

HEMP-025/2021

November 1, 2021

Subject: Notification of the Extraordinary General Meeting of Shareholders no. 2/2021 and supporting documents on the Company's website

To: Director and Manager

The Stock Exchange of Thailand

According to Health Empire Corporation Public Company Limited (“the Company”) will held the Extraordinary General Meeting of Shareholders no. 2/2021 on Friday 26, November 2021 at 08.30 hrs. by teleconferences through electronic devices under the Royal Decree on Teleconferences through Electronic Means BE. 2563, as accordingly acknowledged.

The Company would like to notify that the Notice of the Extraordinary General Meeting of Shareholders no. 2/2021 and all related documents have been posted and Report of the Independent Financial Advisor on the Acquisition of Assets in connection with the acquisition of the ordinary shares of More Medical Company Limited, and the connected transaction, and a waiver from the requirement to make a tender offer for all securities by virtue of the resolution of the Shareholders’ Meeting (Whitewash) on the Company's website at (www.hempcorp.co.th) since 1 November 2021 and the Company has provided the opportunity for shareholders to express their comment or submit questions related to the agendas of the Extraordinary General Meeting of Shareholders no. 2/2021 in advance to 19 November 2021 via the following channels:

1. Email: cs@hempcorp.co.th
2. Investor Relation Unit: Tel. +662-5145000 or Email: ir@hempcorp.co.th
3. Post: To Investor Relation Unit, Health Empire Corporation Public Company Limited
19 Ramkhamhaeng 22 (Chittranukhro), Ramkhamhaeng RD., Huamark Sub-District, Bangkok District, Bangkok 10240

In this regard, due to the epidemic situation of the Coronavirus Disease 2019 (COVID-19), the Company takes into account the safety of all shareholders. and to reduce the risk of the spread of the coronavirus disease 2019 (COVID-19). The Company therefore held a shareholders' meeting via electronic media. and asked the shareholders to consider appointing the independent directors to attend the meeting instead of attending the meeting in person and send the Proxy Form B. together with supporting documents according to **Enclosure 13** to the Company and for the convenience of document verification, therefore requesting cooperation, please submit the documents to the company within 24 November 2021

In addition, for shareholders or proxies who wish to attend the meeting Please proceed according to the Electronic Meeting Attendance (E-EGM) method, details as shown below **Enclosures 11 and 12**, which are done via the app

link or scan the QR Code, the company has already published the details on the company's website at www.hempcorp.co.th

Please be informed accordingly.

Sincerely yours,

Miss Karima Jaroonsakunwong

Company Secretary