



HEMP-032/2022

July 21, 2022

Subject: Notification of the Extraordinary General Meeting of Shareholders No. 1/2022 and supporting documents on the Company's website

To: Director and Manager

The Stock Exchange of Thailand

According to Health Empire Corporation Public Company Limited (“the Company”) will held the Extraordinary General Meeting of Shareholders No. 1/2022 on August 9, 2022 at 08.30 hrs. by teleconferences through electronic devices under the Royal Decree on Teleconferences through Electronic Means BE. 2563, as accordingly acknowledged.

The Company would like to notify that the Notice of the Extraordinary General Meeting of Shareholders No. 1/2022 and all related documents have been posted on the Company's website at ([www.hempcorp.co.th](http://www.hempcorp.co.th)) since 21 July 2022 and the Company has provided the opportunity for shareholders to express their comment or submit questions related to the agendas of the Extraordinary General Meeting of Shareholders No. 1/2022 in advance to 8 August 2022 via the following channels:

1. Email: [cs@hempcorp.co.th](mailto:cs@hempcorp.co.th)
2. Investor Relation Unit: Tel. +662-514-5000, +662-514-5151 or Email: [ir@hempcorp.co.th](mailto:ir@hempcorp.co.th)
3. Post: To Investor Relation Unit, Health Empire Corporation Public Company Limited  
51 MAJOR TOWER RAMA 9 - RAMKUMHANG FL. 20 OFFICE 2 RAMA 9 RD, HUAMAK, BANGKAPI,  
BANGKOK 10240

In this regard, due to the epidemic situation of the Coronavirus Disease 2019 (COVID-19), the Company takes into account the safety of all shareholders. and to reduce the risk of the spread of the coronavirus disease 2019 (COVID-19). The Company therefore held a shareholders' meeting via electronic media. and asked the shareholders to consider appointing the independent directors to attend the meeting instead of attending the meeting in person and send the Proxy Form B. together with supporting documents according to **Enclosure 8** to the Company and for the convenience of document verification, therefore requesting cooperation, please submit the documents to the company within 8 August 2022.

In addition, for shareholders or proxies who wish to attend the meeting Please proceed according to the Electronic Meeting Attendance (E-EGM) method, details as shown below **Enclosures 6 and 7**, which are done via the app link or scan the QR Code, the company has already published the details on the company's website at [www.hempcorp.co.th](http://www.hempcorp.co.th)

Please be informed accordingly.

Sincerely yours,

Miss Karima Jaroonsakunwong

Company Secretary