

THIP-SET/008/2022

March 7, 2022

Subject: Disclosure of the Notice of the 2022 Annual General Meeting of Shareholders on the Company's website.

Attention: Director and Manager
The Stock Exchange of Thailand

Thantawan Industry Public Company Limited ("the Company") had resolved to hold the 2022 Annual General Meeting of Shareholders on Friday April 22, 2022 from 10:00 am. via an electronic meeting, that live at the meeting room, 39th floor of Suntowers Building B, 123, Vibhavadi Rangsit Road, Chomphon, Chatuchak, Bangkok, 10900, Thailand.

The Company had published the Notice of the 2022 Annual General Meeting of Shareholders with all relevant documents at www.thantawan.com through Investor Relations section since March 7, 2022 for consideration. For the 2021 Annual Report, once completed, the Company will publish it on the Company's website immediately.

Please be informed accordingly

Sincerely Yours,



(Mr.Detbordin Riensubdee) (Mrs.Pojanard Prinyapatpakorn)
Authorized Director



OFFICE

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