



บริษัท ล้าสูง (ประเทศไทย) จำกัด (มหาชน)

Lam Soon (Thailand) Public Company Limited

CORPORATE HEADQUARTERS

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www.lamsoon.co.th

May 7, 2020

Subject: The disclosure of Minutes and VDO file of Annual General Meeting of Shareholders No. 1/2020 through the Company's website

To: President
The Stock Exchange of Thailand

Since, Lam Soon (Thailand) Public Company Limited ("the Company") has held the Annual General Meeting of Shareholder No.1/2020 on April 24, 2020.

The Company would like to inform that the Company has disclosed the minutes and VDO file of the Annual General Meeting of Shareholder No.1/2020, through the Company's website, www.lamsoon.co.th, since May 7, 2020 onwards.

Please be informed accordingly.

Yours sincerely,

Ms. Anchalee Suebchantasiri
Managing Director

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