

No. AQUA-023/OTH-016/20

March 5, 2020

Subject: Invitation to the Annual General Meeting of Shareholders for the year 2020

To: Shareholders of Aqua Corporation Public Company Limited

- Attachments:
1. Copy of the minutes of the Annual General Meeting of Shareholders for the year 2019
(Documents for Agenda 1)
 2. QR CODE for download Annual Report and Financial Statements for the Year 2019
(Document for Agenda 2 and 3)
 3. Profiles of the directors who will retired by rotation and the nominated directors being proposed for re-elected **(Document for Agenda 5)**
 4. Recommendations for the prevention and control of corona virus 19 (COVID-19) and Guidelines for appointment of proxy holder, registration and documents required in order to attend the shareholders' meeting
 5. Articles of Association with respect to the shareholders' meeting
 6. Independent Directors Definition and Information of the directors for consideration regarding appointment as proxy holder
 7. Map of the meeting place
 8. Proxy Form B (Determined by the Ministry of Commerce)

The Board of Directors of Aqua Corporation Public Company Limited the "Company" approved to call the Annual General Meeting of Shareholders 2020 on Thursday April 9, 2020 at 2.00 pm. at IBIS Styles Bangkok Ratchada, 2nd Floor, 212 Ratchadapisek Road, HuaiKhwang, Bangkok 10310 (MRT:HuaiKhwang Station Exit no.2 to consider the following agenda.

Agenda 1 Approval of the minutes of the Annual General Meeting of Shareholders 2019 on April 22, 2019.

Rationale

The Company's held the Annual General Meeting of Shareholders for the year 2019 on April 22, 2019 and prepared a report submitted to the Stock Exchange of Thailand and the Ministry of Commerce within a specified period and published on the website of the Company, www.aquacorp.co.th. The details delivered a copy of the minutes of the shareholders (Attachment No. 1)

Opinion of the Board:

The Board of Directors has considered it appropriate to approve the minutes of the Annual General Meeting of Shareholders for the year 2019 on April 22, 2019 as details proposed.

Voting

The agenda must be approved by a majority vote of shareholders at the Meeting and entitled to vote.

Agenda 2 Acknowledgement of the operating results and Annual Report of the Board of Directors for the year 2019

Rationale

The operating results and information of the Company for the year 2019 are listed in Annual Report 2019 **In QR Code format** (QR Code in attachment No.2). The overview of operating results as follows.

Structure of the Businesses at December 31, 2019

DATA	MEDIA		INVESTMENT PROPERTIES		PRINT & ENERGY
	AQUA AD (*)	BOARDWAY (*)	TCDC(*)	MANTRA	EPCO(*)
Shareholding	99.99%	99.99%	96.13%	99.99%	40.08%
Paid up capital	404 MB.	98 MB.	169 MB.	10 MB.	922 MB.
Total Assets	567 MB.	1,356 MB.	3,334 MB.	766 MB.	11,555 MB.
Total Revenues	353 MB.	476 MB.	353 MB.	71 MB.	2,104 MB.
Net Profit	59 MB.	17 MB.	212 MB.	28 MB.	902 MB.
Dividend per share (From separate financial statements)	0.13 baht	20 baht	-	20 baht	0.20 baht

Remark:

- (*) Consolidated financial statements
- On June 22, 2019, AQUA invested in additional BWM from the existing shareholders by 5%, resulting in the shareholding in BWM being 99.99% of the paid-up capital.
- On 31 July 2019, BWM purchased ordinary shares of S. Thana Media Co., Ltd. (STN) in the proportion of 100% of registered and paid-up capital. STN is proposing to the shareholders' meeting to approve the dividend payment from the retained earnings and net profit for the year 2019 at the rate of 400 baht per share.

Revenue structure and Operating Results of the AQUA Group

Revenue Type	2019		2018		Differences	
	MB.	%	MB.	%	MB.	%
1. Revenue from media advertising : AA & BWM						
1.1 Revenue from sales	7.42	0.49	6.85	0.56	0.57	8.32
1.2 Revenue from Advertising- STATIC	398.09	26.06	377.18	30.82	20.91	5.54
1.3 Revenue from Advertising- LED	403.05	26.39	311.58	25.46	91.47	29.36
1.4 Others income	19.44	1.27	15.24	1.25	4.20	27.56
Total	828.00	54.21	710.85	58.08	117.15	16.48
2. Revenue from warehouse : TCDC& AWH						
2.1 Revenue from Rental and service	271.04	17.74	289.40	23.65	(18.36)	(6.34)
2.2 Gain on revaluation of investment property	76.31	5.00	15.50	1.27	60.81	>100.00
2.3 Others income	3.96	0.26	0.34	0.03	3.62	>100.00
Total	351.31	23.00	305.24	24.94	46.07	15.09

