



Star Universal Network Public Company Limited 57 Park Ventures Ecoplex Building,
16th Floor, Unit 1607A, Wireless Road, Lumpini, Patumwan, Bangkok 10330
Tel : +66 2041 8162, +66 2254 9877 Fax : +66 2041 8162 Tax ID : 0107548000242

EC 003/2020

March 18, 2020

Subject: Publication of the Invitation Letter of Annual General Meeting of shareholders Year 2020 on the company's website.

To: The President
The Stock Exchange of Thailand.

The Board of Directors of Star Universal Network Public Company Limited (The "Company") has approved the Annual General Meeting of shareholders year 2020 held on Thursday, April 30, 2020 at 2.00 p.m. at Ratchada 1 Ballroom, Chaophya Park Hotel located at 247 Ratchadapisek Road, Din Daeng, Din Daeng, Bangkok 10400, Thailand.

The Company would like to inform you that the company has posted the Invitation letter of the Annual General Meeting of Shareholders year 2020 with all relevant document of the Company's [website at ...](#) Since March 18, 2020 as to facilitate rapid access for shareholders. The Company will post the Company's Annual Report 2019 on our website as soon as it has been completed, but will be not less than 7 days prior to the Annual General Meeting of Shareholders Meeting Date

Please be informed accordingly.

Yours Sincerely,

(Mr.Nuttapong Tungdajahirun)

Chief Executive Officer (Acting)

Authorized to sign on behalf of the Company

Corporate Secretarial

Tel. 02-041-8162