

2 March 2021

Re: Publication of the Minutes of the Extraordinary General Meeting  
of Shareholders No. 1 for the year 2021

To: The President of the Stock Exchange of Thailand  
The Stock Exchange of Thailand

With regard to the Extraordinary General Meeting of Shareholders No. 1 for the year 2021 of Kingsmen C.M.T.I. Public Company Limited (the "Company") held on 17th February 2021, the company would like to inform that the Company has posted the minutes of the Extraordinary General Meeting of Shareholders No. 1 for the year 2021 on our website at [www.kingsmen-cmti.com](http://www.kingsmen-cmti.com)

Best regards,

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

(Mr. Chayawat Pisessith)  
Chairman of the Board