



(Translation)

March 24, 2020

Subject: Notification to postpone the 2020 Annual General Meeting of Shareholders and cancel the Meeting scheduled on April 2, 2020

To: All Shareholders of ITV Public Company Limited

Whereas the Meeting of Board of Directors (“the Board”) of ITV Plc. (“the Company”) no.1/2020 held on February 21, 2020, has resolved to call the 2020 Annual General Meeting of Shareholders (“AGM”) on Thursday April 2, 2020, at 2.00 p.m. at Auditorium of C asean, no. 90, Ratchadapisek Road, Huai Khwang Sub-district, Huai Khwang District, Bangkok, in order to consider the agendas specified in the invitation letter which were already sent to all shareholders. At the same time, the Board has also resolved to delegate the Chairman of the Board to cancel and change of the date, time, venue, and agenda of the AGM on behalf of the Board.

Latterly, the C asean, the venue for the AGM must be temporally closed according to the Bangkok Metropolitan Administration Announcement re: Temporary close down of places (No. 2) dated March 21, 2020 and the outbreak of the 2019 coronavirus (COVID-19) in Thailand intensifies and it is virtually impossible to predict its future development.

With our concern for the safety and well-being of meeting attendees, it is absolutely necessary to postpone the AGM indefinitely and cancel the AGM scheduled on April 2, 2020 with the previous date for determining the name of shareholders who shall be entitled to attend the AGM. The company will consider matters according to the new date when the situation is resolved and appropriate, which the Company will subsequently inform you.

Please be informed accordingly.

Yours faithfully,

A handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke at the end.

(Mr. Somkid Wangcherdchuwong)
Chairman of the Board of Directors
ITV Public Company Limited