

SAHATHAI
T E R M I N A L

-Translation-

No. PORT-SET-074

March 18th, 2022

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

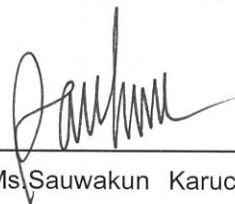
To: The President
The Stock Exchange of Thailand

Sahathai Terminal Public Company Limited ("The company") shall call for the 2022 Annual General Meeting of Shareholders to be hold on Thursday, April 21st, 2022 at 2.00 p.m., in the form of electronic meeting (E-AGM) at the main conference room of Sahathai Terminal Public Company Limited, 51/1 Moo.3, Poochaosamingprai Road, Tambon Bangyaprak Prapradang, Samuthprakarn, 10130.

The company published the Invitation to the 2022 Annual General Meeting of Shareholders and all attachments, which is the same issue that will be delivered to the shareholders on the Company's website at https://sahathaiterminal.com/th/shareholder_meeting/ from March 18th, 2022 onwards.

Please be informed accordingly.

Yours Sincerely,



(Ms. Sauwakun Karuchit)

Chief Executive Officer

ALL THE RIGHT CONNECTIONS