

No. SorLorNor 057/2022

March 21, 2022

Subject : Announcement of Invitation letter of the 2022 Annual General Meeting of Shareholders on the
Company's website

Dear : President
The Stock Exchange of Thailand

According to the resolution of the Board of Crown Seal Public Company Limited (CSC) to convene the 2022 Annual General Meeting of Shareholders on Friday, April 22, 2022 at 10.30 hours at Ballroom, The Park Hyatt Bangkok, 88 Wireless Road, Lumpini Sub District, Pathum Wan District, Bangkok 10330. In order to provide more information of the agendas in advance for shareholders' consideration, the Company is pleased to post the Invitation letter of the 2022 Annual General Meeting of Shareholders and all related documents in both Thai and English on the Company's website at <http://www.crownseal.co.th> under Investor Relations Section from March 21, 2022 onward.

The Invitation letter of the 2022 Annual General Meeting of Shareholders, 56-1 One report (QR Code), Proxy Forms and other attachments will be sent by registered mail to shareholders whose names appear on the register book on the closing date.

Please be informed accordingly.

Sincerely yours,

(Mr. Opart Dhanvarjor)
Director and President