

3 March 2022

Re : Distribution of the invitation letter to the 2022 Annual General Meeting of Shareholders on Company's website

To : President
The Stock Exchange of Thailand / The Singapore Exchange

As the Company's Board of Directors meeting No.2/2022 held on 17 February 2022 resolved to hold the 2022 Annual General Meeting of Shareholders on Thursday, 7 April 2022 at 3:00 p.m. through Electronic Media pursuant to the Emergency Decree on Electronic Meeting B.E. 2563, the Company would like to inform that in order to facilitate the distribution of information to assist shareholders in their consideration of the various items on the agenda, the invitation letter to the 2022 Annual General Meeting of Shareholders and its attachment will be disclosed on the Company's website www.sritranggroup.com from 3 March 2022 onwards.

Please be informed accordingly.

Yours faithfully,



(Mr. Kitichai Sincharoenkul)
Director

