



No. DOD071/2563

July 2, 2020

Subject: Publication of the letter of invitation the 2020 Annual General Meeting on the Company's website

To: The President
The Stock Exchange of Thailand

As DOD Biotech Public Company Limited (the "Company") shall hold the 2020 Annual General Meeting of shareholders ("AGM") on Thursday, July 23 at 2.00 p.m. at Central Place Hotel, 1242/469 Ekkachai Road, Mahachai, Muang, SamutSakhon 74000.

The Company would like to inform that the invitation of the 2020 AGM of Shareholders has been disclosed with all related supporting documents on the Company's website www.dodbiotech.com since July 2, 2020 onwards.

Please be informed as stated.

Yours Sincerely,
DOD Biotech Public Company Limited

Miss Suwarin Kornthong
Director