

No. SICT 004/2021

31 March 2021

Subject: Publication of the invitation to the 2021 Annual General Meeting of Shareholders via Electronic Method (E-AGM) on the Company's Website

To: Governors and President Market for Alternative Investment (mai)

The Board of Directors of Silicon Craft Technology Public Company Limited had recently resolved to hold the 2021 Annual General Meeting of Shareholders on Thursday, 29 April 2021 at 14.00 hours. via Electronic Method (E-AGM).

The Company would like to inform you that the invitation of the 2021 Annual General Meeting of Shareholders and relevant documents has been posted on the Company's website at <https://investor.sic.co.th/en/downloads/shareholders-meetings> since 31 March 2021 for your consideration.

Please be informed accordingly.

Yours sincerely,

-Manop Dhamsirianunt -
(Mr.Manop Dhamsirianunt)
Chief Executive Officer

