

PG. 04/028-64

April 7, 2021

Subject : Notice of AGM 2021 on the Company's Website  
To : The President  
The Stock Exchange of Thailand

According to the resolution of the Board of Directors of Preecha Group Public Company Limited to convene the Annual General Meeting of the shareholders for the year 2021 on April 22, 2021 at 10.00 hours at the Seminar Room, 9<sup>th</sup> Floor PREECHA GROUP Building, 1919 Pattanakarn Road, Suanluang, Bangkok. To consider the agendas according to detailed previously informed.

For adequate time consuming for shareholders to consider each agenda and to expand a communication channel to shareholders as well, the Company has disclosed the 2021 Notice of the Annual General Shareholder Meeting with related attachment and Annual Report 2020 on the Company's Website [http:// www.preecha.com](http://www.preecha.com) since April 7 , 2021.

Please be informed accordingly.

Respectfully Yours,

(Mr. Somchet Thinaphong)  
Director  
Authorized Person Disclose Information