

EPG-CS-004-2021

22 June 2021

Subject To inform the disclosure of documents of the 2021 Annual General Meeting of Shareholders

To Shareholders

Eastern Polymer Group Public Company Limited

In reference to the resolution of the board of directors of Eastern Polymer Group Plc. Ltd. (the "Company") No.3/2021 on 27 May 2021, the company shall hold the Annual General Meeting 2021 on the 23 July 2021 at 9:00 hr., through Electronic Meeting ("E-AGM") only to consider matters as detailed in the previous notification

The Company would like to inform that the Company has disclosed the documents of the 2021 Annual General Meeting of Shareholders via the Company's website at www.epg.co.th since June 22, 2021.

Shareholders can send questions related to the agenda of the 2021 Annual General Meeting of Shareholders in advance by registered mail from 22 June 2021 to 16 July 2021 as below address:

Company Secretary

Eastern Polymer Group Public Company Limited

770 Theparak Road Theparak Sub-district Meung Samutprakarn Province 10270

E-mail: cs@epg.co.th

Please be informed accordingly

Sincerely yours

Mr.Pawat Vitoorapakorn

Chief Executive Officer