

No. SITHAI-0301/65

25 March 2022

To : President
The Stock Exchange of Thailand

Subject : Disclosure of the Documents Related to the Annual General Meeting of Shareholders No. 41 (of the year 2022) on the Company's Website

Dear Sir,

We, Srithai Superware Public Company Limited (“the Company”), would like to inform you that the documents related to the Annual General Meeting of Shareholders No. 41 (of the year 2022) have been posted on the Company's website (www.srithaisuperware.com) on 25 March 2022, comprising:-

List of Document	Thai Version	English Version
Invitation to Annual General Meeting of Shareholders No. 41 (of the year 2022)	Link	Link
Proxy Form A, B, and C	Link	Link
Annual Report 2021 (Form 56-1 One Report)	Link	

Please be informed accordingly.

Yours faithfully,

Srithai Superware Public Company Limited

Mr. Chaiwat Kulphattaravanich
Director and Company Secretary

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