



BROCK : 34 / 2020

Date : July 31 , 2020

Subject : Publicity the minutes of the Annual General Meeting of Shareholder Year No. 1/2020 on  
the company's website (**[www.rockgarden.co.th](http://www.rockgarden.co.th)**)

Attn. : Director and Manager  
The Stock Exchange of Thailand

With reference to the Board of Directors Meeting No.3/2020 of Baan Rock Garden Public Company Limited held on May 15, 2020 has approved the Annual General Meeting of Shareholders Year No. 1/2020 to be held on July 17, 2020 at 2.00 p.m. at The Orchestra Ballroom B Room, Level 2, Jazzotel Hotel located at 514, Ramkhamhaeng 39, Pracha U-thit Road, Wangthonglang District, Bangkok 10310, Thailand.

The company would like to inform that the company has publicity the minutes of the Annual General Meeting of Shareholder Year No. 1/2020 on the company's website and please download at <http://www.rockgarden.co.th> since July 31, 2020.

Please be informed accordingly

Yours sincerely,

A handwritten signature in blue ink that reads "Jantamat H.".

(Ms. Jantamat Hankimhunt)

Department Head of Corporate Marketing