



No. APCO.006/2565

April 26, 2022

Subject : Publication of the Minutes of the 2022 Annual General Meeting of Shareholders on the company's website.
To : President and Manager, The Stock Exchange of Thailand.

With reference to the 2022 Annual General Meeting of Shareholders of Asian Phytochemicals Public Company Limited, held on Monday, April 18, 2022 at 14.00 hrs. at Ballroom 1, 3rd floor, the Emerald Hotel 99/1 Rachadapisek Road, Din Daeng District, Bangkok, the Company would like to inform the publication of the minutes of the 2022 Annual General Meeting of Shareholders has been posted on the Company's website at <http://www.apco.co.th> since April 26, 2022.

Please be informed accordingly.

Sincerely yours,

(Prof.Dr. Pichaet Wiriyachitra)
Chief Executive Officer