

Ref. No.IVL003/05/2022

6<sup>th</sup> May 2022

To: President  
The Stock Exchange of Thailand

Subject: Minutes of the Annual General Meeting of Shareholders No. 1/2022 posted on the Company's Website

With reference to the Annual General Meeting of Shareholders No. 1/2022 held through an electronic meeting platform (E-AGM) on Tuesday, 26<sup>th</sup> April 2022, Indorama Ventures Public Company Limited (the "**Company**") would like to inform that the Company has uploaded the Minutes of the said Meeting on the Company's website at [www.indoramaventures.com](http://www.indoramaventures.com) under Section: Investor Relations > Shareholder Center > AGM/EGM Information.

If Shareholders have any questions or comments and/or wish to submit any proposed amendments on the said Minutes, please submit your proposal and/or feedback to the Company within 15<sup>th</sup> June 2022 by sending to: Company Secretary Department, c/o Indorama Ventures Public Company Limited, No. 75/80-81 Ocean Tower 2, 32<sup>nd</sup> Floor, Soi Sukhumvit 19 (Wattana), Klongtoey Neur, Wattana, Bangkok 10110, Thailand; or by email to [IVL.ComSec@indorama.net](mailto:IVL.ComSec@indorama.net); or by Telephone No. 02-661-6661 ext. 688 or 339; or by fax to 02-665-7090. Thereafter, the Company will incorporate such feedback (if any) in the Minutes. If there is no feedback received within the above-mentioned date, it shall be deemed that such Minutes has been considered and agreed to by the Shareholders.

Please be informed accordingly.

Sincerely yours,

(Mr. Souvik Roy Chowdhury)  
Company Secretary