

No. SQ.059/2022

May 6, 2022

Subject : Announcement of Minutes of 2022 Annual General Shareholders' Meeting

Attention: The President  
The Stock Exchange of Thailand

Sahakol Equipment Public Company Limited (“ The Company”) would like to inform The Stock Exchange of Thailand that the minutes of the 2022 Annual General Shareholders' Meeting together with all related documents have been announced on the Company's website at <https://www.sahakol.com/shareholder-info/> since May 6, 2022 onwards.

Please be informed accordingly.

Yours sincerely,

( Mr.Sasavat Sirison )  
Chief Executive Officer