



บริษัท สหการประมูล จำกัด (มหาชน)  
Union Auction Public Company Limited

518/28 Soi Ramkhamhaeng 39 (Thepleela 1) Wangthonglang Bangkok 10310 Tel. 02-033-6555  
518/28 ซ.รามคำแหง 39 (เทพลีลา 1) แขวงวังทองหลาง เขตวังทองหลาง กรุงเทพฯ 10310 โทร. 02-033-6555

Registration No. 0107555000341

AUCT-OP 008/2022

22 April 2022

Subject: Declaration of the Minutes of the 2022 Annual General Meeting of Shareholders through the Company's website

To: The President of the Stock Exchange of Thailand

Whereas Union Auction Public Company Limited (“the Company”) arranged the 2022 Annual General Meeting of Shareholders on 8 April 2022 at 10.00 a.m. through Electronic Media or E-AGM.

The Company would like to inform that the Company has already declared the minutes of the 2022 Annual General Meeting of Shareholders on its website: [www.auct.co.th](http://www.auct.co.th) under section “Investor Relations”.

Please be informed accordingly.

*-Varunyoo Sila-*

(Mr. Varunyoo Sila)

Director and Chief Executive Officer

Authorized Signatory

Company Secretary/ Investor Relations

Email: [secretary@auct.co.th](mailto:secretary@auct.co.th)/ [investor@auct.co.th](mailto:investor@auct.co.th)