บริษัท ออลล่า จำกัด (มหาชน)
ALLA PUBLIC COMPANY LIMITED

Announcement

Notification of a change in the 2021 Annual General Meeting of Shareholders venue

The Board of Directors of ALLA Public Company Limited ("the Company") had resolved to hold the 2021 Annual General Meeting of Shareholders on Wednesday 28 April 2021 at 1:30 p.m. at S31 Sukhumvit Hotel, Ballroom 1, Address no. 545 Sukhumvit 31, Klongtoey-Nua, Wattana, Bangkok.

Due to the recent widespread of the Corona Virus Disease 2019 (COVID-19), which is getting worse, as well as Announcement of the Bangkok Metropolitan Administration (BMA) Subject: Order of Temporary Closure of Premises (No.25), which ordered closure of the hotel which was the venue for the Company's General Meeting of shareholders and the limitation on the electronic conferencing service provider, the Company is unable to hold the meeting at the said place as previously informed, as well as unable to hold meeting via electronic media (E-AGM).

For such necessity, Board of Directors has deemed it appropriate to change the meeting venue as follows:

Original venue	S31 Sukhumvit Hotel, Ballroom 1, Address no. 545 Sukhumvit 31, Klongtoey-Nua, Wattana, Bangkok.
New venue	Onvalla Company Limited (Subsidiary), Pantu Meeting Room, Address 50, Moo 20, Lam Luk Ka Subdistrict, Lam Luk Ka District, Pathum Thani.

Details of the meeting including date, time, agenda items and information of independent directors to be appointed as a proxy shall remain the same as those stipulated in the invitation letter sent to shareholders.

The Company encourages proxy voting instead of attending the Meeting in person. Shareholders may appoint any of the Company's independent directors and encourages to comply with the measures previously announced by the Company according to CS005/2021 announcement to prevent and reduce the risk of spreading such diseases. Shareholders also can still attend the live broadcast of the 2021 Annual General Meeting of Shareholders via Facebook live on ALLA Public Company Limited Page. The Company reserves the rights not to respond to questions sent through such broadcasting. Shareholders entitled to attend the live broadcast meeting can submit questions with their first and last name before 26 April 2021 by email to company_secretary@alla.co.th

Please be informed accordingly.

Yours sincerely,
Mr. Ong-ard Puntuyakorn
Chief Executive Officer

Administration Office, Company secretary **Tel:** 0 2322 0777 Ext. 114 **Email:** company_secretary@alla.co.th

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บริษัท ออลล่า จำกัด (มหาชน)
ALLA PUBLIC COMPANY LIMITED

Attachment

No. CS005/2021

21 April 2021

To: The President,
The Stock Exchange of Thailand

Subject: Notification of the Additional Precautionary Measures to prevent the spread of COVID-19 and the Live Broadcast for the 2021 Annual General Meeting of Shareholders

The Board of Directors of ALLA Public Company Limited ("the Company") had resolved to hold the 2021 Annual General Meeting of Shareholders on Wednesday 28 April 2021 at 1:30 p.m. at S31 Sukhumvit Hotel, Ballroom 1, Address no. 545 Sukhumvit 31, Klongtoey-Nua, Wattana, Bangkok.

Due to the spread of the Corona Virus Disease 2019 (COVID-19), in order to prevent and reduce the risk of spreading such diseases, the Company would like to inform additional measures for the 2021 Annual General Meeting of Shareholders as follows:

1. The Company encourages proxy voting instead of attending the Meeting in person. Shareholders may appoint any of the Company's independent directors as their proxy to attend and vote on their behalf by completing the proxy Form A or Form B attached to the AGM invitation notice posted by mail. The proxy is also available for download on the Company's website. Please send the completed proxy Form to the Company at least 1 working day before the meeting for convenience in speedy checking of evidence, by sending to

   Company secretary, Administration Office

   ALLA PUBLIC COMPANY LIMITED

   933 935 937 939 Soi Onnut 46, Onnut Road

   Onnut, Suanluang, Bangkok 10250

2. The number of attendees is limited to 50 persons, including Company's directors, management and other related person. In the event that the number of participants in the meeting are fully occupied, the Company reserves the right to not allow any more person to enter the meeting room. The Company therefore would like to ask shareholders' cooperation to consider appointing independent director instead of attending the Meeting.

3. The Company encourages to refrain from eating and drinking at all times at the meeting venue.
4. The Company reserves the right to refuse meeting attendance for those with temperature of 37.5 Celsius or higher or having respiratory symptoms, such as coughing, sore throat or runny nose. The attendees must wear a mask at all time while attending the meeting.

In addition, the Company would like to facilitate the shareholders to attend the meeting by allow to participate the Live Broadcast for the 2021 Annual General Meeting of Shareholders via Facebook live on ALLA Public Company Limited Page. The Company reserves the rights not to respond to questions sent through such broadcasting. Shareholders entitled to attend the live broadcast meeting can submit questions with their first and last name before 26 April 2021 by email to company_secretary@alla.co.th

Please be informed accordingly.

Yours sincerely,

(Mr. Ong-ard Puntuyakorn)
Chief Executive Officer