



CHEMEMAN PUBLIC COMPANY LIMITED

บริษัท เคมีแมน จำกัด (มหาชน)

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Ref. CMAN-IR015/2020

2 July 2020

Subject Publication of the 2020 Annual General Meeting of Shareholders Invitation Letter on the Company's website

To President of The Stock Exchange of Thailand

With reference to the resolutions of the Board of Directors' meeting of Chememan Public Company Limited (the "Company") No. 5/2020 held on 17 June 2020 which decided to hold the 2020 Annual General Meeting of Shareholders on 31 July 2020 at 10:00 hrs at Grand Ballroom, Grande Centre Point Terminal 21 Hotel, located at No. 2, Sukhumvit Soi 19 (Wattana), Sukhumvit Road, Klongtoey Nua, Wattana, Bangkok.

The Company would like to inform that the Company has posted the invitation letter and supporting documents for the 2020 Annual General Meeting of Shareholders on the Company's website at www.chememan.com under Investor Relations section since 2 July 2020 onwards, in order to provide an opportunity for shareholders to study all information prior to the date of the meeting.

Please be informed accordingly.

Yours faithfully,

(Mr. Adisak Lowjun)

Chief Executive Officer