

No. PY-ADM-014/22

Date : 11th May 2022

Subject : Dissemination of Minutes of the Annual General Meeting of Shareholders for Year 2022 on the Company's Website

Attention : President, The Stock Exchange of Thailand

As the Annual General Meeting of Shareholders for Year 2022 of Pylon Public Company Limited ("the Company") was convened on 27th April 2022, the Company has prepared the Minutes in both Thai and English versions. Such Minutes have been posted on the Company's website at www.pylon.co.th under "Investor Relations > Shareholder Meetings" on 11th May 2022.

Yours sincerely,



(Mr. Chaiyaphol Sutthamanuswong)

Executive Vice President – Accounting and Finance