



SIAMEAST SOLUTIONS
PUBLIC COMPANY LIMITED

No. RCL 21050007

12 May 2021

President

The Stock Exchange of Thailand

93 Ratchadaphisek Road

Din Daeng, Bangkok 10400

Re: Publication of the Minutes of the 2021 Annual General Meeting of Shareholders of SiamEast Solutions
Public Company Limited on its website

Reference is made to the 2021 Annual General Meeting of the Shareholders of SiamEast Solutions Public Company Limited ("Company") held on 29 April 2021 at 316, 316/1 Soi Banladdao, Sanphawut Road, Bangna Nuea Sub-district, Bangna District, Bangkok.

The Company would like to inform that the Company has published the Copy of the Minutes of the 2021 Annual General Meeting of the Shareholders on the website of the Company <https://siameastsolutions.com> since 12 May 2021, in order to provide more channel of the shareholders to access information.

Please be informed accordingly.

Yours sincerely,

SiamEast Solutions Public Company Limited

Miss Orasa Vimolchalao

Chief Executive Officer/Director