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• No. CPO-04/2022

31 March 2022

Subject: Publication of Notice of AGM 2022 on the Company's website and opportunity for shareholders to submit questions in advance (Electronic Meeting Platform (E-AGM) only)

To: The President
The Stock Exchange of Thailand

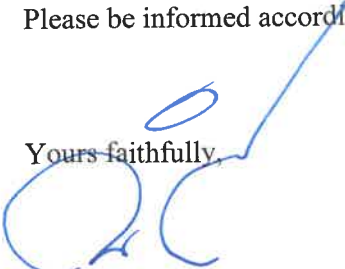
Winnergy Public Company Limited (the Company) would like to inform that the Company will hold the 2022 Annual General Meeting of Shareholders on Friday 22 April 2022 at 9.00 a.m. via Electronic Meeting Platform (E-AGM) only in compliance with related laws and regulations.

In order to provide information of the AGM for the year 2022 in advance for Shareholders consideration; the Company is pleased to post Notice of the 2022 Annual General Meeting of Shareholders Meeting and related documents have been announced on the Company's website at www.winnergy.com under section of "Investor Relation" > "Shareholders Information"> "Shareholders Meeting" from 31 March 2022 onward.

The Company has provided an opportunity for shareholders to submit questions in advance for the shareholders' meeting through the Legal and Compliance Department by post address 634/4 Soi Ramkhamhaeng 39 (Theplila 1) Pracha Uthit Road, Wang Thong Lang Sub-District, Wang Thong Lang District, Bangkok, Thailand 10310. or via e-mail at comsec@winnergy.co.th Therefore, the shareholders can submit their questions in advance from now until 18 April 2022 .

• Please be informed accordingly.

Yours faithfully,



(Mr. Nanthiya Darakananda)
Chief Executive Office
Winnergy Medical Public Company Limited