



No. KASET2022/010

29 September 2022

Re: Publication of Minutes of Extraordinary General Meeting of Shareholders No. 1/2022 on Company's Website

To: The President

The Stock Exchange of Thailand

Thai Ha Public Company Limited (the "Company") hold the Extraordinary General Meeting of Shareholders No. 1/2022 on Thursday 22 September 2022 at 14.00 hrs. at Kasetshop Meeting Room, Thai Ha Public Company Limited, No. 140 Moo 5, Tambon Bangkratuek, Amphur Sampran, Nakornpathom Province. The Company would like to inform that the minutes of Extraordinary General Meeting of Shareholders No. 1/2022 has been posted on the Company's website at www.kasetbrand.co.th under subject "Investor Relations" section "Shareholder's Meeting" from 29 September 2022 onwards.

Please be informed accordingly.

Yours sincerely,

(Tien and Partners Limited by Miss Kamfai Suaprae)

Company Secretary