Revenue Type	2019		2018		Differences	
	MB.	%	MB.	%	MB.	%
3. Revenue from real estate for rent and services: MA						
3.1 Revenue from Rental and service	66.56	4.36	65.44	5.35	1.12	1.71
3.2 Gain on revaluation of investment property	2.31	0.15	(0.49)	(0.04)	2.80	>100.00
3.3 Others income	2.29	0.15	2.32	0.19	(0.03)	(1.29)
Total	71.16	4.66	67.27	5.50	3.89	5.78
4. Share of profit of associates : EPCO	261.21	17.10	136.05	11.12	125.16	92.00
Total	261.21	17.10	136.05	11.12	125.16	92.00
5. Other Income :AQUA						
5.1 Bad debt recovery	0.40	0.03	1.09	0.09	(0.69)	(63.30)
5.2 Gain on the disposal of investment	14.83	0.97	-	-	14.83	100.00
5.3 Interest income	0.59	0.04	3.29	0.27	(2.70)	(82.07)
5.4 Others income	0.02	0.00	0.12	0.01	(0.10)	(83.33)
Total	15.84	1.04	4.50	0.37	11.34	>100.00
Total Revenues	1,527.52	100.00	1,223.91	100.00	303.61	24.81
6. Expenses						
6.1 Cost of sales	7.42	0.49	6.85	0.56	0.57	8.32
6.2 Cost of services	529.61	34.67	476.83	38.96	52.78	11.07
6.3 Selling expenses	57.07	3.74	41.40	3.38	15.67	37.85
6.4 Administrative expenses	189.78	12.42	161.70	13.21	28.08	17.37
6.5 Finance cost	101.00	6.61	92.93	7.59	8.07	8.68
7. Income tax (expense) income	(74.84)	(4.90)	(46.18)	(3.77)	28.66	62.06
8. Net Profit	567.80	37.17	398.02	32.52	169.78	42.66
9. Net Profit of the Company	559.59	36.63	390.88	31.94	168.71	43.16
10. Net profit from operations (Excluding profit from item 2.2 and 3.2, net of tax)	504.90	33.05	386.01	31.29	118.89	30.80

Summarized statement of financial position

Unit: Million Baht	31 Dec. 2019	31 Dec. 2018	Change
Cash and cash equivalents	158.09	43.89	114.20
Trade accounts and other receivables-net	332.29	337.65	(5.36)
Investment in associated company	1,276.55	984.67	291.88
Other long-term investments	29.90	29.90	-
Investment property	3,934.06	3,856.04	78.02
Property, plant and equipment - net	1,230.42	1,156.46	73.96
Goodwill	738.83	385.92	352.91
Other current and non - current assets	88.18	67.10	21.08
Total Assets	7,788.32	6,861.63	926.69

Unit: Million Baht	31 Dec. 2019	31 Dec. 2018	Change
Bank overdraft / short-term loans	40.61	126.27	(85.66)
Trade accounts and other payable	94.65	88.67	5.98
Financial institution loan / hire purchase liabilities	1,922.01	1,693.02	228.99
Debentures	477.67	289.46	188.21
Deferred tax liabilities and employee benefits	446.03	401.54	44.49
Other current and non-current liabilities	219.03	203.73	15.30
Total Liabilities	3,200.00	2,802.69	397.31
Paid - up capital	2,296.50	2,296.50	-
Treasury shares	-	(66.38)	66.38
Capital surplus	312.84	312.84	-
Other components	70.91	42.78	28.13
Legal reserve	50.34	43.08	7.26
Retained earning	1,790.09	1,360.43	429.66
Non – controlling interests	67.63	69.69	(2.06)
Shareholders' Equity	4,588.31	4,058.94	529.38
Debt to equity ratio	0.70	0.69	0.01
Book value per share	0.98	0.87	0.11

Opinion of the Board of Directors:

The Board of Directors has agreed to report the results of operations, including information of the Company for the year 2019 to the meeting of shareholders.

Voting

This agenda has not been voted because it is an agenda to know.

Agenda 3 Approval of the Annual Financial Statements ending December 31, 2019.

