



OS. 2022/008

March 21, 2022

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

To: The President
The Stock Exchange of Thailand

The Board of Director of SiS Distribution (Thailand) Public Company Limited had recently resolved to hold the 2022 Annual General Meeting of Shareholders on Friday, April 22, 2022 at 14:00 hours which is able to register to attend the meeting at <https://www.sisthai.com/agm2022> from 4 - 15 April 2022.

The Company would like to inform that the Company has posted the Invitation Letter and relevant document of each agenda of relating to the 2022 Annual General Meeting of Shareholders on the Company's website at "www.sisthai.com" from March 18, 2022 onwards for shareholders' acknowledgment and study in all details before the meeting.

Please be informed accordingly.

Yours faithfully,

Mrs. Nattamon Chotvichien
Company Secretary