



บริษัท แอปพลิเคชัน จำกัด (มหาชน)
AppliCAD Public Company Limited

- 69 Soi Sukhumvit 68 Sukhumvit Rd.,
Bangna-Nuea, Bangna, Bangkok 10260
- Tel. +66 2744 9045
- Fax. +66 2744 9049
- www.applicadthai.com

App_MG200704

16 July 2020

Subject: Publication of the Minutes of Annual General Meeting of Shareholders for the year 2020 on the Company's Website

To: President
The Stock Exchange of Thailand

According to the Annual General Meeting of Shareholders for the year 2020 held by AppliCAD Public Company Limited ("the Company") on Friday 3 July 2020 at 9.00 am. at Auditorium, 6th floor of True Digital Park, 101, Sukhumvit rd., Bangchak, Phrakanong, Bangkok, 10260, the Company would like to notify the publication of the Minutes of the Annual General Meeting of Shareholders for the year 2020 on the Company's website at www.applicadthai.com from 16 July 2020 onwards.

The Minutes of the Annual General Meeting of Shareholders for the year 2020

Investor Relations --> Information for Shareholders --> The Meeting of Shareholders --> The Minutes of the Annual General Meeting of Shareholders for the year 2020

Please be informed accordingly

Yours sincerely

AppliCAD Public Company Limited

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Dr. Isra Akrapitak

Chief Operating Officer