Regionale

Public Limited Companies Act B.E. 2535 which stipulates that the Board of Directors must provide a balance sheet and profit and loss account at the end of the fiscal year for the Company which are proposed to the shareholders at the Annual General Meeting for approval and which requires an auditor to audit the balance sheet and income statement and be completed prior to submission to the shareholders.

The Board of Directors provided the statement of financial position and statement of comprehensive income for the year 2019 which were considered by the Audit Committee and were audited and certified by the auditor as appears in the Annual Report 2019 (**Attachment No.2**).

Opinion of the Board of Directors:

The Board of Directors has agreed to propose to the Annual General Meeting of Shareholders to approve the financial statements (which includes the statement of financial position and statement of comprehensive income) of the Company for the year ended December 31, 2019, which has been considered by the Audit Committee and audited and certified by an approved auditor.

Voting

This agenda must be approved by a majority vote of shareholders at the Meeting and entitled to vote.

Agenda 4 Approval of the allocation of profits to be legal reserve and payment of dividends for the year 2019.

Rationale

Legal reserve, Public Limited Companies Act B.E. 2535 and Article of Association item 37 which requires the Company to allocate part of its annual net profit reserve of not less than 5% of annual net profits less the accumulated losses brought forward (if any) until the reserve is not less than 10% of the share capital of the Company.

Dividend Payment, the Company has determined the dividend policy. The Company will pay a dividend of not less than 40% of net profit after tax and legal reserve each year which will be paid 2 times a year. However, the payment of dividends considers various factors related to the operation and management as well as financial strength, liquidity, expansion plans / schemes invested.

In the year 2019, the company has a net profit of 122.38 million baht (separate financial statements). This time, the company brought a net profit of 122.38 million baht and some retained earnings of 22.66 million baht, a total of 145.04 million baht, to be allocated as legal reserve in the amount of 7,252,105.26 baht and Dividend payment at the rate of 0.03 baht per share, representing a total dividend of 137,790,000 baht (The number of shares received this dividend 4,593,000,000 shares) In this regard, the dividends payment is equal to 118.52% of the net profit after legal reserve deduction.

Comparative information of dividend payment rates in the past year are as follows:

Item	2019	2018
1. Net profit to be allocated (million baht)	122.38	171.04
2. Partial retained earning (Million Baht)	22.66	-
3. Total profits allocated (million baht)	145.04	171.04
4. The legal reserve (million baht)	7.25	8.52
5. The calculation of dividend income (million baht)	137.79	161.83
6. Number of shares (million shares)	4,593.00	4,593.00
7. Dividend paid per share (baht / share)	0.03	0.02
8. Total dividend paid (million baht)	137.79	91.86
9. Dividend payout ratio after net reserve	118.52%	56.76 %

The dividend payment for the year 2019 according to the Company's dividend policy.

Opinion of the Board of Directors:

The Board of Directors has agreed to the meeting of shareholders to approve the allocation of profit for the year 2019 and some retained earnings is the legal reserve in the amount of 7,252,105.26 baht and pay dividends at the rate of 0.03 baht per share, totaling a dividend of 137,790,000 baht. With the total number of ordinary shares entitled to receive dividends 4,593,000,000 shares

And approved the date of April 22, 2020 as the day of the rights of shareholders ("Record Date") to receive dividends. Such dividend payout will be paid to shareholders on May 7, 2020, Pay when approved by the General Meeting of Shareholders 2020 already.

(The Company determined the record date for the right to receive dividend in advance. However, such right is still uncertain as it shall ultimately be approved by the shareholders' meeting.)

Voting

This agenda must be approved by a majority vote of shareholders at the Meeting and entitled to vote.

Agenda 5 Approval of the appointment of directors to replace those who are due to retire by rotation.

Rationale

According to Public Limited Companies Act B.E. 2535 and Article of Association item 13 which requires that at each Annual General Meeting of Shareholders one-third of directors must retire by rotation. If it cannot divide the list of Directors into three parts, then the number closest to one third of the Directors, and the Directors who retire by rotation may be selected to serve for a new position. In 2020, at the Annual General Meeting of Shareholders the three directors who are retiring this year are:

- | | |
|-----------------------------------|--|
| (1) Mr.Sutee Phongpaiboon | Independent Director , Chairman of Audit Committee,
Chairman of the Nomination and Remuneration Committee |
| (2) Mr. Korchoke Saengtongaramand | Director, Executive Committee, Authorized Director |
| (3) Ms. Pranee Ratakam | Independent Director , Audit Committee,
Member of Nomination and Remuneration Committee |

Criteria and Nominating method

Approved by the Board Nomination and Remuneration Committee. The Company also provides an opportunity for shareholders to propose agenda, and the names of persons to be elected as directors at the Annual General Meeting of Shareholders for the year 2019, by inform shareholders know through the news of the Stock Exchange.

