

No. Triple i 006/2022

17 March 2022

Subject: Publication of the Invitation to the 2022 Annual General Meeting of Shareholders on the Company's website

To: The President
The Stock Exchange of Thailand

Reference is made to the resolution of the Board of Directors of Triple i Logistics Public Company Limited (the "**Company**") to hold the 2022 Annual General Meeting of Shareholders on April 19, 2022 at 2.00 p.m. at Surasak 1 Room, 11th Floor, Eastin Grand Hotel Sathorn Bangkok, 33/1 South Sathorn Road, Yannawa, Sathorn, Bangkok 10120

In this regards, the Company has already posted the Invitation to the 2022 Annual General Meeting of Shareholders together with all supporting documents on the Company's website in order to provide an opportunity for shareholders to study all information prior to the date of meeting in pursuance with the principles of good corporate governance. The shareholders can find the above information at www.iii-logistics.com under section "Investor Relations" > "Shareholder Information" > "Shareholder's Meeting" from March 17, 2022. In addition, the Company will post the 56-1 One Report 2021 on our website as soon as possible.

Yours sincerely,

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

(Mr. Tipp Dalal)

Chief Executive Officer