



March 8, 2021

No. ACC/HO 005/64

RE: Disclosure of the Notice of the Annual General Meeting of Shareholders of Year 2021

To: President
The Stock Exchange of Thailand

According to the Board of Directors' meeting No. 2/2021 of Home Product Center Public Company Limited, the Board has approved to convene the Annual General Meeting of Shareholders of year 2021 which will be held on April 8, 2021 at 10:00 a.m. through Electronics meeting.

The Company would like to inform that the Notice of the Annual General Meeting of Shareholders of the year 2021 and supporting documents were disclosed on the Company's website at www.homepro.co.th in "Investor Relations" section from March 8, 2021 onward.

Please be informed accordingly.

Yours sincerely,

(Ms. Wannee Juntamongkol)
Executive Vice President – Managing Director Office and Company Secretary