And through the company's Web site. Or fill in the company prepared to send the Company directly. It appeared that there were shareholders proposing an agenda and proposing names for consideration to be elected as company directors, amount 1 person.

Opinion of the Nomination and Remuneration Committee

The Nomination and Remuneration Committee will consider candidates with knowledge, understanding of the company's business, qualifications and not prohibited by law or regulations of regulatory agencies, public companies for presentation to the Board of Directors to be presented to the meeting of shareholders for election as directors. The

Nomination and Remuneration Committee has agreed to nominate three persons to serve as directors for another term. The 3 directors are those who have knowledge, experience and abilities that benefit the company, as well as those they include ethics in the workplace. The detailed information of the Company which have been nominated to serve as a directors (Attachment No. 3) are as follows.

- | | |
|-----------------------------------|--|
| (1) Mr.Sutee Phongpaiboon | Independent Director,Chairman of Audit Committee,
Chairman of the Nomination and Remuneration Committee

(Serve for another term) |
| (2) Mr. Korchoke Saengtongaramand | Director, Executive Committee, Authorized Director

(Serve for another term) |
| (3) Ms. Pranee Ratakam | Independent Director, Audit Committee,
Member of Nomination and Remuneration Committee

(Serve for another term) |

By considering the sequence of Directors (1), (3) who are independent directors because that is what qualifies as consistent with the definition of the SEC, SET, and the Company (the definition of independent directors as attachment 6)

Opinion of the Board of Directors:

Board of Directors, the directors do not participate in the consideration and has determined to approve the proposal of the Nomination Committee and the Remuneration Committee who propose to the shareholders' meeting to appointment (1) Mr. Sutee Phongpaiboon, (2) Mr. Korchoke Saengtongaramand and (3) Ms. Pranee Ratakam of a Director for another term. The sequence of Directors (1) and (3) shall be independent directors as compliant with the definition of independent director of the SEC, SET, and the Company.

In this regard, there were 1 Shareholder proposing himself to be a Director. The Nomination and Remuneration Committee and the Board of Directors considering and recommending that 3 Directors serve for another term.

Voting

This agenda must be approved by a majority vote of shareholders at the Meeting and entitled to vote.

Agenda 6 Approval of the Board of Directors' remuneration and the company secretary for the year 2020.

Rationale

The Articles of Association, article 14 Directors are entitled to receive remuneration from the Company in the form of prize money, meeting allowance, bonus or other benefit. In accordance with the Articles of Association or the shareholders' meeting will approve, This may be fixed. Or put into the rules. And will be determined from time to time, or will be effective forever, until such time as it changes. And then get allowances. And welfare according to company regulations.

Criteria for Consideration

The Nomination and Remuneration Committee has considered remuneration of Directors and the secretary of the Company by considering the suitability of this act, responsibility of the Board and secretary of the Company and results of operations of the Company.

Opinion of the Board and the Nomination and Remuneration Committee.

They have agreed to propose to the Annual General Meeting of Shareholders to approve the remuneration of the Board and secretary of the company for the year 2020 in an amount not to exceed 5.00 million baht and approve the compensation rate as follows:

Position	Year 2019		Offer to consider Year 2020		
	Monthly	Per meeting	Monthly	Per meeting	Other benefits
Chairman of the Board	50,000	8,000	50,000	8,000	-None-
Chairman of the Audit Committee as the Board of Directors	30,000	8,000	30,000	8,000	-None -
Directors / Audit Committee / Nomination and Remuneration Committee	20,000	8,000	20,000	8,000	-None-
Executive Directors	-	8,000	-	8,000	Yes (*)
Secretary of the company	-	8,000	-	8,000	Yes (*)
The year is not over	5,000,000		5,000,000		
Chairman of the Board	4,982,000				

(*) Receive salary, bonus, and other benefits such as provident fund And various welfare In the position of employee.

