

No. 7/2022

May 3, 2022

President  
The Stock Exchange of Thailand Building  
93 Ratchadaphisek Road, Dindaeng, Dindaeng, Bangkok 10400

Subject : Publicity of the Minutes of the AGM 2022 on the Company's website

Dear sir,

Unimit Engineering Public Company Limited held the 2022 the Annual General Meeting of Shareholder on April 26,2022 at 10.00 a.m. method of meeting by electronic (E-AGM).

The Company has already reported the Minutes to the Stock Exchange of Thailand and has publicized on the Company's website at [https://www.unimit.com/th/report/sm\\_68](https://www.unimit.com/th/report/sm_68) as an additional channel for shareholders to acknowledge.

Please be informed accordingly.

Sincerely yours,

(Ms.Vilai Siripoonkiatikul)  
Authorized signature