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GRAMMY 008/2021

April 19, 2021

-The amended contents are shown in blue-

Subject: Notification on cancellation of venue and changing of a convening method of the 2021 Annual General Meeting of Shareholders to an electronic meeting (E-AGM) (Amendment)

To: The President
The Stock Exchange of Thailand

Enclosure:

1. Regulations and procedures for attending the Annual General Meeting of Shareholders via electronic media (E-AGM) and appointment of proxy
2. Proxy forms A, B and C
3. Registration Form for attending the AGM via Electronic Media (E-AGM)
4. Enquiries Submission Form for the AGM via Electronic Media (E-AGM)

According the GMM Grammy Public Company Limited (the "Company") held the Board of Director's Meeting No. 3/2021 on March 10, 2021, the Board of Directors' Meeting resolved to convene the 2021 Annual General Meeting of Shareholders ("2021 AGM") scheduled on April 30, 2021 at 02.00 p.m. at the Auditorium Room, 21st floor of GMM Grammy Place, located at 50 Sukhumvit 21 Road (Asoke), Khlongtoeinuea, Wattana, Bangkok. The Company to send invitation letters in newspapers prior the meeting to the shareholders and the public company registrar to comply with the laws and company's regulations. The invitation sending process has been done and the notification has been published in newspapers.

Due to the outbreak of the 2019 coronavirus ("COVID-19") epidemic situation which is widespread dramatically again and found the increasing of infecting people. In addition, the government has requested cooperation to reduce activities that involves a gathering of many people. Which may cause the spread of the said epidemic. In this regard, the Board of Director's Meeting No.4/2021 on April 19, 2021 has considered and approved to change the format of a convening method of the 2021 Annual General Meeting of Shareholders to an electronic meeting (E-AGM) only and cancel the venue for the 2021 AGM , without any meeting to be held at 21st Floor, 50 GMM Grammy Place, Sukhumvit 21 Road (Asoke), Klongtoeynuer, Wattana, Bangkok.

Other meeting details such as date, time, agenda items, record date for determining shareholders entitled to attend the 2021 AGM and the invitation letters and enclosures that have been sent to shareholders are still usable except for the venue and map of the venue meeting, remain the same according to the resolution of the Board of Directors Meeting No.3/2021 held on March 10, 2021.

The Company would like to notify rules and Guidelines for attending the 2021AGM through Electronic Media (E-AGM) and appointment of proxy as follows:

1. In the case that shareholders would like to appoint the Company's independent directors or other persons as their proxies to attend the E-AGM, please fill in shareholder's details and sign in either Proxy From (Enclosure2) or Proxy Form the has been sent with the invitation letter.



2. In the case that shareholders would like to attend the E-AGM by themselves, please fill in shareholder's details and sign in Registration Form for attending the AGM via Electronic Media (E-AGM) (Enclosure3) and attach identification document specified in the invitation letter.
3. In the case that shareholders would like to submit enquiries about agenda and other important information of the Company, prior to the 2021 AGM, please fill in details and sign in Enquiries Submission Form for the AGM via Electronic Media (E-AGM) (Enclosure4).

The Proxy Form in 1. and Forms in 2. and 3. Can be sent to company 's secretary email at cs@gmmgrammy.com within April 27,2021. More details of Regulations and procedures for attending the Annual General Meeting of Shareholders via electronic media (E-AGM) and appointment of proxy can be found in Enclosure 1 and downloaded Enclosure 1 – 4 at our the Company website at www.gmmgrammy.com, Investor Relations >> Shareholders Information >> Shareholders' Meeting .

Please be informed accordingly.
Sincerely yours,

(Mrs. Kanokporn Sanawatana)
Chief Financial Officer
Authorized Person for Information Disclosure