

Ref. 13/650418

Date: April 18, 2022

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

Attention: Director and Manager
The Stock Exchange of Thailand

As the 2022 Annual General Meeting of Shareholders of Thai Union Group Public Company Limited was held on April 4, 2022 at 2:00 p.m. by electronic meeting platform (E-AGM) and broadcasting from Thai Union Group PCL., Phaholyothin Road, Phayathai, Bangkok, the Company would like to inform that the minutes of the meeting has already been posted, shareholders are invited to view VDO or Download file through the Company's website at https://investor.thaiunion.com/shareholder_meeting.html from April 18, 2022 onwards.

If shareholders have any question or comment on the said minutes, please submit your inquiry or feedback within one month to the Company Secretary via e-mail: cg_ethics@thaiunion.com or fax: 02-298-0553.

Please be informed accordingly.

Respectfully yours,



Mr. Rapeepong Limwongthong บริษัท ไทยยูเนียน กรุ๊ป จำกัด (มหาชน)
Thai Union Group Public Company Limited
Company Secretary

Office of Company Secretary

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