

No. PY-ADM-008/22

Date : 25<sup>th</sup> March 2022

Subject : Announcement of Notification of the Annual General Meeting of Shareholders for Year 2022 on the Company's Website

Attention : President

The Stock Exchange of Thailand

According to the resolution of the Board of Directors of Pylon Public Company Limited to convene the Annual General Meeting of Shareholders for Year 2022 on 27<sup>th</sup> April 2022 at 2:30 p.m., via E-AGM broadcasting from the Company's Meeting Room No.252 SPE Tower, 14<sup>th</sup> Floor, Phaholyothin Rd., Sam Sen Nai Subdistrict, Phayathai District, Bangkok 10400. In order to provide shareholders to consider detailed information of the agendas in advance, the Company will post the Notification of the Annual General Meeting of Shareholders for Year 2022 and related documents in both Thai and English on the Company's website at [www.pylon.co.th](http://www.pylon.co.th) under "Investor Relations > Shareholders Meetings" from 25<sup>th</sup> March 2022 onwards. Pylon Public Company Limited will post the 2021 One Report on our website as soon as possible.

The Notification of the Annual General Meeting of Shareholders for Year 2022, 2021 One Report (QR Code), Proxy Forms and other enclosures will be sent by registered mail to shareholders whose names appeared on the Record date.

Please be informed accordingly.

Sincerely yours,



(Mr.Chaiyaphol Sutthamanuswong)

Executive Vice President – Accounting and Finance