

Ref. HEMP-023/2022

May 11, 2022

Subject : Publication and Submission of the Annual General Meeting of Shareholders for the year 2022 via the Company's website

To : President The Stock Exchange of Thailand.

According to Health Empire Corporation Public Company Limited (“the Company”) will held the Annual General Meeting of Shareholders for the year 2022 on Thursday 28, April 2022 at 08.30 hrs. by teleconferences through electronic devices under the Royal Decree on Teleconferences through Electronic Means BE. 2563, as accordingly acknowledged. As well as submitting these minutes of the SET, the Company has posted them on its website (www.hempcorp.co.th) from 11 May 2022 onwards so that the shareholders can consider the accuracy of the minutes of the meeting

If any shareholder has an objection or would like to make an amendment to the minutes, he or she can submit a written opinion to the Company Secretary at Health Empire Corporation Public Company Limited, 51 Major Tower RAMA 9 – Ramkumhang FL. 20, Office 2, RAMA 9 RD., Huamak Sub-District, Bangkok District, Bangkok 10240 or via e-mail cs@hempcorp.co.th by May 25, 2022.

Yours Faithfully,

-Signed-

(Miss Karima Jaroonsakunwong)

Company Secretary