

8 February 2022

Subject: Disclosure of the Minutes of the Extraordinary General Meeting of shareholders No. 1/2022 on Company's website

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

According to Sri Trang Agro-Industry Public Company Limited ("the Company") held the Extraordinary General Meeting of shareholders No. 1/2022 on 27 January 2022 at 2.30 p.m. (Bangkok time), through Electronic Media pursuant to the Emergency Decree on Electronic Meeting B.E. 2563, all agenda were considered completely. The Company would like to inform that the Minutes of the Extraordinary General Meeting of shareholders No. 1/2022 has been submitted to the Stock Exchange of Thailand and disclosed on the Company's website, www.sritranggroup.com from now onwards.

Please be informed accordingly.

Yours faithfully,



Mr. Kitichai Sincharoenkul
Director

