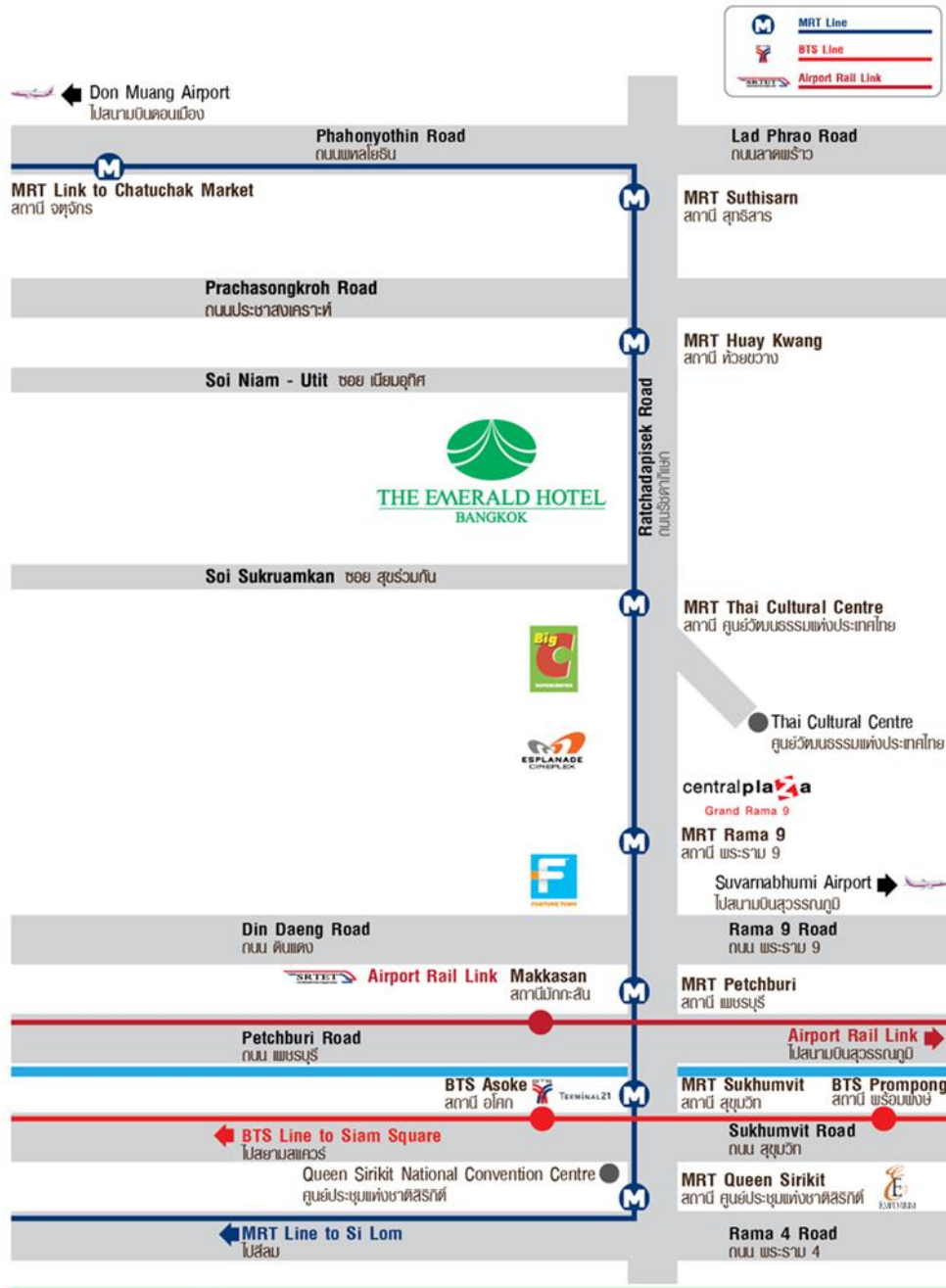


**Location of Annual General Meeting of Shareholders in the Year of 2022**

Date & Time : Wednesday, 27<sup>th</sup> April 2022 at 13.00 hrs.  
Location : Grand Ballroom, 3<sup>rd</sup> Floor, The Emerald Hotel, 99/1 Ratchadapisek Road, Dindaeng, Dindaeng, Bangkok 10400, Thailand



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