

AJA.006/2021

April 2nd, 2021

Subject : Dissemination of the Invitation to the Ordinary Shareholder Meeting of year 2021

To : President

The Stock Exchange of Thailand

The Board of Directors' Meeting of AJ Advance Technology Public Company Limited ("the Company") No.5/2021, held on March 12th, 2021 passed a resolution to convene the Ordinary Shareholder Meeting of year 2021 on Tuesday April 27th, 2021 at 10.30 hrs., Meeting Room, 3rd floor, AJ Advance Technology Public Company Limited, No. 427/2, Rama II Road, Samaedam Sub-district, Bangkhunthian District, Bangkok 10150 and to determine the date for determining the names of shareholders who shall be entitled to attend the Ordinary Shareholder Meeting of year 2021 (Record Date) on March 26th 2021

In this regard, the Company would like to inform you that the Company will have the invitation to the Ordinary Shareholder Meeting of year 2021 and all supporting documents made available through the Company's website at www.ajthai.com on April 2nd, 2021 as to allow shareholders early access to the information.

Please be informed accordingly,

Yours sincerely,



(Mrs. Prangthip Chanvisitsak)

Company Secretary