



THIP-SET /019/ 2021

May 6, 2021

Subject: Publication of Minutes of Annual General Shareholders Meeting 2021 on the company's website.

Attention: The President
The Stock Exchange of Thailand

Referring to the Annual General Shareholders Meeting 2021 of Thantawan Industry Public Company Limited (THIP) held on Monday 26 April, 2021 at 10.00 a.m. via Electronic Meeting (E-AGM) that live from 39th Flr., Sun Towers Bldg. B, 123 Vibhavadi-Rangsit Rd., Chomphon, Chatuchak, Bangkok.

THIP had already dispatched the minutes of the Annual General Shareholders Meeting 2021 to the Stock Exchange of Thailand and posted on the Company website www.thantawan.com from May 6, 2021 onwards. If the shareholders have any correction, please inform us within June 6, 2021 to enable us to proceed properly.

However, THIP also prepared the video record this meeting in CD media. Any valued shareholders can contact the Investor Relations via E-mail: legal.puangpech@thantawan.com

Please be informed accordingly.

Very truly yours,

(Mr. Detbordin Riensubdee)
Authorized Director

(Mrs. Pojanard Prinyapatpakorn)



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