

SC 012/63/SJ

14 April 2020

Subject: Resolutions of the Board of Directors to postpone the Annual General Meeting of Shareholders

Attn: Director and Manager  
The Stock Exchange of Thailand

Pursuant to Interlink Telecom Public Company Limited (“the Company”) set the date of the 2020 Annual General Meeting of Shareholders (“the Meeting”) on 23 April 2020 at 10:00 a.m. at Grand Suvarnabhumi, No. 48 Interlink Building, Ratchadapisek Road, Huay Khwang, Bangkok to consider the important agenda as detailed in the Meeting’s Notice that had already been sent to the shareholders.

Due to the outbreak of Coronavirus (“COVID-19”), which is considered a dangerous communicable disease according to communicable Disease Act B.E.2558, and at present, the COVID-19 which is rapidly spread in Thailand and the number of infected persons is continuously increasing and the spread could cover wider range. In this regard, the government has announced a state of emergency declared in all areas of the Kingdom of Thailand dated March 25, 2020, and requested the private sector to refrain from organizing activities that would gather the large number of people in order to reduce the spread to the public which many affect the management. The Company is concerned the health and safety of the shareholders, the board of directors and the employees. Also the Company considers that despite our preparation for stringent preventive measures at AGM, it may not sufficiently address the rapidly changing situation and uncertainties ahead.

From the reasons and necessities mentioned above The Board of Directors' Meeting No. 3/2020 on April 14, 2020 have considered with due regard for all relevant and important issues carefully and thoroughly to approve as follows:

1. Postponed the Annual General Meeting of Shareholders for the year 2020, until further notice. This includes cancellation of the date and the agenda of the Meeting which was previously schedule on 23 April 2020 and also cancelling the record date to determine the name of the shareholders who had the right to attend the Meeting previously set on 13 March 2020. After the situation is resolved and it is appropriated to hold a meeting, the Board of Directors will promptly determine the date and agenda of 2020 Annual General Meeting of Shareholders and notify shareholders. Such meeting postponement does not significantly affect the Company’s operations. In order that, the Company still omit the dividend payment for 2019’s operational results according to the resolution of the Board of Directors Meeting No. 2/2020 held on 25 February 2020.

**INTERLINK TELECOM PUBLIC COMPANY LIMITED**

48/66 Soi Rung-Reung, Ratchadapisek Rd., Samsenok, Huay Khwang, Bangkok 10310, Thailand

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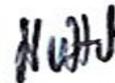


2. The Board of Directors has canceled the date for determining the list of shareholders entitled to receive the warrants to purchase ordinary shares of the Company (Record Date) previously set on 11 May 2020 for the issuance of warrants to purchase ordinary shares of the Company not exceeding 250,000,000 units of the warrant to purchase ordinary shares of Interlink Telecom Public Company Limited No. 2 ("ITEL-W2"). In this regard, the Board of Directors will consider determining the list of shareholders who will be entitled to receive the warrants to purchase ordinary shares of the company and detail of the warrant to suit with the current situation to propose in the Annual General Meeting of shareholders.

3. Agreed to the auditor which has been approved by the audit committee and the board of directors as follow: Mr. Pongthavee Ratanakoses Certified Public Accountant (Thailand) No. 7795 and/or Ms. Amornrat Pearnpoonvatanasuk Certified Public Accountant (Thailand) No. 4599 and/or Mr. Vichien Khingmontri Certified Public Accountant (Thailand) No. 3977 from PricewaterhouseCoopers ABAS Ltd. to review financial statements for the first quarter of the year 2020 of the Company and its subsidiaries first. In order to be able to disclose information and submit financial statements to the SEC and the Stock Exchange of Thailand on schedule. The Board of Directors will propose the appointment of the auditor for the year 2020 to the Annual General meeting of shareholders for approval.

The Company will closely monitor the situation of the spread of COVID-19 and will consider options for convening Annual General Meeting of Shareholders by other means that are legally allowed so that the meeting can be held as soon as possible.

Yours Sincerely,



(Mr. Nuttanai Anuntarporn)

Managing Director



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