

“Translation”

RATCH 373/2021

29 October 2021

Subject: Publicity of the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2021

Attention: President of the Stock Exchange of Thailand

As RATCH Group Public Company Limited (the “Company”) has already held the Extraordinary General Meeting of Shareholders No. 1/2021 on 21 October 2021 at 2.00 p.m. in the format of electronic meetings pursuant to the Emergency Decree on Electronic Meetings, B.E. 2563 as well as other relevant laws and requirements.

The Company hereby announces that the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2021 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) under “Investor Relations” since 29 October 2021.

Please be informed accordingly.

Sincerely yours,

(Miss Choosri Kietkajornkul)

Chief Executive Officer

Company Secretary Office

Tel. +66 2794 9510

Fax. +66 2794 9888 Ext. 9510