

No. Triple i 013/2021

30 April 2021

Subject: Publication on the Minutes of 2021 Annual General Meeting of Shareholders on the Company's website

To: The President  
The Stock Exchange of Thailand

With reference to the 2021 Annual General Meeting of Shareholders of Triple i Logistics Public Company Limited (the "**Company**") which was held on April 20, 2021 at 2.00 p.m. at Surasak 1 Room 11th Floor Eastin Grand Hotel Sathorn, 33/1 South Sathorn Road, Yannawa, Sathorn, Bangkok 10120.

In this regards, the Company has already posted the Minutes of 2021 Annual General Meeting of Shareholders on 20 April 2021 on the company's website, <http://www.iii-logistics.com> under section "Investor Relations" > "Shareholder Information" > "Shareholder's Meeting" from 30 April 2021.

Please be informed accordingly

Yours sincerely,

A handwritten signature in blue ink, appearing to read "T. Tipp Dalal", with a large, stylized flourish at the end.

(Mr. Tipp Dalal)

Chief Executive Officer