



THANTAWAN

-Translation-

Ref: THIP-SET /018/ 2022

May 3, 2022

Subject: Publication of Minutes of Annual General Shareholders Meeting 2022 on the company's website.

Attention: The President
The Stock Exchange of Thailand

Referring to the Annual General Shareholders Meeting 2022 of Thantawan Industry Public Company Limited (THIP) held on Friday April 22, 2022 at 10.00 a.m. via Electronic Meeting (E-AGM) that live from 39th Fl., Sun Towers Bldg. B, 123 Vibhavadi-Rangsit Rd., Chomphon, Chatuchak, Bangkok.

THIP had already dispatched the minutes of the Annual General Shareholders Meeting 2022 to the Stock Exchange of Thailand and posted on the Company website www.thantawan.com from May 3, 2022 onwards. If the shareholders have any correction, please inform us within June 2, 2022 to enable us to proceed properly.

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

Please be informed accordingly.

Very truly yours,

(Mr. Teerachai Siritunyanont)
Authorized Director

(Mrs. Pojanard Prinyapatpakorn)



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