



บริษัท ไอแอนดีไอ กรุ๊ป จำกัด (มหาชน)
I&I Group Public Company Limited
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iiG011/2022

28 September 2022

Re: Publication of the Notice of the Extraordinary General Meeting of Shareholders No. 1/2022 on the Company Website

To: Director and Manager
The Stock Exchange of Thailand

I&I Group Public Company Limited (“**Company**”) would like to inform you that the Extraordinary General Meeting of Shareholders No. 1/2022 and all other supporting document are available on the Company’s website <https://www.ii.co.th/th/investor-relations/downloads/shareholders-meeting> from 28 September 2022 onwards.

Please be informed accordingly

Yours sincerely,

Mr. Somchai Mekasuvanroj
Chief Executive Officer