

March 31, 2021.

Re: Disclosure of Invitation to 2021 Annual General Meeting
of Shareholders.

To: The President.
The Stock Exchange of Thailand.

9/19 Moo 7, Lam Luk ka Leab Khlong 6 Road,
Bueng Kham Proi Sub-district,
Lam Luk ka District, Pathum Thani 12150
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www.kingsmen-cmti.com

Kingsmen C.M.T.I. Public Company Limited (the "Company") will held the 2021 Annual General Meeting of Shareholders on April 28, 2021, at 2.00 p.m. at the Gallery Room, Ground floor, Kingsmen C.M.T.I. Public Company Limited headquarters' no.9/19 moo.7 Lum luk ka leab khlong 6 Road, Bueng Kham Proi, Lum Luk Ka, Pathum Thani to consider the various agendas as the previous notification.

To perform in accordance with Principles of the Good Corporate Governance, the Company has publicized the Invitation to the 2021 Annual General Meeting of Shareholders together with related documents in both Thai and English on the Company's website at www.kingsmen-cmti.com since March 31, 2021 onward. The Invitation and related documents will be dispatched to the shareholders whose names appear in the list of shareholder's names as of March 19, 2021.

Please be informed accordingly.

Best regards,

A handwritten signature in blue ink, appearing to read "Chayawat Pisessith".

(Mr. Chayawat Pisessith)
Chairman of the Board