The remuneration of the directors is only for the Board of Directors. Since the committee that is in the sub-committee is already a member of the board of directors and authorize the chairman to consider the allocation of directors' remuneration as appropriate. If there is a credit limit remaining from the above remuneration payment.

Directors' remuneration and number of meetings for the year 2019

(Million Baht)

Directors	No. of Meetings	Meeting allowance		Directors' remuneration	the company secretary' remuneration	Total Remuneration
		monthly	Per meeting			
The Board of Director	8	1.85	0.53	2.27	0.33	4.98
The Board of Audit Committee	5	-	-	-		-
The Board of Nomination and Remuneration Committee	3	-	-	-		-
The Board of Executive Committee	9	-	-	-		-

Voting

This agenda must be approved by vote of at least two-thirds (2/3) of total votes of shareholders at the meeting and entitled to vote.

Agenda 7 Approval of the appointment and remuneration of the auditors for the year 2020.

Rationale

Public Limited Companies Act B.E. 2535 and Article of Association item 35 which require the Annual General Meeting of Shareholders to appoint auditors and determine the audit fee of the Company every year. To appoint auditors who are able to appoint the original auditors, the auditor shall neither be a director, employee, subordinate nor a person with any position in the Company.

Opinion of the Audit Committee

The Audit Committee has reviewed the appropriateness of the amount of work and performance compared to the auditing of the auditor. Including considering the liberty, professional expertise, experience in auditing, adequate personnel, availability of the service to auditor for the Company, thus recommends to the Board to propose to the shareholders to appoint Miss Chaovana Viwapanachati, CPA No.4712 or Miss Wanpen Aunruen, CPA No.7750 or Miss Pornpip Amornchailertpattana CPA no. 9589 of the company's Pitisevi Company Limited as the auditor of the Company. And remuneration of the auditors for the year 2020 in an amount not exceeding 1,420,000 baht. And to authorize the Board of Directors to approve the audited financial statements that may occur during the year.

The company's Pitisevi Company Limited and auditors to be appointed as auditor of the company, they have to have no relation to and no interest in the Company / subsidiary / the executives / the major shareholders or any person related to such persons in a manner that affects the independent performance.

The auditor of subsidiaries is the same office of the Company's auditor.

Opinion of the Directors

They have agreed to the Annual General Meeting of Shareholders to appoint Miss Chaovana Viwapanachati, CPA No.4712 or Miss Wanpen Aunruen, CPA No.7750 or Miss Pornpip Amornchailertpattana CPA no. 9589 of the company's Pitisevi Company Limited as the auditor of the Company. And remuneration of the auditors for the year 2020 in an amount not exceeding 1,420,000 baht. And to authorize the Board of Directors to approve the audited financial statements that may occur during the year.

Summary of Auditor

Baht	Year 2020 (approval)	Year 2019
Annual audit	700,000	670,000
Revise of quarterly financial statements (3 quarter)	720,000	660,000
Total	1,420,000	1,330,000
Non-audit fee	-	7,100

Non-audit fee consists of the traveling expenses of the audit staff.

Pitisevi office Company Limited was and auditor of the Company since the year 2012-2019, a total of 8 years. Signing of the financial statements information as follows.

List of auditors	Certified Public Accountant	Certified financial statement
1) Miss Chaovana Viwapanachati	No. 4712	2012 - 2016
2) Miss Wanpen Aunruen	No.7750	2017 - 2019
3) Miss Porntip Amornchailertpattana	No. 9589	-

Voting

This agenda must be approved by a majority vote of shareholders at the Meeting and entitled to vote.

Agenda 8 Approval of the reduction of the registered capital of 688,950,000 Baht from the registered capital of 2,985,450,000 Baht to the registered capital of 2,296,500,000 baht and amend the Article 4 of the Memorandum of Association in accordance with the reduction of registered capital.

Rationale

According to the 2019 Annual General Meeting on 22 April 2019, it was resolved to increase the capital by general mandate and allocate to the existing shareholders of the company in proportion to their shareholding (Right Offering: RO)

The purpose of the capital increase is to prepare the source of funds of the company that has a plan to use for investment and repayment of debt that is due in 2019. In addition, the company may need to maintain the liquidity at an appropriate level, in which part of the financing in 2019 comes from borrowing from financial institutions and issuing debt securities. The part opinion that the capital increase by general mandate is an option that the company can operate and flexibility to raise funds from the capital increase as needed. If the above financing plan does not meet the target.

