

7 April 2022

Re : Disclosure of the presentation of the 2022 Annual General Meeting of Shareholders
on the Company's website

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

With reference to the holding of the 2022 Annual General Meeting of Shareholders of Sri Trang Agro-Industry Public Company Limited (the "Company") on 7 April 2022 at 3.00 p.m., the Company would like to inform that the presentation of the 2022 Annual General Meeting of Shareholders has already been disclosed on the Company's website www.sritranggroup.com, where shareholders have access from now onwards.

Please be informed accordingly.

Yours faithfully,



Mr. Kitichai Sincharoenkul
Director

