพลินจิต แขวงลุมพินี เขตปทุมวัน
กรุงเทพมหานคร 10330
โทร : 02 636 2465
มือถือ : 081 483 2400, 081 665 2400

สิ่งที่ส่งมาด้วย 1. แผนที่สถานที่จัดประชุมสามัญผู้ถือหุ้น ประจำปี 2564
Attachment 1. The AGM 2021 meeting place's map.



MAP

Precautionary Measures and Guidelines for attending the 2021 Annual General Meeting of Shareholders, regarding the outbreak of Corona Virus 2019 (COVID-19)

Under the situation of the coronavirus infection (COVID-19) epidemic, the Company recognizes and attaches great importance to the health, safety and epidemic risks of all attendees. Therefore requesting cooperation from shareholders as follows:

1. Please follow the measures and actions for attendees of the 2021 AGM of Shareholders from the case of the 2019 Coronavirus (Covid-19) which appeared at the 2021 AGM of Shareholders on April 5, 2021. (According to attachment 5)
2. The Company encourages shareholders to assign proxies to Independent Directors to attend the meeting instead of attending the meeting in person by sending the proxy form to the Company's Secretary, at Apex Development Public Company Limited, No. 900, Tonson Tower, 18th Floor, Zone A, Ploenchit Road, Lumpini Subdistrict, Pathumwan District, Bangkok 10330 within the 28th April 2021.
3. The Company allows shareholders to submit questions in advance, by shareholders who wish to submit questions in advance, you can write questions to the company in advance by e-mail: agm_question@apexpcl.com Including details: Name-Surname, telephone number, e-mail address, number of shares held, questions and agenda for sending questions.
4. The Company provides seats with a distance of at least 1.5 meters in radius and can accommodate up to 20 seats without meeting space for meeting attendees and if the seats are full, shareholders who come later will not be able to access additional meeting space.
5. The Company established a temperature screening and measurement point for all attendees in front of the meeting venue and asked for cooperation to the shareholders who attended the meeting, spaced at least 1.5 meters social distance at the document screening point and registration point.
6. The selected shareholders who wish to attend the company meeting ask for their cooperation in the following practices:
 1. Must wear a mask during the meeting.
 2. Please wash your hands thoroughly with soap or alcohol.
 3. Avoid touching your face unnecessarily. (eyes, ears, nose and mouth)
 4. Avoid sharing or touching things with others.
 5. If you have a fever, cough, sneezing, runny nose, sore throat, suffocation, please leave the meeting room immediately.
7. To reduce the risk of epidemic, the Company does not have a microphone. If you, shareholder, have any questions, please write your question on a piece of paper and put it in the question box, that the Company staff will prepare paper and pen on the day of the meeting.
8. To prevent the risk of epidemic, the Company does not allow eating and drinking at the meeting place, including the provision of any snacks and beverages

Yours sincerely,

Apex Development Public Company Limited