

No. SFT 2564-007

Date 1 April 2021

Subject Publication of AGM 2021 on the Company's website
To President
The Stock Exchange of Thailand

Refer to The Board of Directors' Meeting of Shrinkflex (Thailand) Public Company Limited ("the Company") resolved to hold the 2021 Annual General Meeting of Shareholders on April 26, 2021 at 2 p.m., at Bangkok Marriott Marquis Queen's Park, No. 199 Sukhumvit Soi 22, Klong Ton Sub-district, Klong Toey District, Bangkok, 10110 Thailand. The Company would like to inform SET that the Company has posted the Notification of the 2021 Annual General Meeting of Shareholders with all relevant document to the Company' website (www.shrinkflexthailand.com) on 1 April 2021, so as to provide the shareholders sufficient time to consider the agenda and related documents.

The Company welcomes the opportunity to clarify any questions concerning the Company in the Meeting, please forward your questions in advance to www.shrinkflexthailand.com or e-mail sft-ir@shrinkflexthailand.com or to facsimile number 038-842-032 from today till 17 April 2021

Please be informed

Sincerely yours



(Mr. Sung Cheong Tsoi)

Chief Executive Office