

“Translation”

RATCH 153/2021

9 April 2021

Subject: Publicity of the Minutes of the 2021 Shareholders' Annual General Meeting

Attention: President of the Stock Exchange of Thailand

As RATCH Group Public Company Limited (the “Company”) has already held the 2021 Shareholders' Annual General Meeting on 5 April 2021 at 14.00 hrs. at World Ballroom, Level 23, the Centara Grand & Bangkok Convention Centre at Central World Hotel, No. 999/99 Rama 1 Road, Phatumwan District, Bangkok.

The Company hereby announces that the Minutes of the 2021 Shareholders' Annual General Meeting in Thai and English language with the pictures of the Meeting atmosphere and the recorded video of the Meeting in abridged version have been publicized on the Company's website ([www.ratch.co.th](http://www.ratch.co.th)) since 9 April 2021.

Please be informed accordingly.

Sincerely yours,

(Mr. Kijja Sripatthangkura)  
Chief Executive Officer

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