



(TRANSLATION)

Tor. For. 5/2021

May 12, 2021

**Subject** : To disclose the Minutes of the Annual General Meeting of Shareholders No.27 of 2021  
on the Company's website

**To** : The President of the Stock Exchange of Thailand

As Far East Fame Line DDB Public Company Limited held the Annual General Meeting of Shareholders No. 27 of 2021 on April 28, 2021, at 14.30 hrs., at the Conference Room of the Head Office of the Company, 465/1-467 Si Ayutthaya Road, Ratchathewi, Bangkok 10400. To enhance the good corporate governance practice in shareholders' right, the Company would like to inform that the minutes of the Annual General Meeting of Shareholders No. 27 of 2021 has already been submitted to the Stock Exchange of Thailand. Moreover, the aforementioned minutes, both Thai and English versions, have been disclosed on the Company's website: [www.fareastfamineddb.com](http://www.fareastfamineddb.com) , starting from May 12, 2021 onwards.

Please be informed accordingly.

Yours sincerely,

Malee Leelasiriwong

(Mrs. Malee Leelasiriwong)

Director