

No.SorLorNor 094/2022

May 3, 2022

Subject : Announcement the minutes of the 2022 Annual General Meeting of Shareholders (The 29th Meeting)
on the Company's website

Dear : Director and Manager
The Stock Exchange of Thailand (SET)

With reference to the 2022 Annual General Meeting of Shareholders (The 29th Meeting), convened by Crown Seal Public Company Limited (CSC) on Friday, April 22, 2022 at 10.30 hours to be solely by Electronic Meeting method only. The Company has earlier submitted the minutes of said meeting to The Stock Exchange of Thailand already.

The Company is pleased to post the Minutes of the 2022 Annual General Meeting of Shareholders (The 29th Meeting) on the Company's website at <http://www.crownseal.co.th> under investor relation section from May 3, 2022 onward.

Please be informed accordingly.

Yours sincerely,

(Mr. Opart Dhanvarjor)
Director and President