In the past year, the company was able to procure funds from loans from financial institutions and issue debt securities as planned. Therefore there is no need to increase capital further. Therefore, it is appropriate for the shareholders' meeting to consider and approve the reduction of the company's registered capital in the amount of 688,950,000 baht from the original registered capital of 2,985,450,000 baht is the registered capital of 2,296,500,000 baht By eliminate ordinary shares that have not been issued amount 1,377,900,000 shares with a par value of 0.50 baht per share.

Including the Company propose the Meeting of Shareholders for approval of the amendment of Memorandum of Association Article 4, to comply with the capital increase.

Opinion of the Board

The board of directors deems it appropriate for the shareholders' meeting to approve the reduction of the company's registered capital of 688,950,000 baht from the previous registered capital of 2,985,450,000 baht is the registered capital of 2,296,500,000 baht by eliminating the company's shares that have not been sold. 1,377,900,000 shares, with a par value of 0.50 baht per share and approval to amend the Article 4 of the Memorandum of Association in accordance with the reduction of registered capital as follows:

Article 4. Registered capital	:	2,296,500,000	Baht	(Two thousand two hundred ninety six million five hundred thousand baht)
Divided into	:	4,593,000,000	shares	(Four thousand five hundred ninety three million hundred thousand shares)
Par value	:	0.50	Baht	(Fifty Satang)
Divided into				
Ordinary shares	:	4,593,000,000	shares	(Four thousand five hundred ninety three million hundred thousand shares)
Preferred shares	:	-None-		

Propose to the shareholders to consider appointing a person as assigned by the Board of Directors to register the amendment of the memorandum of association, which the Department of Business Development, the Ministry of Commerce has the power to amend and add any words or take action as instructed by the registrar.

Voting

This agenda must be approved by vote of at least three-fourths (3/4) of total votes of shareholders at the meeting and entitled to vote.

Agenda 9. Other (If any)

According to Public Limited Companies Act B.E. 2535 Section 105, Shareholders can propose other agendas for consideration in the meeting of shareholders must hold a total of not less than one-third of the total shares sold.

You are hereby invited to attend the meeting on the date, the time and at the place as mentioned above. Registration will be open from 12.00 pm. to 2.00 pm., Details on how to register as shown in the proxy statement, how to register is shown in Attachment No.4.

If the shareholders wish to appoint a proxy to attend the meeting. Guidelines for appointment of proxy holder, registration and documents required in order to attend the shareholders' meeting as shown in Attachment No.4 or.

In case a shareholder wishes to authorize one of the Company's independent directors (the list of independent directors is shown in Attachment No.6.) to be his/her proxy to attend and vote, please fill in details and sign the attachment to the Proxy Statement (Form B.) with stamp duty of 20 baht and send the proxy form and required documents to "Secretary Department, Aqua Corporation Public Company Limited, No. 121/68-69, R.S. Tower, Floor 21, Ratchadapisek Road, Din Daeng, Bangkok, 10400" at least 1 day in advance prior to the meeting date.

However, under the epidemic situation of the coronary disease 2019 or COVID 19. Therefore to prevent the spread of COVID 19 from the gathering of many people. The company requests shareholders to appoint an independent director to attend the meeting on their behalf. Which is in line with the guideline of the SEC together with the Department of Business Development on March 2, 2020.

In case a shareholder wishes to receive the 2019 annual report of the Company in the form of documents, they can contact the “Secretary Department, Aqua Corporation Public Company Limited, No. 121/68-69, R.S. Tower, Floor 21, Ratchadapisek Road, Din Daeng, Bangkok, 10400. Tel: 0-26948804 Fax: 0-26948881. E-mail address: secretary.aqua@aquacorp.co.th”

The shareholders may view the notice of the Annual General Meeting of Shareholders for the year 2020 with the required documents on the Company's website, since March 9, 2020. If a shareholder wishes for further information or wishes to clarify any issues on the agenda presented this time please contact to Secretary, Tel. 0-2694-8804.

The Board of Directors determined March 17, 2020 as the day of the rights of shareholders (“Record Date”) to attend and vote at the Annual General Meeting of Shareholders for the year 2020.

The Board of Directors of Aqua Corporation Public Company Limited, the Board of Directors has reviewed the above information in terms and conditions of delivery to shareholders simultaneously on disclosure of information as a director of the Company hereby certify that the above information is accurate and complete in all respects.

By resolution of the Board
Aqua Corporation Public Company Limited



(Mr. Yuth Chinsupakul)

Chairman of the Board