

Translation

CEN 005/2021

April 9, 2021

Subject Notification on disclosure of documents related to 2021 Annual General Meeting of Shareholders

To The Manager and President
The Stock Exchange of Thailand

As Capital Engineering Network Public Company Limited will held 2021 Annual General Meeting of Shareholders dated April 30, 2021. No.247, Romklao Road, Saensaeb, Minburi, Bangkok at 10.00 Am.

Company notify that in accordance to good corporate governance then we have disclosed Invitation Letter to 2021 Annual General Meeting of Shareholders together with related documents in both Thai and English version on www.cenplc.com from April 9, 2021 onward in title of investor relation > Shareholders' meeting

Please be informed for acknowledgement,

Sincerely yours,

Mr. Wutichai Leenabanchong

Vice Charman No.1